

Sunrise Pickleball Club

Board of Directors Meeting Minutes

1/7/2019

Opening

The Board of Directors Meeting for Sunrise Pickleball Club was called to order at 6:30p.m. on 1-7-19 in Room 4 of Rusch Community Park by Amy Hardison-Papenfuss, President.

Present

Amy Hardison-Papenfuss (Pres), Gail Kenney (VP), Teresa Ward (Treas) Sheri Cross-Mullins (Secy), Dale Filbert (Membership Chair), Steve Cooper (Citrus Heights USAPA Ambassador), Rodney Coleman (Event Planner), Reine Steele (Director of Technology) Lee Swayne(past pres)

Reports

Membership report by Dale

165 members for 2019

Treasurers report by Teresa – **unanimously approved subject to audit-**

More specific categories and detailed report.

Approval of Minutes

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

Old Business

New Business

1. Motion by gail -director approval. second by Lee. Approved by unanimous ayes
2. RR. Reine to add online vote for ball preference.
3. Unanimous vote to not incur club expense for RR gift cards raffle prizes until new courts are built.
4. Motion by Gail club will not incur expense for raffle prizes for Gene Ahner scholarship. Will raffle donated items. Second by Dale. Approved unanimous aye votes.
5. Motion by Gail 100 dollar budget for advertising banner. Task for Amy to complete. For available spots on the fences on pickleball courts. Second by Steve. Details to be worked out and confirmed. Size, price, premier placing, uniformity. Jakes/Dave final approval.

6. Discussion that fundraising include the addition of court maintenance to our new court fundraising verbiage. In case we raise more than the cost of the courts.
7. Discussion on working out details on how funds will be distributed and invoiced from the 10,000. Lee to work on details.
8. Challenge court rules the same. Special events no challenge courts. New signs will be displayed.
9. Antelope creek is no longer an indoor option.
10. Reine updated passwords paypal and other accounts
11. Discussion on oversight on bank account and funds. Teresa to upload to cloud and Lee and Amy will check balances.
12. Discussion on snack bar for spring classic.
13. Board meetings will be held more frequently to provide more discussion and collaboration on court construction . Unanimous agreement every 2 mos. Next one scheduled March 18th Monday at 6:30 p.m.

Agenda for Next Meeting

Unfinished items and details from new business. Amy to distribute agenda before next meeting.

Adjournment

Meeting was adjourned at 8:20 by Amy Hardison-Papenfuss, President. The next Board Meeting will be on Monday March 18th 2019 at 6:30p.m.

Minutes submitted by: Sheri Cross Mullins