

Sunrise Pickleball Club

Board of Directors Meeting Minutes

July 21, 2021

OPENING

The Board of Directors Meeting for Sunrise Pickleball Club (SPC) was called to order at 3:42 pm in Room 1 at Sunrise Recreation and Park District, Citrus Heights, CA

This SPC board meeting took place immediately after a meeting with staff from Sunrise Recreation and Park District to discuss next steps to build additional courts. The first step will be for SPC to enter into an agreement with the Park District to fund the building of the courts. In the meantime, additional information regarding flood plain, power, etc. will help determine the cost, number, and location of courts in the next phase. The next phase will not occur until spring, 2022.

Present:

Amy Papenfuss (President), Vicki Onesti (Vice President), Reine Steel (IT Director) Rodney Coleman (Event Coordinator), Tom Bylsma (Tournament Director), Bob O' Brien (Treasurer), Gwen Warrener (Membership)

Absent:

Elaine Dykhouse (Secretary), Lan Huynh (Communications)

Old Business

Directors and Officers Insurance was researched by Lee Swayne and the cost of approximately \$900 was submitted to SPC.

Motion by Tom Bylsma to approve the payment after he checks his insurance source to compare rates. Seconded by Rodney Coleman. In Favor: Unanimous

Meeting Minutes were not approved for either June or May while the board waits for the May meeting minutes to be submitted.

Bistro – Discussion about its operation resulted in the board asking that the SPC president immediately meet with the Park District to develop a memorandum of understanding for the Bistro to continue as a private entity. This is to take place within the next week.

NEW BUSINESS

Banners – are still for sale.

Tournament in October– The original date of the October 8-10 tournament is being changed to October 1-3 as the original date conflicted with the park district’s rental of the courts for a clinic.

Referee Clinics – Andrea Mayorga will be offering a refresher clinic for referees who attended training several years ago and need a refresher class.

Round Robin Tournament – It was suggested that SPC hold a free Round Robin for members over Labor Day. A request for a volunteer to run it will be put in the July newsletter.

AED and First Aid Kit – Vicki Onesti is doing a CPR class as a fundraiser toward SPC purchasing an AED unit and first aid kit. Cost of the AED is approximately \$1,200 and first aid kit approximately \$400. Motion by Reine for SPC to pay the difference between the funds raised and the actual cost of the units. Seconded by Tom. Motion: Unanimous. Prior to purchase of the AED, Vickie Onesti will determine if the Park District has an AED onsite and if so, it’s location.

Court rotation was discussed and it appears that players now better understand the rotation during ladder play. In addition, when it is busy, the 2 on 2 off are self regulating by going to 4 on 4 off automatically when 12 players are waiting.

Clinics and Lessons – Teaching pros volunteer their time to do Pickleball 101 and other clinics in return for use of court 6 to give private lessons. In addition to volunteering for various clinics, the teaching pros give 10% of their lesson fees to SPC. Clinics that involve more than one court are only to be held during non-peak hours.

Wind Screens – were previously approved for the sidelines of courts 6 and 12. There was discussion about now purchasing the screens at a cost of up to \$3,000 and it was decided to wait a few months to see if costs come down.

Court Repairs – Gwen reported that gate repairs have been made by the park district except for court 9. However, court 11 also needs repair. Gwen will follow up.

Membership – Monthly Guest Pass - In order to accommodate players who occasionally are in town for several weeks, SPC will offer a monthly guest pass for \$20. Vicki will look into an appropriate band to designate it is a monthly visitor band. Motion by Tom Bylsma, seconded by Vicki Onesti, Unanimous.

Lifetime Memberships – after discussion, SPC will offer a maximum of 50 lifetime memberships at \$1,000 each. Motion by Tom Bylsma, seconded by Vicki Onesti. In favor: Tom, Vicki, Bob, Rodney, Amy, Reine. Opposed: Gwen.

The meeting was adjourned at 4:50 p.m.