

## SUNRISE PICKLEBALL CLUB

### Board of Directors Meeting Minutes

February 17, 2022

#### OPENING

The Board of Directors Meeting for Sunrise Pickleball Club (SPC) was called to order at 4:32pm at Rusch Park, room #4.

#### Present (In-Attendance) :

Cynthia Cheney (President), Tom Bylsma (V.P.) Elaine Dykhouse (Secretary), Jeremiah Brown (Treasurer), Rodney Coleman (Event Dir.), Gwen Warrener (Communications Dir.), Jerry Mountjoy (Membership Dir.)

GUEST: Gail Kenney

#### ABSENT

Reine Steel (IT Dir)

#### VACANT

Ambassador

Meeting started with Gail Kenney expressing her willingness to assist the BOD, and the Club, by helping to identify the needs, such as:

- What does the Board need?
- What can the membership do to help the club?
- Reported the severe cracks on court 11 and court 5
- Desired an update on the financial position of the club (presented in treasurer report)

The board appreciated Gail taking the time to come and present her willingness to run communication to the membership (though her group of players).

1) With all four elected positions present, order of business was the following:

- Elaine moved to approve December 16, 2021 minutes
- Elaine moved to approve January 20, 2022 minutes
- Elaine moved to approve the February 17, 2022 Agenda

Cynthia second, unanimously approved

2) Cynthia moved to approve the following appointed positions for the Board:

1. Rodney Coleman – Event Director
2. Reine Steel – IT Director
3. Gwen Warrener – Communications Director
4. Jerry Mountjoy – Membership Director

Tom second, unanimously approved

## **OFFICER REPORTS**

### **President :**

- Two new courts – it is estimated costs will be in excess of \$200k as costs have increased tremendously since pre-pandemic days.
- Jake Polito spoke with Cynthia, informed that the park district is moving forward on the evaluation portion for building two/three new courts
- Proposed area is in the back parking area on the other side of court 12.
- Discussion about the severe cracks on court 5 and 11 occurred, Cynthia to call J & S to inquire about repair work.
  - UPDATE: Cynthia had J & S scheduled but then Jake informed that the park had materials left over from other projects and the park district will handle the repair. Repair is scheduled week of Feb. 28. 2022.
- It is favorable to resurface the courts while the new courts are being built to help save money, since people, supplies and machines are already at the court site.
- Park / morning members informing Cynthia that there is more trash on the courts, an e-blast will be sent to the club reminding to pick up after leaving your court of play.
- Keys to the Bistro – many keys have been distributed and club would like to change the locks. Park will talk to the lessors of the Bistro to ensure no conflict.
- Discussion surrounding AED – this is an expensive device and while there is an interest and desire that the club has such an AED, there is no way to secure the device from theft and vandalism. It is not ideal to have the device locked up so no one would have access to it. At this time, purchasing this device has been tabled.

### **Vice President :**

- ➔ Tournaments / Round Robins
  - Trisha interested in handling another round robin in April / May
  - February Round Robin sold out VERY quickly, so there is an interest
  - Trisha puts on a wonderful event & members enjoy & appreciate such events
  - Tom to check in with Robin Mandeville to see the progress of preparing for the June 3,4,5 tournament
  - Tom MOTIONED to provide a \$500 stipend to Robin due to the large amount of time and hours to put on a tournament. GWEN second UNANIMOUSLY passed
  - Tom to discuss with Jake about an October date to hold a fall tournament, perhaps Oct. 8-15 2022.
- ➔ Club Championship Tournament
  - Have to be a member of the club
  - Hope to start a legacy board with winners

### **Treasurer:**

- \$98,304 – Checking Account
- \$110,233 – Savings Account
- Tom to work with Jeremiah on getting him access to the banking accounts.
- Challenges with the 2020/2021 taxes due to lack of full documentation. Tom continues to work on getting paperwork together so he may secure a 3<sup>rd</sup> party to file taxes on behalf of the club.

### **Membership:**

Gwen/Jerry reported

- 654 members, to date
- Approx. 300 people have NOT renewed, expect this to change as weather gets warmer
- Challenge of getting bands out to the membership, approximately 425 have been issued.
- ➔ Teaching Pros
  - Mark Nives will become a teaching pro – needs to complete the insurance forms
  - All pros have submitted contracts
  - All pros have completed insurance forms
  - All pros have completed liability paperwork for SPC & Rusch Park
- ➔ Ladders
  - Per By-Laws, children allowed to play with parent free of charge during club hours; however, ladders are for adult members only.
  - Ladders to occur on six courts only

**Adjournment** - Meeting was adjourned at 6:20pm by Cynthia

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

Minutes submitted by: Elaine Dykhouse, Secretary