Pickleball Club Meeting December 12, 2023

Call to Order by Carolyn at 3:30

Welcome New Members – There were 23 members present and no new members at the meeting.

Carolyn introduced the board officers.

Carolyn mentioned that she was considering several people for the Member-at-Large position. No decision has been reached.

Approval of Minutes - Mark emailed the minutes to all club members. Minutes were approved as sent.

Financial Report – Joyce reported more than \$3000 in memberships so far. There was also an additional \$1000 from new brick sales. The profit from the Come Back Buddy dance \$2,617. As of December 12, 2023, the current balance was \$6,874.30/

Committee Reports

Courts and Facilities – Russ reported the following:

- Court Usage Please clean your shoes and we need more helpers.
- We will wash the courts when Russ gets back. He will work on scheduling a time. Randy volunteered to cover the three open days on the court cleaning schedule.
- Please close the umbrellas and take down canopies during high wind events.
- Close shed at the end of the day.
- We currently use 400+ balls. Please help keep the costs down by playing with them until they have unplayable cracks.
- We don't want to store chairs and tables on courts, we need to look for a solution.
- Don't drive on the patio blocks use sidewalk.
- Possible schedule changes next month There will be changes coming in January

Round Robins – The people in charge are Mike G., Paul L., Glenn L., Mark J, Carolyn B., and Roger H.

Court Etiquette – Carolyn reminded the member ship of the following: Respect opponents; if you hit someone, apologize; have fun, have a positive attitude, avoid negative comments, manage behavior, return ball in a way that avoids the opponent from having to chase it

IT Committee – The members are Crystal, Carolyn and Mark. The new website (CM – Engage/Enumerate) is coming in January.

Planning and Design – Carolyn mentioned we can leave it as is or we can move the bleachers back-to-back in the center. Members are welcome to give their input on this issue. We are not planning on spending any money right now on equipment for the patio.

Entrance Area – Carolyn presented ideas on pavers/bike racks/turf at the entrance to the courts. Carolyn mentioned a possible plan of putting down AstroTurf where the bike racks are and bike racks would be put on top of pavers.

Patio Area – Carolyn presented photos of Leisure World's patio area and what they are doing in a similar space.

Sunshine Committee – Russ reported for Denise that four cards have been sent out. Let Russ and Denise know if there is need to remember someone.

January Entertainment – Joyce reported on Wild Willys scheduled for January 27. The Canyon State Band will be the entertainment and the cost is \$25. Ticket sales start January 1. Terry asked for volunteers. More help is needed in the preparation and kitchen area. A few people are bearing the brunt of the work on this event.

Old Business

Carolyn said a decision has been made to remove the special ceremony for celebrating the new courts. We will work with Jamie on "Dancing under the Stars" jam session with Catherine and other musicians. Possibly this will become a monthly event at the patio. We will have to see about getting permission from Mary to get golf carts closer to the patio area. We are open to new ideas for using this patio area

Legacy Bricks - Dan continues to do his excellent presentation for Tuesday morning talks.

Logo – Mark will the new logo to our emails.

New Business

Audit - Roy Colman has agreed to do them again. He will ask someone to help him.

Lost and Found – Several things have been left. Carolyn donated a tote for this. It will be labelled and placed on the end of the patio. Things left here will eventually go to clubhouse lost and found.

Reserve Fund – If a club spends more than \$5000 for an item, it goes into the Reserve fund. Our new courts and patio have been submitted. The fence on the old courts come under the reserve fund as does the painting of old courts. We don't need the fence

painted right now and would like to put off until the court resurfacing in 2025. Paul mentioned it's already been deferred for three years. January PB 101 - Friday, Jan 19th from 12:00-2:00 will be Pickleball 101. Beginning instruction is done once per month.

Open Forum

Roz thanked the pickleball club for their sponsorship and participation in the tennis club fundraiser. \$1928 was raised and Donna Mueller added an additional \$1500. The money was donated to various cancer organizations.

Mark mentioned that Shade Tree Golf and Pickleball will give our members 10% off the purchase of equipment if they mention they are CM Pickleball Club members.

The individual club members made a generous donation to Rainbow Acres at the November meeting.

Sandy has shirts for \$25 please contact her to purchase one.

Meeting Adjourned at 4:09