

# Sunrise Pickleball Club

## Board of Directors Meeting

### OPENING

The Board of Directors Meeting for Sunrise Pickleball Club was called to order at 5:30 on 3-18-19 in Room Rusch Community Park By Amy Hardison-Papenfuss, President.

### PRESENT

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

### APPROVAL OF MINUTES

The minutes from the previous meeting were unanimously approved.

### OFFICERS REPORTS

Treasurer's Report - dispersed to all present. Revision for Dec 2018 . Revised details for paypal expenses

Membership Report - detailed report to all present. 47 new members Total members for 2019, is 279.

### OLD BUSINESS

- 1.Amy to follow up on Banner. Advertising space on our court fences.
2. Jake buys lunch for referees at tournament.
- 3.Reine to take Survey about which ball for Round Robin.
4. No snack Bar for Tournament. Health concerns.
5. Dale to send out Email asking Members for donations for our Gene Anher Scholarship Fund raffle.

### NEW BUSINESS

- 1.Dale motioned to grant Charlie and Maria Girsch lifetime membership for their generous donation to our club. Unanimous Aye.
2. Gail motioned, Teresa 1<sup>st</sup> reine 2<sup>nd</sup>, for the president to be able to spend up to 500/year discretionarily on club related items. Majority aye.
3. Steve to build paddle holder to encourage play cooperation and organization.

### DISCUSSION

- 1.In addition to dura the club will sell onyx balls.
2. discussed quarterly RR. Will keep current every 2 mos. Dates tentatively set for May 4,5, Aug 17, 18, Oct 19, 20, Dec 7,8. 2019
3. Lisa Hicks Citrus Heights USAPA Ambassador invited to join Sunrise Pickleball Board meetings without voting power. All agreed

4. Sunrise Parks and Rec Starting a pickleball League. Playtime will be Tues, Wed ,  
Thurs from 5:30-7:30 pms. At Rusch Park

Meeting Adjourned 6:35 by Amy  
Minutes taken an prepared by Sheri mullins

revised corrections made. 6-3-19