

SUNRISE PICKLEBALL CLUB

Board of Directors Meeting Minutes

January 20, 2022

OPENING

The Board of Directors Meeting for Sunrise Pickleball Club (SPC) was called to order at 4:40pm in the backyard of Activities Director's due to COVID concerns (following all COVID protocols).

Present (In-Attendance) :

Cynthia Cheney (President), Elaine Dykhouse (Secretary), Reine Steel (IT Dir), Rodney Coleman (Event Coord), Gwen Warrener (Membership Dir),

GUEST: Jerry Mountjoy

ABSENT

Bob O'Brien (Treasurer/SRPD Liaison)

VACANT

Ambassador

***Elaine moved to approve December 16, 2021 minutes and approve January 20, 2022 Agenda.

CLARIFICATION was needed in the December minutes, thus modified

➔ Vote / Approval to take place at February meeting as not enough voting BOD present.

OFFICER REPORTS

President :

Cynthia presented the proposed by-law changes that herself and Tom (VP) worked on and all accepted by the present board. Will present to the membership for final vote.

Membership:

Gwen reported

- that to date, 488 members (310 renewals / 42 new members)
- Two lifetime memberships @ \$1,000
- 131 total lifetime members
- Purple 2022 membership paddle bands available next week at the courts
- One band per person, not per paddle

- Winter ladder starts next week
 - Ladder captain requested a 7th court due to accepting more players than courts. It was denied as it would create an imbalance to the membership during club hours.
- Teaching pro, Doug Koch, completed paperwork and is now an approved pro to teach at Rusch.
- UGLY SWEATER tournament went well, club received new members and positive feedback.
- "BROMANCE" tournament is scheduled for February.

IT Director:

- Reine advised that she will update the passwords for all accounts.
- Will revert back to the general club email account for all correspondence:
sunrisepickleballclub.com
- Working on finding a teaching schedule for the pros to better schedule lessons for the membership

Treasurer:

This position has not been "worked" as it should as bills are going past due and reports are not being provided. Cynthia will contact Bob and discuss at a later time.

UPDATE: Bob has provided his resignation as the Treasurer, so an email will be sent to the membership to solicit nominations to replace the Treasurer position.

Further club business could not be conducted as there were only two (out of four) voting Board of Directors present, thus a quorum was not available to discuss club business.

Adjournment - Meeting was adjourned at 5:50pm by Elaine

NEXT BOD MEETING: February 17, 2022 at 4:30pm at Rusch Park facility

Minutes submitted by: Elaine Dykhouse, Secretary