## **Sunrise Pickleball Club**

Board of Directors Meeting August 17, 2023

The board of directors meeting for the Sunrise Pickleball Club (SPC) was called to order at 4:35 pm at Rusch park, room #4

Attending: Jason Pollock (President), Gail Kenney (Treasurer), Jessica Knowlton (Secretary), Reine Steel (IT), Rodney Coleman (Activities), Gwen Warrener (Communications), Jerry Mountjoy (Membership)

Jake with Rusch park was also in attendance.

Absent: Tom Bylsma (Vice President)

**Park Report:** The fall tournament, taking place in October, was discussed. An MLP format was decided. The age and skill divisions will be determined by the board. There was a general discussion about how to incentivize higher level players to sign up for the tournament and this included possibly offering cash prizes.

The new park administrator will start at the end of September. The board would like to meet with the new administrator to discuss the club's vision at a future board meeting.

The park wants to address the coverage that the lights give the courts during nighttime play. They are under warranty for six more years. Jake will look into the price of renting a lift and scheduling a night to try adjusting the lights down to get more light on the courts.

Jake asked the board for approval to develop an RFP for spring refinishing of courts 4-6 and 10-12. That way the park can explore more options for companies and get some competitive bids for the work. Overall the feedback has been positive for the 6 courts that were recently redone.

**President's Report:** The paddle battles have been a success during the day and night. For future events all 12 courts could be utilized due to the demand. They will stop after summer is over, but potentially bring them back in the future.

**Treasurer's Report:** The financial report was sent to the board members. The club received \$2,000 in new memberships this month. The CD has been set up and is making interest, more than we made all of last year.

**IT Report:** All of the new signs and banners were ordered for the courts. They should come soon. They will need to be hung when they arrive.

**Activities Report:** None

**Communications Report:** Member Discipline was discussed. The board decided on a standard answer for when members ask about discipline situations regarding other members. A public court etiquette sign would be helpful, so non-members have some guidelines.

The board discussed running non-profit tournaments and tournaments for charity organizations. It would be beneficial to connect with our community and chamber of commerce. It's still being decided whether or not the club will sponsor tournaments moving forward.

We need more paddles for pickleball 101. We will reach out to members to see if anyone has old paddles they want to donate. The club needs a lost and found. Rodney will reach out to Mike Dandeneau to see if he wants to be in charge of that and our night time monitor. The board would give a free membership in return.

The board will ask Jake if the park can provide one more big trash can outside of court 3. The board motioned and approved unanimously the purchase of two more benches for each side of the courts.

**Membership Report:** Membership is now prorated until the end of the year. 1450 bands in total were ordered to cover the remaining memberships for 2023 and new memberships for 2024.

**New Business:** Trisha Pollock will look into getting new shirts made for the club and car window decal stickers to sell to members.

Paddle racks will be researched to see if the board and find new paddle racks to fit the needs of the club. The four on four off side is the focus.

Meeting adjourned at 5:58 pm. Next meeting: September 21, 2023.

**August Email Business** (Decisions that have taken place and voted on outside of the official board meeting)

Signs were received and were placed in the Bistro to be put up. Benches were ordered by Tom.