

Minutes from 02/12/2018 Board Of Directors Meeting

Called to order at 8:07 AM

Sunrise Pickleball Club

Attendees: Jim Sheridan, Lee Swayne, Teresa Ward, Dale Filbert, Reine Steel, Steve Cooper, Rodney n Jackie Coleman.

- 12/02/2017 Minutes read by Lee Swayne in absence of Secretary. Motion to approve by Jim and 2nd by Dale. All were in favor with ayes.
- New Members at large were nominated and approved by the Board of Directors. Membership Director Dale Filbert, Information Technology Director Reine Steel, CO-Event Planner's Rodney and Jackie Coleman and USAPA Area Ambassador Steve Cooper.
- Treasurer Report Teresa Ward: Now using computer friendly software with ability to store on the Cloud. Report presented to BOD showed a balance of \$6,943.00. Report was motioned to be approved by: Steve and 2nd by Jackie all votes were ayes.
- Treasurer needs everyone's (BOD) hours spent on club business per week for IRS.
- Lifetime memberships were awarded to Dale Filbert, Reine Steel and Teresa Ward to recognize their time and effort spent on behalf of our club.
- Current courts refurbish scheduled for April 18th and will take approx. 1 week to complete. Cost to club will be \$2,310.00 which is half of the estimate. Sunrise Recreation and Park District will pay the other half and furnish workers

to repair cracks. Motion to approve cost by Jim and 2nd by Teresa and was approved with all ayes.

- Membership 2018 by Dale: 254 paid 33 not paid at this time and 35 have decided not to renew.
- SRPD lessons scheduled for March 13th and 14th on 3 courts. Not completely firm yet. More information to follow when available.
- Free Referee Lessons: Lessons currently scheduled for March 13, April 11, and April 27. All starting at 3pm. Those that participate and spend at least 8 hours refereeing at the parks tournaments will receive free entrance into the parks tournaments.
- SRPD tournament is scheduled for May 18th, 19th and 20th.
- Sunrise Pickleball Club's Round Robin Tournament was approved for Saturday March 24th.
- SPC Board of Directors approved the purchase of another windscreen to replace the stolen one down by court #4. The park maintenance dept. will mount it this time with steel zip ties.
- USAPA Rules changes to be posted on web site.
- Challenge Court will not be eliminated any longer as stated on the rules signs due to a large volume of people using the court.
- Motion to adjourn made at 9:20 AM

Submitted by Lee Swayne

In absence of Co/Secretary's

