

# **Sunrise Pickleball Club**

## **Board of Directors Meeting Minutes September 19, 2019**

### **Opening**

The Board of Directors Meeting for Sunrise Pickleball Club was called to order at 6:03 pm on September 19, 2019 at Rusch Community Park by Amy Hardison-Papenfuss, President.

### **Present**

Amy Hardison-Papenfuss (Pres), Gail Kenney (VP), Teresa Ward (Treas), Lee Swayne (past President) 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**

It was announced that the Park District is mandating 2 public courts and that those courts will be courts 8 & 9. The Park District is also mandating a beginners court – court 5. Many members of the club were in attendance and wanted to speak about the rotation rules at the courts. All members had the opportunity to present their opinions. An email received from Dale Filbert (membership chair) was also read. The Board thanked the members for their attendance and let them know that we were going into a closed meeting at which time we would further discuss and decide what if any changes there might be.

Upon discussion by the board and taking into account that it hasn't been 30 days yet (when we originally stated that the new rules would be in place for at least 60 days), since the court rotation rules were put in place it was decided that no major changes would be made at this time. The park is mandating the public and beginner courts. The challenge court will remain at court 4. All new courts will be on a 4/4 rotation and all old courts on a 2/2 rotation. An email will be sent out clarifying how the 4/4 rotation works and that these courts are NOT just for 'higher level' players but that any foursome that so desires may rotate onto the courts and play the 4/4 rotation.

Amy moved and Lee seconded that Reine be paid (subject to IRS rule clarification by Teresa) the sum of \$500.00 for the tremendous amount of work on the tournament. Unanimously approved.

Amy moved and Lisa second that dues (beginning October 1) will be \$20.00 for the remainder of the year. Dues for 2020 will remain at \$50.00. Prorations for 2020 will be as follows \$50.00 until August 1 – at which time we will charge \$40.00 until September 1 – at which time we will charge \$30.00 until October 1- at which time we will charge \$20.00 Unanimously approved.

Lee moved and Sheri second that upon receipt of the funds from the TOT grant that we immediately pay the Park District \$25,000.00. This will clear a great majority of the bills that were paid by the Park District for new court construction and the balance will be applied to the \$15,000.00 loan by the Park District. Unanimously approved.

Lee reported that they have applied once again for the TOT grant. All paperwork and proofs as required were submitted. We have applied for a grant of \$15,000.00 for the express purpose of converting the existing lights to LED. It's been determined that there is no requirement for new conduit or junction box. This will result in great savings for the club where lights are concerned.

Amy reported that the Intro to Pickleball clinic was a great success. 12 people attended and 2 new members signed up.

### **Agenda for Next Meeting**

To be announced

### **Adjournment**

Meeting was adjourned at 8:40 pm by Amy Hardison-Papenfuss, President. The next Board Meeting is to be determined

Minutes submitted by: Gail Kenney