

Minutes from 11/5/2018 Board Meeting

Called to order at 6:06 pm, Room 4, Rusch Community Park

Present: Lee (Pres), Teresa (Treas), Dale (Membership Chair), Steve (Citrus Heights USAPA Ambassador), Rodney (Event Planner), Reine (Director of Technology) and as guests - 2019 Board Members Amy (Pres), Gail (VP) (Sheri – incoming Sec’y absent due to illness).

Secretary’s report: Lee – Minutes from the last two membership meetings were reviewed. Dale made a motion to accept minutes Steve 2nd. Unanimous approval

Treasurer’s report: Teresa – discussion regarding categories and corrections – Dale made a motion to accept report with corrections to be made (Ahner Scholarship Fund), Steve 2nd. Unanimous approval. Teresa will work with the existing and new board to provide more detail around income and expenses. All members who are authorized to purchase on behalf of the board will provide Teresa with detailed notes as to exactly what the expense encompassed.

Old Business:

Gene Ahner Scholarship Fund – Current funding of \$1,795.00 Discussion of whether or not raffle should continue to assist in continuing funding. Unanimous agreement to continue raffle and funding. As a note, while the Citrus Heights Community Band shows the Fund as part of their efforts there has been very little or no funding forthcoming from them. To the Board’s knowledge we are the only organization that is funding.

New Business:

Welcome to the 2019 Board - Lee - welcomed the 2019 Board members and pledged his support as 2019 past president to assist in any way possible.

Frances Dyer Memorial - Lee – the club was represented by 10-12 members for the memorial service for Frances Dyer – Board agreed to make a donation in Frances name to the ReNew charity in the amount of \$50.00.

New courts design and budget - Steve – a new court design now includes one extra court (there will be 10 regular courts in total – including those already built + the championship court) and the championship court has been re-oriented to a north-south orientation rather than the east west orientation originally designed. Bleachers at the ends of the courts have been deleted. All bleachers will be on the sidelines of the court and will extend the entire length of the court to accommodate approximately 250 spectators. There will be room at the ends of the courts to accommodate overflow by having them use their own chairs. The court design will be the same design as the existing courts (with the net posts at a proper distance). The final design has not been determined – changes are still possible. The T O T Grant is \$10,000.00. Sunrise Pickleball Club has taken on the challenge of raising \$20,000.00 as our contribution to the effort. Rusch Park will provide a major portion of the labor for the demolition/construction. The Park is expected to make a monetary contribution toward the court construction as well. The Board discussed the existing courts and the unfortunate placement of posts. It is expected that in addition to the budget for the new courts, should the Board decide to re-orient the posts on the existing courts it would cost approximately \$400.00 per court for a total of \$2,400.00.

2019 Dues structure - Lee – Dues increase and lifetime membership? The Board received approval from the membership via votes at the Round Robin Tournament to raise the yearly individual dues to \$50.00 for the membership year of 2019. The Board discussed various options for lifetime membership and whether or not there is a need for family membership. Lee made a motion to establish lifetime memberships in the amount of \$500.00 per individual; eliminate family memberships; members under 18 will not be charged and must be accompanied by an adult during club hours. Steve 2nd. Unanimous approval. The Board will determine the dues structure for 2020 as appropriate.

Fund raising – Amy and Gail will recruit members to help with fundraising committee – primarily aimed toward a Spring Formal with silent auction, wine tasting, and dinner. The snack bar will continue to be opened during all tournaments. The goal is to have all funds raised and ready no later than June. The Board has pledged their support and assistance in fundraising.

New balls - Lee – TOP balls – are approved by USAPA and have been represented to be the same as the Dura 40. Lee will continue to purchase the balls through Pickleball Central and sell them to club members at a break-even price.

Membership - Dale – now stands at 401. May see a drop off at renewal as some members have moved and others have expressed that they will not be renewing.

Round Robin - Reine – There has been a drop off in attendance. For the upper division walk ons finally filled the tournament – the lower division was not filled. We will continue to stage the tournament every 2 months and monitor results.

Insurance - Lee – will contact the existing carrier for 2019 quote – changing (with Rusch Park approval) the amount to \$1,000,000 from the existing \$2,000,000 policy. It was suggested that Lee contact Duane Chinnow to see what kind of quotes he'd gotten for the new club being started at Lembi Park.

Paypal account – general discussion. All funds will be moved from Paypal to the checking account. When/if \$\$ are spent through Paypal it will automatically sweep from checking to Paypal to satisfy the expenditure.

Go Fund Me account – Amy will provide Teresa with logon so that Teresa can oversight the account.

Checking account – Lee, Teresa, and Amy will arrange a day and time when they can go to the bank together to authorize Amy onto the account.

Challenge Court rules - Dale -There has been dissension regarding the Challenge Court when a single player places themselves in position to play. It was agreed that in order to participate on the Challenge Court you must come with a partner or one of the players coming off the court can be asked. If the single player cannot find a partner the next pair will advance in front of the single player.

Online voting - Reine – it was agreed by the Board that the ByLaws should be amended (by vote of the membership) to allow for online voting. Dale will review the ByLaws and submit the amendment when ready to be voted upon.

Lee – meeting adjourned at 7:45 pm