

SUNRISE PICKLEBALL CLUB

Board of Directors Meeting Minutes

September 15, 2022

OPENING

The Board of Directors Meeting for Sunrise Pickleball Club (SPC) was called to order at 4:40pm at Rusch Park, room #4.

Present (In-Attendance) :

Tom Bylsma (V.P.), Elaine Dykhous (Secretary) Rodney Coleman (Event Dir.), Gwen Warrener (Communications Dir.), Jerry Mountjoy (Membership Dir.)

Guest:

ABSENT

Reine Steel (IT Dir), Jeremiah Brown (Treasurer),

VACANT

President

Ambassador

- Elaine moved to approve August 18, 2022 Minutes
- Elaine moved to approve the September 15, 2022 Agenda

Gwen second, unanimously approved

OFFICER REPORTS

President :

Vice President :

On behalf of the Treasurer, Tom reported a balance of \$229,895.71 in all club accounts. This does not include the recent improvements of court resurfacing and completion of the concrete walkway (approximately \$50k).

Treasurer:

See Vice President report

Membership

- 862 members
- New members will be mailed their membership bands, 1,000 envelopes ordered
- 2023 bands have been ordered and hope to be received by mid-October

Adjournment - Meeting was adjourned at 5:30pm by Elaine
Minutes submitted by: Elaine Dykhous, Secretary