

Sunrise Pickleball Club

Board Meeting
February 15, 2024

The meeting was called to order at 4:36 pm at the Rusch Community Center room 4.

Board members in attendance: Tom Bylsma (Vice President), Gail Kenney (Treasurer), Jessica Knowlton (Secretary), Rodney Coleman (Events), Jerry Mountjoy (Membership), Bill Gunning (Communications).

Absent: Jason Pollock (President), Reine Steel (IT).

Vice President: The parks department may be able to help with the cost of court resurfacing in the future. Members have noticed an increase in sand on multiple courts. Jake will have more information on that soon.

Treasurer: The club finances need to be handled by an CPA moving forward. The treasurer will still do the budget and monthly financial reports. The board motioned and voted to approve our bookkeeping be done by Skowron and Associates (Citrus Heights and Sacramento) moving forward. The proposed cost would be approximately \$3,500 a year, which would include tax preparations and filing.

Gail would like to explore the option of a second CD account. The board would like to re-evaluate in a few months.

Membership: Bill asked how the club determines when to run King and Queen sessions. Bill can run a session anytime he would like, but needs to check with Rodney first to make sure we have the supplies. Gwen has been making bags with everything needed. Rodney will now monitor this.

Members have been asking about a ladder. Bill and Gail will work with the volunteers to run one session on a trial basis.

Tom will also get Bistro keys for Bill and Jessica.

Activities: Jolle paddles owner Joel approached Rodney with some information from the board. The board will have him present his information at the next board meeting.

The club could use one more roller for rain. Tom will help Rodney use the pickleball central gift cards to order another one. Rodney will buy new grommets to hang the windscreen on the east side of the courts.

Jessica will ask Reine and Gwen about board elections. The board will be up for re-election this November.

Band checks will be held on March 20th. The membership committee will coordinate that.

The board proposed and voted unanimously for Gwen Warrener to have a lifetime membership for all of her years of service on the board.

Adjourned at 5:52 pm.