

SUNRISE PICKLEBALL CLUB

Board of Directors Meeting Minutes

December 16, 2021

OPENING

The Board of Directors Meeting for Sunrise Pickleball Club (SPC) was called to order at 4:40pm 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), Vickie Onseti (Vice President), Tom Bylsma (Tournament Dir)

GUEST: Cynthia Cheney (Member)

Call-in: Amy Hardison-Sanford (President), Lan Huynh (Newsletter Editor)

ABSENT

Bob O'Brien (Treasurer/SRPD Liaison)

VACANT

Ambassador

***Elaine moved to approve November 10, 2021 minutes and approve December 16, 2021 Agenda.

➔ Second Tom, unanimous approval.

As Jake was present, he presented first and advised the Board of the following questions:

1. Does club want to continue pursuit of expanding two additional courts?
2. Park district will not have any financial input
3. Park will need to get "three" quotes for the work once "Request For Proposal" (RFP) is submitted
4. RFP will provide "temperature" of cost, does not bind BOD to move forward
5. Jake believes estimate will come in around \$200,000
6. Jake estimates to repair cracks and resurface (6) courts around \$25,000
7. Best plan is to have both done at same time to perhaps save some money
8. Park District wants the pros to list the park on their liability forms
9. Students MUST BE MEMBERS of the club
10. Expanding times for club use for lessons is being evaluated

As Lan had limited time, she presented regarding the continuation of the Newsletter

--> BOD needs to decide the purpose / function of the newsletter

1. Club Vision
2. President's message
3. Membership data
4. Finance Update - financial goal
5. Tournament Updates
6. Advertising
7. Recommend quarterly newsletters

A committee was formed after discussion, comprising of Cynthia Cheney (incoming President), Gwen and Lan to evaluate the above suggestions.

OFFICER REPORTS

President / Vice President:

Amy informed BOD that trash was becoming a concern, as was dogs on the courts, as it has been observed, and reported, that there is dog waster on the main walkways of the courts, and trash littering the courts and the surrounding areas. BOD will address through the newsletter as we all want clean courts.

Vicki and Amy both expressed concerns about the bathrooms, as they do not appear to be cleaned on a regular basis and Jake advised that the club would need to call the problem into the park so they could send someone out to clean. Jake reported it should be cleaned at least once a day but they are running on a thin crew.

Membership:

- Gwen reported that to date, 900 members.
- Ladders ran smoothly, \$1500 profit
- Committee looking at ladder payment via online, to make it easier for all
- Purple bands should be arriving any day for 2022 membership

IT Director:

Reine advised that she is looking into some kind of a "scheduler" for the pros so everyone is able to see court availability (presently having to text and email and hope a court is available).

Treasurer:

Reported that Bob and Gwen have started the creation of a chart of accounts to be used for the new fiscal year.

**** MOTION**** TOM motioned that SPC utilize a 3rd party tax preparation service for 2021 taxes, estimated cost \$300-\$500.

SECOND: Reine

PASSED

OLD BUSINESS

BANNERS

Tom wanted to address the banners for the new year (2022) and BOD discussed it would be nice to have a uniform size for all banners, except those that go directly through the park district, and that the cost for 2022 will be \$300 per banner and that would include advertising in the newsletter.

NEW BUSINESS

TOURNAMENTS

As Tom was elected in as the 2022 Vice President, will not be running tournaments. Robin is interested, she was instrumental in the summer tournament, but there should be a stipend allotted to this position as there are many hours and a lot of work involved. Specific details tabled until the new BOD is in place in 2022.

BY-LAWS

Cynthia (incoming President) and Tom (incoming VP) will begin the review of the by-laws and at a future meeting, discuss possible revisions and updates. It is understood that any changes to the by-laws would require membership approval.

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Adjournment - Meeting was adjourned at 6:20pm by Elaine

NEXT BOD MEETING: Jan. 20, 2022 at 4:30pm at Rusch Park facility

Minutes submitted by: Elaine Dykhouse, Secretary