

## SUNRISE PICKLEBALL CLUB

### Board of Directors Meeting Minutes

October 21, 2021

#### OPENING

The Board of Directors Meeting for Sunrise Pickleball Club (SPC) was called to order at 4:30pm at Rusch Park Meeting Room # 4 (following all COVID protocols).

#### Present (In-Attendance) :

Elaine Dykhouse (Secretary), Reine Steel (IT Dir), Rodney Coleman (Event Coord), Gwen Warrener (Membership Dir), Tom Bylsma (Tournament Dir)

GUEST: Cynthia Cheney (Member)

#### ABSENT

Amy Hardison-Sanford (President), Bob O'Brien (Treasurer/SRPD Liaison), Lan Huynh (Newsletter Editor), Vickie Onesti-Warren (Vice President),

#### VACANT

Ambassador

\*\*\*Elaine moved to approve September 23, 2021 minutes and approve October 21, 2021 Agenda.

➔ Second Tom, unanimous approval.

#### OFFICER REPORTS

##### Treasurer:

As of September 30, 2021, checking account balance \$152,883.

Gwen reported that she has fully reconciled the VENMO account and reports the following findings:

\*\* The SPC board previously voted not to be responsible for the Bistro, which was a project taken on without board authorization. An analysis of the Sunrise Pickleball Club Venmo account shows that there were payments made for Bistro transactions directly from the SPC bank account and deposits were also received from Venmo. Although the deposits don't fully reach the amount due to SPC by approximately \$900, it is unclear if Paypal transactions or direct deposits may account for this difference. Due to the pandemic and an extended period without a treasurer, records are incomplete.

**\*\* MOTION\*\*** Gwen motioned to continue to move forward and close the Venmo account, which had been held open during reconciliation.

Second: Tom

UNANIMOUS – Passed

**Membership:**

Gwen reported that to date, 877 members.

2022 Membership bands will be purple.

Motion approved for Gwen to get 1,000 bands ordered (will get with Amy to get contact details)

**\*\* MOTION\*\*** Gwen requested a \$500 budget to purchase more signage and plaques for the lifetime members.

SECOND: Tom

UNANIMOUS - Passed

**IT Director:**

Reine reported all old signage has been removed and replaced with the PayPal QR coding and details.

**OLD BUSINESS**

**PRO TEACHING GUIDELINES**

**ACTION ITEM:** Gwen will present to the pros and collect completed forms.

COMPLETED, the following pros have been approved as they have submitted necessary paperwork:

- Ian Dickson
- Brian Newman
- Samantha Martinez (Jason)
- Positive Dinking

**\*\* MOTION\*\*** GWEN motioned to allow the pros to provide (1) lesson to a non-member; after which the individual will need to become a member to take further lessons.

SECOND: Rodney

PASSED

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**501(3)C** – Tom has followed up with Gail Kenny and was informed that the process on conversion is time consuming but not necessarily difficult, will cost about \$1,000 and complete paperwork. Tom will continue to gather information and provide further details at an upcoming Board meeting.

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**LADDER FOLLOW UP**

Overall feedback was that the kickoff to ladders was smoother but it was suggested that BOD looks at some way to provide advance registration / payment via online access.

**\*\*ACTION ITEM:** Reine looking into this item for future use.

As we continue to receive questions regarding ladder, below is a restatement of the Fall adder, currently in progress:

Teresa Yount is Captain of captains and will be handling the sign ups

Ladder Games will be:

Monday	10:30am	Level B
Tuesday	10:30am	Level B
Wednesday	10:30am	Level B
Thursday	10:30am	Level A
Thursday	6:00pm	Level B
Thursday	7:30pm	Level A
Friday	6:00pm	Level A
Friday	7:30pm	Level B

## **NEW BUSINESS**

### **Sponsor Banners:**

Tom Bylsma opened discussion that there are approximately 16 banners on the courts, various messages, and sizes. It was discussed that some of the banners were approved by the park district and some through SPC. Tom will continue with the research as it is desired to have this process in writing, so it is clearly understood.

### **Round Robin Play:**

Round Robin play is enjoyed by the members, but the process is not quite being followed as permits through the park need to be acquired and fully understand the fee structure is necessary. Gwen will follow up with the organizer and get a guideline in place for future round robin play.

**\*\* MOTION\*\*** Reine motioned that the following changes occur with round robin play:

- SPC will collect the fees
- SPC will acquire the permit
- SPC will pay the organizer an agreed sum as there is a lot of work involved

SECOND: Tom

UNANIMOUS - Passed

**2022 Board of Directors Elections**

The nominating committee reported that the appropriate emails was sent to the membership and that the election is currently in process and will be reported at the end of the month with the voting concludes.

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**Adjournment**

Meeting was adjourned at 6:05pm by Elaine

**NEXT BOD MEETING:**

- November Annual Meeting – TBD as a space needs to be confirmed due to COVID

Minutes submitted by: Elaine Dykhouse, Secretary