

Sunrise Pickleball Club

Board of Directors Meeting July 20, 2023

The Board of Directors Meeting for Sunrise Pickleball Club (SPC) was called to order at 4:31 pm at Rusch Park, Room 4.

Attending: Jason Pollock, President; Tom Bylsma, Vice President; Gail Kenney, Treasurer; Jerry Mountjoy, Membership; Rodney Coleman, Events; Gwen Warrener, Communications; Reine Steel, Technology; Jake Polito, Sunrise Recreation and Park District.

Absent: Jessica Knowlton, Secretary.

A motion was made to approve the June board meeting minutes. It passed unanimously and will be posted to the club website.

President & Vice President Reports – items for discussion are included later in the agenda.

Treasurer: Gail Kenney emailed current treasurer reports to all members. A 9-month certificate of deposit has been purchased through Safe Credit Union which will provide the club with some income on these savings. Gail is in the in process of drafting up a budget so the board will know the amount of money needed for expenses each year.

Park District Report – Jake Polito provided the board with an update on the Bistro contract which is up for renewal and confirmed the park district's commitment to always allow the club to have partial use of the Bistro for storage.

The re-surfacing of courts 1-3 and 7-9 is being scheduled, along with repair of the long crack on courts 5 and 11. In addition, there will be discussion with the contractor regarding the lack of grit issue on some courts after re-surfacing of courts 4-6 and 10-12 last year.

Improvement to existing lighting was discussed. Since the light poles are already maxed out on LEDs on each pole, there is a possibility that repositioning might help. Adding more poles would require trenching, adding the poles, and possibly updating the transformer at a cost that could be well over \$200,000.

Communications: After discussion about fees for non-members visiting for an extended period, the board approved having the Membership and Communications Directors work together to allow limited visitor memberships with a suggested fee of \$30 monthly or at the directors' discretion based on the individual circumstances.

Labor Day weekend the board will consider having a "show your band" day. This will address all the non-members participating during club hours especially on holidays.

Membership is now at 874. There are only 107+ bands left and the board authorized the purchase of 1200 bands in teal blue for 2024. At the same time, an additional 200 yellow bands will be ordered for 2023.

Secondary PayPal Account – is on hold until it is determined whether or not the club will be holding additional tournaments.

Welcome video – is still in process.

A survey of members is being developed to assist the board in determining what members would like in terms of both events and facility improvements.

Court alignment – locating the teaching pro to court 7 has worked well and will become permanent. The board authorized the purchase of new signs and court numbers.

Fall Tournament – the board will decide what type of event to hold after conducting the survey.

The meeting was adjourned at 6:08 pm.

Email Decision:

July 28, 2023 the board unanimously approved a \$3,400 change order addition to the original contract for court resurfacing. It covers the repair of the cracks on courts 5 and 11 and then the sanding and repainting of just the blue portion of courts 5, 11 and 12.