

Sunrise Pickleball Club

Board of Directors Meeting Minutes

May 29, 2021

The Board of Directors Meeting for Sunrise Pickleball Club (SPC) was called to order at approximately 3:30 pm outside the Bistro at Rusch Park.

Present:

Vicki Onesti (Vice President), Reine Steel (IT Director) Rodney Coleman (Event Coordinator), Lee Swayne (Past President).

Absent:

Amy Papenfuss (President), Elaine Dykehouse (Secretary)

Election of New Board Members

The following members were voted onto the board, as proposed by Amy Papenfuss:

Bob O'Brien – Treasurer

Tom Bylsma – Tournament Director

Gwen Warrener – Membership

Lan Huynh, Communications

Directors and Officers Insurance

The need for adequate insurance was discussed and it was agreed that Lee Swayne will research and submit the lowest quote to the board for approval and payment.

Membership

Membership has reached over 700 and some members are complaining about wait times. A cap on membership was discussed and a motion was made to cap membership at 725 or stop offering memberships on June 15, whichever occurs first. Motion approved unanimously.

Bistro

The Bistro is currently operating independent of SPC. Two board members invested considerable time and expense to make the Bistro operational and believe it should be part of SPC. Benefits to SPC

include the Bistro staff being available to answer questions for new or prospective members, and handing out new member packets. Currently there is no charge for the Bistro staff member as she is using the venue to solicit new members for her business. After discussion about possible employee costs, licensing, liability, etc., a motion was made not to bring the Bistro under SPC. Motion approved unanimously.

The meeting was adjourned at approximately 5:00 pm.