

Sunrise Pickleball Club
Board of Directors Meeting
March 16th, 2023

The Board of Directors Meeting for Sunrise Pickleball Club (SPC) was called to order at 4:35 pm at Rusch Park, room #4.

Attending: Jason Pollock, President; Tom Bylsma, Vice President; Jessica Knowlton, secretary; Gail Kenney, Treasurer; Reine Steele, IT; Jerry Mountjoy, Membership; Rodney Coleman, Events; Gwen Warrener, Communications.

The minutes of the January and February meeting were approved by the board and will be posted to the website.

President's Report: Jason believes the club is heading in the right direction. He is working on finishing his president message and hopes to send one out quarterly to keep the general membership informed. He reported that he reached out for the credentials to our facebook page to get that turned back over to the club. The facebook page will serve as a place for members to communicate about upcoming events and court availability, etc. New club merchandise was discussed. Pricing and options will be researched to include, shirts, hats, and sweatshirts. Tom brought up our progress with getting additional shade at the club. Vendors came and walked the grounds. No progress was made and more options need to be explored. Tom and Rodeny volunteered to cut down old materials, clean up the courts, and work with Wayne and Jake of the parks department to store and put up fence covers.

Vice President's Report: The upcoming club tournament scheduled for April 21st and 22nd was discussed. The board motioned and approved the purchase of a sound system for the club up to \$500. Needs for the tournament were discussed. Tables, sound system, podium, and pop up tents were listed. The board motioned and approved the purchase of medals for the tournament with a cost up to \$7 per medal or \$1,000. All awards gave the club the quote. The board motioned and approved \$600 for the purchase of food and supplies for the tournament and Gail (treasurer) wrote a check to Rodney for the materials and food. Gail volunteered to get item for a raffle for the tournament as well.

Treasurer's Report: Gail discussed our finances and how much money we make a month on our funds in the bank. She proposed taking some of the club's savings and putting them into a CD or high yield savings account to continue to gain interest. More options will be explored to find the best option for the club.

Activities: Burgers will be provided to all members that play in the tournament in April. Rodney will head up the purchasing and cooking.

Communications: Members have been asking for cameras on the property. Cameras are not an option due to privacy laws. The junior program is going to be run through the park. Kelly is coordinating with Jake to get that started. New storage options were discussed. The patch of grass south of the pool in the middle of the sidewalk is an option. Gwen will meet with Jake to let him know what the club wants and see if there are options through the park to get it started. E-blast direction was needed and the board discussed the best use of an e-blast. E-blasts will consist of official club business: tournaments, announcements, etc. The facebook page will be reserved for members making personal announcements. Getting the facebook page up is a priority for the board. We need more volunteers to run king and queen of the court. David Crawford was a name that was mentioned to help.

Membership: There are 725 members as of March 16th. We anticipate as the weather gets better more members will join. One new sign option was discussed explaining the courts and how to use them. We will reach out to the park for a permit sign to potentially hang as well. New aluminum signs will be hung by Rodney and the lifetime member signs will be taken down and recycled.

IT: Nothing new to report.

General Business: Each member of the board should keep track of what they do, so when the next board member steps in they have all the information they need for the transition to happen smoothly.

Members meeting date was switched due to weather. New date April 20th at 4:30. Followed by the board meeting.

The meeting adjourned at 6:35.