Sunrise Pickleball Club Member/Board Meeting August 21, 2025

The meeting was called to order at 4:35.

In attendance: Jason Pollock, President (by phone); Marty Brown, Treasurer; Rodney Coleman, Activities Director; Rosemarie Dias, Communications Director; Jerry Mountjoy, Membership Director; David Dellinger, Co-Membership Director;

Absent: Tom Bylsma, Vice President; Jessica Knowlton, Secretary; and Reine Steel, IT Director.

Finance Report: Marty sent the financial report to the board for review and approval.

Membership Report: August 20, 2025, membership totaled 770. This is down from 963 in August 2024. The complete report is on file.

Old Business

Court Resurfacing: Completed as scheduled. The cracks that run through courts 2-8 and 5-11 continue to be a problem, especially on courts 5 and 11. Loida and Wayne Edmundson (Jake's boss?) completed a walk-through. We will wait to see the results.

Lights: The eight new lights are installed. They will be adjusted once darkness falls a little earlier.

Court Ambassadors: Damian Velasquez is on an approved leave of absence for a few weeks. Michael Rifkin continues to assist members and monitor courts during peak evening hours on a random schedule. Their work continues to be very appreciated and welcomed by members.

Club Instructors: This is a follow-up regarding the potential need for an additional club pro. No one is aware of a push to bring in others at this time. No action was taken.

New Business

Fence tubing: Marty ordered 400' of blue tubing to line fences on club courts. The cost of tubing is by the pallet, with each pallet holding 400'. The additional 100' needed to complete all courts would cost \$600. Thus, blue will distinguish club courts; black will distinguish public courts (9 and 10).

• **Action**: We will put together a group to install the tubing in mid-September.

Blue Noodles: Blue Styrofoam noodles will be ordered and installed at fence ends to block balls from sliding through.

• **Action**: to be installed along with fence tubing.

Gene Ahner Scholarship: Moved and seconded to donate to the Gene Ahner Scholarship in the same amount as last year (\$2,000, September 2024 meeting).

• **Action**: Tom will work with Marty to carry this through.

Paddle racks: We discussed paddle racks for the public courts again.

• Action: Someone will photograph the stations at Lembi Park and send the photos to Jason

King and Queen: Many members are asking when K&Q will return.

• Action: Jason will talk to Jessica about bringing it back.

Tennis shoe collection: We have two bags of collected tennis shoes in the locker.

• Action: Jason will provide details to Rose for follow up collection in September.

2026 Member Bands: The board agreed to a fire engine red band with white lettering for 2026.

• Action: Jerry will begin the order process for delivery in mid-late November.

Pickleball swap meet: A member suggested the club sponsor an equipment swap meet. A suggestion was made to tie it in with our October 10-12 tournament.

• Action: Rose will look into the possibility and report back.

Google Folder photos: Marty has added a photo folder to Google Folders. Some board members weren't aware of the club's Google Share Docs..

• Action: Marty will get David and Rose access.

Rec: We continue to receive complaints about the difficulty of using Rec to sign up for training. There is nothing intuitive about the site and in the past week we've heard from several who simply gave up. Many go to Brian for assistance.

• Action: Jason will ask Rec to look closely at the process, perhaps working with members to make needed adjustments

Who's staying; Who's going: Our bylaws state that, "An email will be sent to the membership soliciting candidates for open Board positions. Based on the membership response, the IT Director will prepare a slate of candidates to be presented to the Board by October 10th."

Last year we discussed rotating two-year terms, but I don't see any record of that in the minutes. Since everyone wasn't at the meeting, we don't have a complete picture. So far, we know that Jessica and Jerry are both looking to reduce their responsibilities. Marty suggested the board draw up a slate of candidates to present to membership.

• Action: At the September meeting, the board will identify potential vacancies, and prepare a member email requesting nominees for any and all positions (unless someone can locate the rotating terms we agreed to last year).

Adjournment

The meeting was adjourned at about 5:30. Next meeting: September 18th.