

Sunrise Pickleball Club

Board of Directors Meeting Minutes

August 1, 2019

Opening

The Board of Directors Meeting for Sunrise Pickleball Club was called to order at 5:45 pm on August 1, 2019 at Rusch Community Park by Amy Hardison-Papenfuss, President.

Present

Amy Hardison-Papenfuss (Pres), Gail Kenney (VP), Teresa Ward (Treas), Steve Cooper (Citrus Heights USAPA Ambassador), Rodney Coleman (Event Planner), Reine Steele (Director of Technology), Lisa Hicks (Citrus Heights USAPA Ambassador)

Approval of Reports

The minutes of the previous meeting were unanimously approved as distributed.

The treasurers reports was unanimously approved as distributed (subject to audit).

New Business

Reine provided a map of the courts with numbering and a proposal as to rotations, challenge courts, public courts, etc. Rotations: New courts (4-6 & 10-12) are to be on a 4x4 rotation and will be designated as competitive play courts. Old courts (1-3 & 7-9) are to be a 2x2 rotation and will be designated as recreational play courts. Court #4 is the challenge court. This is a 2x2 rotation. Winners stay as long as they want and do not have to split. Players must find a partner (if a player is not able to secure a partner then the next pair will play ahead). Courts 7 & 12 are designated as public courts. Should members of the public desire to play during club hours these are the courts they can play on. They must observe the rotation rules – they cannot ‘sit’ on a court all night. If club players are waiting – they are also members of the public – and have the right to rotate in. All Board members are aware that officers and directors reserve the right to decline to attempt to enforce any of the rules that the club has adopted. Gail moved that this proposal be accepted – Lee second. Unanimously approved.

Steve spoke at length about his desire to resign in favor of Lisa. Gail moved that Lisa replace Steve on the Board as USAPA Ambassador with voting rights. Reine second. Unanimously approved.

It was announced that Amy will be coordinating an Intro to Pickleball Clinic on the first Saturday of each month. The clinic will be free and she will be looking to club members to assist.

It was announced that Gail will be the liason for the Junior Academy. Kelly Andrews with the assistance of her son River, will be the coordinator of the Academy. Signup for the Academy and first date will be Saturday, September 21 at 11:00 a.m. at Rusch Park.

Amy and Gail will prepare emails to be sent to club members announcing both the Intro and the Academy and asking for donations of paddles.

Lee moved that the club provide all balls for the Junior Academy. Gail second. Unanimously approved.

Agenda for Next Meeting

To be announced

Adjournment

Meeting was adjourned at 8pm by Amy Hardison-Papenfuss, President. The next Board Meeting is to be determined

Minutes submitted by: Gail Kenney