

SUNRISE PICKLEBALL CLUB MEETING

DATE: Jan 11, 2017

WHERE: Rusch Park, Room 4

TIME: 8:30 am

Meeting called to order by: Lee Swayne, President

Minutes read by: Karen Holland, Secretary minutes were approved

Treasury Report: Teresa Ward, Treasurer \$700.00 membership dues paid

45 members have paid on-line and by mail. \$2,100 pending balance

President comments:

Lee thanked all that made this a club. He said that 35 members were needed to cover the cost for being a club.

OLD BUSINESS:

Insurance has no limit on accidents covered. If too many, maybe they would not renew.

No tournaments for outside club so insurance will not be more than \$504.00

\$415.00 is for liability insurance. For more information see Lee and insurance form.

Motion: to give gift cards to those members working on the board, tournaments at the entire of the year. (depending on balance of the club money.)

NEW BUSINESS:

Dale will e-mail a note thanking people as they join.

Club meetings will be held quarterly. Board meetings as needed.

Lee mentioned that maybe in the year 2018, the club will rent the gym for indoor play and the club members will not have to pay daily for use. For now, just an idea.

A account to be opened today. \$1.00 fee to have pay pal account. The club will accept the fee for each member this year and the club will re-evaluate at the end of the year.

Teresa stated that the 501C7 is \$400.00 and is being mailed today.

Reine offered to create a membership card. Club voted on \$25.00 cost 250 cards and no higher for the year. Motion, approved.

MEMBERS AT LARGE

Membership director: Dale Fagan

Communication Director: Dale Filbert

Information Technology Director: Reine Steel

Event Planner: Rodney Coleman

Tournament Director: on hold until next year

Jake said that indoor play would be four courts 2018 possibilities

Reine has a Round Robin already in place. Different partner each game. Paid members only for the tournament.

Submitted respectfully,

Karen Holland