

Minutes from 4/23/2019 Board Meeting

Called to order at 5:30 pm, Room 4, Rusch Community Park

Present: Amy (Pres), Gail (VP), Lee (Past Pres) Dale (Membership Chair), Steve (Citrus Heights USAPA Ambassador), Reine (Director of Technology), Jake Polito (guest; Rusch Park)

Arriving after call to order as guest: Lisa Hicks, (Citrus Heights USAPA Ambassador #2)

Absent: Sheri (Sec), Teresa (Treas), Rodney (Event Planner)

Secretary's report: deferred to next meeting

Treasurer's report: deferred to next meeting

Old Business:

Jake updated us on status of bids and anticipated start of construction. Cracks will be started as soon as the vendor is finished with another project they are completing for the Park. Jake is updating all bids and will report back as appropriate.

Reine completed her survey regarding the preference at Round Robin for balls. Both upper and lower divisions overwhelming chose the Dura ball for Round Robins.

Reine and Amy will work together on standard sizes for banner advertising and costs associated. Discussion that we will (when we have decided and established pricing) provide dimension requirements to advertisers. Advertisers will be responsible for providing their own banners. We will hang for them.

New Business:

Steve announced that he is going to be resigning as USAPA Ambassador. He has told USAPA that he will wait until they have an Ambassador to replace him. At this time Steve will remain on the Board of the SPC until such time as he has resigned his Ambassadorship. Discussion that Lisa will replace Steve on the Board at the appropriate time. She will attend future Board meetings as a guest so that we can familiarize her with the workings of the Board and the plans we are making. (her replacement as a Board member will be voted on by the Executive Board at the appropriate time).

We discussed the possibility of changing our non profit status from 501(c)7 to 501(c)3. Gail will research benefits, costs, etc., and report back to the Board when research has been completed.

We discussed the probability of having a "we did it" party of some kind. For now we will defer until such time as we have a better idea of when construction will begin and when we might have the new courts operational.

We discussed the need for better understanding of special events, classes, etc., that are sponsored by the Park on the courts. Steve volunteered to meet with Jake as appropriate to update the Board on those events that will be taking place at the Rusch Park Pickleball Courts. (Board members have been asked questions about league, special events have been missed by club members because we didn't know about them and our calendar is not up to date because we aren't ware).

The email to members sent by Dale to solicit raffle donations resulted in several donations being made. We have decided that the pop up tent donated by Steve Cooper (thank you Steve) will be part of the Saturday raffle. The Selkirk backpack solicited by Amber Lao will be part of the Sunday raffle. The proceeds of the raffle will be going 50/50 to the Gene Ahner Scholarship Fund and the SPC Court Fund. The appropriate announcements will be made at the tournament.

Reports:

President – no report

Vice President – no report

Treasurer – Absent – full report deferred to next meeting. Amy read the balances currently in checking, savings, PayPal.

Membership – for the year 2019 we have 56 new members, 225 renewals, 6 lifetime. 35 members have officially resigned. 137 member have neither renewed nor resigned. Our club renewal rate is 56% of the members from 2018 have renewed. Report unanimously approved – Gail 1st, Lee 2nd.

No further business being necessary it was moved by Amy, 1st by Gail, 2nd by Lee to adjourn at 7:25 p.m.