

CantaMia Pickleball Club General Meeting Minutes Wed, March 12, 2025 – 6 PM Upstairs in the Village Center

CALL TO ORDER: Dale Sargent, President, called the meeting to order at 6:07 PM

**ROLL CALL:** 78 out of 298 members were present, which exceeded the 15% quorum requirement. The club provided drinks from CMPC funds, if the members approved by show of hands. It was unanimously approved. Those who preferred a drink from the bar were given a ticket to exchange at the bar.

## **ORDER OF BUSINESS:**

#### **APPROVAL OF MINUTES:**

A motion to approve the minutes was made by Chic Sullivan, seconded by Chris Frederick, and was unanimously passed.

## **REPORTS OF OFFICERS**

- 1. President's Report No report.
- 2. Vice President's Report No report.
- 3. Treasurer's Report

The Treasurer provided a financial report. A motion was made to approve the report by Chic Sullivan and seconded by Pete Voss. The motion passed unanimously.

- 4. Secretary's Report No report.
- Member-at-Large Report No report.

#### **VOTE PROCESS FOR NEW CMPC BOARD**

Vice President Jack Wilkerson introduced the Nominating Committee, comprised of Barb Wilcox, Cindy Teague and himself. Jack noted the difficulties in finding candidates for the various Board positions. Jack asked Chic Sullivan and Patrick Morse if they would willingly submit their names for the President and Vice President positions respectively. Both agreed. Other nominees were Sherri Cassidy to continue as Treasurer, Jim Cassidy as Secretary, and Rob Jablonski as Member at Large. Ballots were passed out to all members present and were collected and tallied by Cindy Teague.

### **COMMITTEE REPORTS**

- Social Committee Lori Frazier reminded members that there will be an end-of-season party on Saturday Apr 19<sup>th</sup> from 1-4 pm. It was announced by email, posting on the CMPC website and on the CMPC Facebook page. There will also be a Scavenger Hunt in the community later that day, however sign-ups are limited. RSVP's are due by April 7 to participate.
- 2. <u>Skills Committee</u> Dart Smith reported that Skills 1 and 2 classes have started. The Drop In and Drill session on March 6 had 11 participants.

The Skills Committee noted the need for members to assist with or lead classes for the fall and winter season.

Dart requested that members refer people new to CantaMia and interested in pickleball to herself or BJ Johns and they will either show them the basics or find someone else who can.

Polly Mann was thanked for keeping all the correspondence and signups for the skills classes. Cindy Tiedeman was thanked for faithfully keeping Novice Practice and Play going.

3. <u>Nominating Committee</u> – The results of the Board Officer election, for one year officer terms beginning April 1, 2025, were announced. All candidates were approved by near unanimous vote:

President: Chic Sullivan
Vice President: Patrick Morse
Secretary: Jim Cassidy
Treasurer: Sherri Cassidy
Member-at-Large Rob Jablonski

#### **NEW BUSINESS**

Tournament Committee – Barb Wilcox noted that registrations for the Spring
Tournament have been slow in coming; however, they have picked up this last week.
More registrations for Advanced and Intermediate 1 are needed to complete
brackets.

Registration closes on March 14, 2025. Instead of medals, gift cards for use in the CantaMia Tempo Café will be given. Barb thanked all the volunteers that have stepped up to help.

 AAM Tournament – The 3rd annual AAM Communities Challenge Tournament will be held March 15 at Heritage Asante. The "Challenge" was created by AAM as an opportunity to have a "friendly" competition between the communities they manage which includes CantaMia, Sundance, Arizona Traditions, Corta Bella and Heritage Asante. The club encourages everyone to come out and support their teammates. **ADJOURNMENT**: A motion to adjourn the meeting was made by Marjie Gibson, seconded by Nick Bogden. The motion was unanimously passed. The meeting adjourned at 6:41 pm.

# **NEXT MEETINGS:**

- Executive Board Meeting: TBD
- General Meeting: April 9, 2025, 6:00 pm, upstairs in the Village Center