

# Sunrise Pickleball Club

Board Meeting

April 18, 2024

The meeting was called to order at 4:30 pm at the Rusch Community Center room 4.

**Board members in attendance:** Jason Pollock (President), Tom Bylsma (Vice President), Marty Brown (Treasurer), Jessica Knowlton (Secretary), Reine Steel (IT), Rodney Coleman (Events), Gwen Warrener (Communications), Jerry Mountjoy (Membership).

It was motioned, seconded, and approved unanimously to appoint Marty Brown as the new Board Treasurer to serve until the next board election.

Luc Bergevin from Rec Technologies started by presenting with new scheduling technology for the park. The city will sign a contract tomorrow to use for scheduling lessons for pros. The instructors will be paid the same rate, but the park will take less of a cut. They have been successful connecting with pickleball enthusiasts. Their co-founders worked in consumer technology and started at Uber together. They built some pickleball courts and realized the maintenance was hard work and wanted to create technology and partner with parks and rec departments.

The club won't have to worry about 1099 our instructors. Alex Chan and Mark Nives are already using Rec through the city of Rocklin. Here are the courts we want to use and the times. The club sets the parameters for our pros and the programs they want to run.

The money goes through Rec Technologies. Instructors keep 80% and split 15% between Rec and Parks and Rec. Rec carries the insurance for the pros. They request the background check and live scan for all pros and cover those costs. This is all free to the board. Rec will also provide the signage for free to the club and park. The park is planning on launching beginning to mid June.

**President's Report:** Glad we could follow up with Jake about resurfacing of the courts. The membership checks are going well. Grateful for the member volunteers.

**Vice President Report:** Shade for over the sidewalks will be tabled until we figure out the court resurfacing.

**Treasurer Report:** (via Tom) He has been communicating with the accounting team with where we are. Gwen was a huge help and the board will think of something to thank her for her time. Gwen put together a file for Marty to get him started and updated on all of the clubs finances.

**Membership:** 40 teenagers took over courts on Monday nights. They were directed to the public courts. They were full and we don't have a say on what happens on the public courts during club hours. The board will let Jake know because he may be getting more calls and complaints about membership checks. New signs will be posted for the public courts to help with the rotations.

The club currently has 851 members, 11% higher than where we were last year. We have seen a big increase in new members. The two on two off side is slower in the mornings.

Tom asked Jake about the contractor for the courts. He will follow up again. The board is hoping they will make it right, but if they don't help out, Jake wants the parks department to contribute. The board wants to try to pass the RFP process so the club doesn't have to go through the low bid process. We could also look at different material for the courts. The club wants a long term solution so we don't have to spend money every year resurfacing the courts.

**Communications:** King and Queen schedule will be updated. It was discussed if we should continue through the summer and how many times a week it should be held. The board decided one night a week might be better than two during the warmer months.

Adjourn: 6:13 pm