

Sunrise Pickleball Club

Board of Directors Meeting June 15, 2023

The Board of Directors Meeting for Sunrise Pickleball Club (SPC) was called to order at 4:30 pm at Rusch Park, Room 2.

Attending: Tom Bylsma, Vice President; Jessica Knowlton, Secretary; Gail Kenney, Treasurer; Jerry Mountjoy, Membership; Rodney Coleman, Events;

Absent: Gwen Warner, Communications; Reine Steel, Technology; Jason Pollock, President.

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

Vice President: Tom mailed out discipline letter to one of the members. He put the template in the google drive for future use.

Treasurer: Gail sent the financial report to the board for review. She shared that Tom is the primary on the bank account and is the one who has access to the account. He's the only one who can do bill pay through the bank. Gail is going to work with Reine to get a second paypal account for additional club events so that no volunteer has access to the bank account funds and the need to close the old bank account and open a brand new one.

Tom suggested that we put together a financial plan for the future. The board decided we need a rough outline of how the club funds would be spent over the next 5-10 years.

Communications: Absent

Membership:

Membership is up to 840. Ordered 1,000 bands and there are 140 bands left. From July 20th to end of year 150 members were added last year. We start prorating the membership fee in August.

General Business: The board discussed possible big spend projects for the future including three new courts, a large shade structure, a storage shed, and court resurfacing.

The paddle battle events have been successful and the club will continue to run them during the summer.

The next club sponsored tournament was discussed. It would take place in the fall, potentially in October or November and follow a team format and MLP rules. Jessica and Gail would research more information.

Gail will reach out to Rich Allen about the club welcome video and a potential voice over. She will get back to the board.

New signs for the courts were discussed. There are a few different websites, but Reine will design some new number and word signs for each of the courts.

The teaching pros seem to be getting better at canceling their reservations on the courts that they no longer need making it easier for others to sign up.

The meeting was adjourned at 5:19 pm, until July 20, 2023.