

SUNRISE PICKLEBALL CLUB

Board of Directors Meeting Minutes

June 7, 2021

OPENING

The Board of Directors Meeting for Sunrise Pickleball Club (SPC) was called to order at 6:18pm on a Zoom meeting.

Present (In-Attendance) :

Amy Papenfuss (President), Elaine Dykhous (Secretary), Reine Steel (IT Dir), Rodney Coleman (Event Coord), Gwen Warrener (Membership Dir), Lan Hrynh (Newsletter Editor)

ABSENT

Bob O'Brien (Treasurer/SRPD Liaison), Vicki Warren (Vice President), Tom Bylsma (Tournament Dir)

VACANT

Ambassador

***Unable to approve May minutes as they have not yet been presented to the BOD.

OLD BUSINESS

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Need an **ambassador** that lives in Citrus Heights to replace Lisa Hicks. No discussion at this meeting

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Membership Specific numbers were not presented, Reine advised that LIFETIME memberships were at approximately 126. While some of those are inactive members, at this time, discussion advised that new lifetime memberships are not being accepted for 2021 and should that option open in 2022, the fee (currently \$500) will most likely be increased.

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501(3)C – No discussion

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It is once again noted: ALL FUNDRAISING EVENTS are for the sole purpose of raising funds to the new court development. This will be presented in the next newsletter to remind members what the 2021 goal is for the club.

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NEW BUSINESS

THE BISTRO

Reine motioned that the Bistro would continue the current course of business (Amy & Vicki manage) until Amy and Vicki are fully reimbursed. After which, the BOD would further evaluate the viability of the Bistro.

Discussion:

Gwen requested a “contingency” on this motion until SRPD put their agreement in writing that the Bistro may continue operations (Amy to obtain). Discussion also recommended that a financial statement would be presented to the BOD, so it is understood where in the process of reimbursement the Bistro stands.

SECOND: Gwen

Motion Passed Unanimously

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RESERVATION OF COURTS

Amy motioned:

Allow members to reserve courts for a private event with the following stipulations and fees:

- \$300 for two hours for two courts
- Two Court minimum / Four court maximum
- Two hour minimum / four hour maximum
- Reservations allowed twice per month on NON ladder days

DISCUSSION: Amy informed the BOD that she has fielded some inquiries about members reserving the courts for a private event. The BOD discussed a fund-raising opportunity but there was concern that allowing reservations may impact the availability of courts due to the increased membership. It was agreed that the process would be evaluated to see if any “tweaks” were necessary to address concerns, if any, arise from the membership.

SECOND: Reine

In Favor: Amy, Elaine, Rodney, Lan,

Opposed: Gwen

MOTION PASSED

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LADDER – UPDATE

Teresa is now the “captain” of the ladder captains. The rotation of ladder play has been ironed out and morning start times are not until 9am – these adjustments met member’s concerns about court availability. Ladder play is essential to involve newer members to the club and meet new people. To participate, its \$10 and the following days/times are designated for ladder play:

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|-----------|----------------------------------|
| Monday | Two morning ladders |
| Tuesday | Two morning ladders |
| Wednesday | One Morning / One evening ladder |
| Thursday | Two evening ladders |
| Friday | Two evening ladders |

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GATE REPAIRS

UPDATE: It is unknown if these repairs have been completed. Gwen will follow up with Lee to see what needs to be done to complete.

From March 2021 - Lee informed the Board that there were several gates / fences that need to be repaired, i.e., missing latches and some “clips” popping off from the bottom of the fence.

AMY motioned to approve \$500 to use towards the repair, working in conjunction with the park.

No discussion as all agreed.

REINE second. Motion passed

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PICKLEBALL FITNESS CLASSES

Motion: Amy motioned to Create the opportunity for members to participate in various fitness classes, \$10 / class, to occur in front of the Bistro.

Discussion: As SPC is trying to create a healthy environment, the idea would be that various club members, with the proper education / skill set, donate their time to present classes promoting healthy living. Classes such as “Stretching for Pickleball”, “Pickleball Yoga” and “Pickleball Dance”. Any funds raised would go to the Bistro (versus general fund). Location of these classes will be in front of the Bistro so there is no court impact. As this idea is still being flushed out, the motion is to approve the idea, allowing Amy to work on the specific details.

Elaine Second

Passed Unanimously

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SURVEY

Amy informed the BOD that a survey is in process, but it appears the desire to build courts on the other side of the bathrooms may be challenged due to encroaching on a flood plain. Therefore, the area by the back parking lot is being evaluated. Easier to build courts if environmental studies are not needed. On June 17th, SPC will present to SPRD, the results of the survey; after which, a better plan will be put into place for building more courts. The desire is to create four new courts, Amy is hopefully that two courts will be built before the conclusion of 2021.

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BUILD THE COURTS TOURNAMNET, July 4, 2021

Tournament to be held July 2,3and 4th at Rusch Park. Currently, 152 players and fees are the following: \$60 registration (this includes entry into ONE event and tee shirt) \$20 for each additional event. Amy will be advertising to other local clubs in hoping to have a positive turn out, Rodney will be looking to provide food opportunities throughout the weekend.

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OTHER ITEMS

As Amy is being inundated with phone calls and emails, it was suggested that dedicated email addresses be created for some of the higher traffic BOD positions, such as President, Treasurer and Membership.

Reine will review and either create the emails or advise if there is cost..

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Adjournment

Meeting was adjourned at 8:03pm by Amy

Minutes submitted by: Elaine Dykhouse, Secretary