



**CALL TO ORDER:** Dale Sargent, President, called the meeting to order at 6:04 PM

**ROLL CALL:** see sign in sheets 61 / 304 members. Quorum was met.

**ORDER OF BUSINESS:**

**APPROVAL OF APRIL 10, 2024**

***Vote Required***

A motion was made by Michele Taylor and seconded by Marjie Gibson to approve the minutes and unanimously approved.

**REPORTS OF OFFICERS**

1. President's Report

Reported a change in the meeting agenda under New Business. MLP Proposal by Ritch Fuhrer was taken off the schedule until the Board has time to review. It will be presented at the next Board Meeting.

2. Vice President's Report

Jack proposed forming a Nominating Committee which he will lead. The purpose is to gather nominations and develop a slate of officer candidates to be voted on next March. He stated that our club is to be membership led, so the nominations should come from the membership. The Committee role is to compile the nominations. That said, Jack may be calling on the Team Reach leaders and other leaders in our club that host/lead events where multiple members participate. In other words, Jack would like to talk to the people who know people. As a reminder the board members are President, Vice President, Secretary, Treasurer, and Member at Large. If you know someone who would like to fill these roles or has the skills necessary to fill these positions, let Jack know.

3. Treasurer's Report

▪ Results of Annual Audit

***Vote Required***

An Annual Audit of the Pickleball Finances was conducted by Dave Gibson, Tom Taylor, and Jim Cassidy. The finances were found to be in good order. A motion was made to approve the Audit Results and seconded and approved as written.

- 2023-2024 Budget to Actual **Vote Required**  
As of September 9, 2024, the checking account has a balance of \$14,485.33. A motion was to approve the Treasurer's report by Ron Nunziata and seconded by Sherri Sullivan. The motion passed unanimously.

- 2024-2025 Proposed Budget **Vote Required**

A question was brought by Michele Taylor regarding the line item to buy a new lobster machine. A new machine was requested by the Skills Committee last year. No money was available then, so the board is honoring that request and adding it to this year's budget. Lots of discussion on need, usage, maintenance, storage, battery issues, etc. Discussion reached an impasse on the issues mentioned, but agreement was reached to approve the budgeted line item but bring a proposal to the membership to approve before any money is spent. The board will add this request to "Old Business".

Another question was brought up regarding the line item, Reserves for Future Purchases. The ubiquitous discussion of the history, purpose, and myths surrounding this fund again transpired. The money was set aside and dedicated for capital improvements by the founders of our club ... a long time ago, but there is no documentation that the intended use was ever approved by the membership. Lights, shade, expanded sitting areas, additional courts have all at one time been proposed. There were a few successes (i.e. shade structure, concrete and benches on the north sides of Courts 1 - 4) with AV Homes. And even though cost sharing was proposed by the Club, AV Homes picked up the cost of any "capital improvement". The pickleball courts and surrounding landscape are the property of the community, not the club. Taylor Morrison has made it crystal clear that they will spend no additional "capital" for pickleball improvements. Their goal is to sell houses. Discussions may still be negotiated with the HOA leadership, which have been supportive, however major changes made (like pavers or compressed gravel under the shade structure) are still subject to TM approval and all work would be done by HOA contractors, making anything we try to do expensive. Some members would like the money spent on big items and others want to spend it on what benefits the Club. The discussion concerning the Reserve ebbed and flowed and nothing was resolved. A motion was made to approve the proposed budget by Mike Bresin, seconded by Chic Sullivan, and the vote was carried out as long as spending for a new lobster machine would be discussed with the General Membership prior to any purchase.

4. Secretary's Report

- Membership: There are currently 304 members in the Club. Dues for the year 2024-2025 are due in October 2024.
- Grammatically edited Bylaws: Kaye reiterated that the content of the By-Laws was not changed. It was only grammatically edited for formatting and spelling errors.

5. Member-at-Large Report

No report.

## REPORTS OF COMMITTEES

6. Social Committee – Lori Frazier

- September 18, 2024, Happy Hour by the Pool was canceled due to lack of RSVP's due to scheduling conflicts.
- October 12, 2024, World Pickleball Day. More details will be sent out regarding this activity.
- October 27, 2024, Glow in the Dark Putt Putt. Stay tuned for more details.
- Other activities to look forward to in 2025 are Pizzaball in February and Scavenger Hunt in April.

7. Skills Committee – Denise Stocks

There has been a changing of the guard in the Skills Committee in that Edna Vasquez and Pat Henry have stepped down from a leadership role and moved into a support role in the committee. Dart Smith has taken over the leadership role in the committee. The following clinics and classes are being scheduled:

- Drop in and Drill for Intermediate and Advanced Players: Thursdays in October at 7-8 am with a possibility of extending into November and December depending on attendance, popularity, and/or interest. Time of classes will change to 8 am when Open Play hours change. Note: Novice and beginner players who show up will be kindly told they are welcome to watch, as it's a great learning experience, however the classes are intended for advanced

intermediate and advanced level players. Dart will be onsite to monitor this. Classes scheduled so far are: Oct 10 - Block and Punch Volley by Cody Hanke; Oct 17 – Resets/Resents to opposing team strategy by Tom Taylor; Oct 24 – Red/Yellow/Green Light Balls and/or foot work and court positioning by Paul Giles. If you are interested in facilitating a session, please let Dart know.

- Monday at the Movies: This would be for those interested in watching short videos such as tips for the senior players, partner playing, ball placement, etc. on Monday morning from 8-9 am upstairs in the Village Center. These videos will help provide greater understanding of how to play the game as well as provide the beginner to intermediate player drills they can use to warm up before playing. She would like to start these sessions on Monday October 7 and continue through the month or as long as there is interest.
- Skills Classes will be held in January and February and possibly April depending on the Club Calendar and availability of our volunteer instructors/helpers. We will continue to offer Skills 1, 2, and 3 at that time.

#### 8. Tournament Committee – Jack Wilkerson

Proposed Tournament Dates: Jack is currently the Chairman of this Committee and current Tournament Director. He presented two weekend dates for the Fall and Spring tournaments to be discussed and voted on by the membership. After discussion of possible conflicts (Phoenix International Raceway event in the fall, Wickenburg tournament in the Spring) a vote (show of hands) was taken. The approved dates are:

Fall: 1, 2, 3 November 2024  
Spring: 28, 29, 30 March 2025

Change of Tournament Committee and Tournament Director Leadership: Jack stated that the Fall Tournament would be his fifth in a row and last. He will relinquish his director role after the tournament and vacate the Tournament Committee Chair position at the end of the calendar year. That said, Jack will be available to hand off and work with the new committee leadership and tournament team.

Jack also stated that the Tournament Committee and Director do not have to be full time residents of CantaMia. The snowbirds and/or Canadians can lead and manage this activity. Jack starts Fall Tourney planning in late September, Spring Tourney planning in late January. Jack invites a new group of people to step up. John, Julie, Janis, Ron, Cody, April, Bill, Julie,

Cindy, Garry, Dan, Sarah, John (the other one), Gordon, Marty, Enrique, Brian, Clark, Barb, Jeff ... would all be good at this! Give it a shot. Let Jack know.

9. Courts Committee

No Report.

## OLD BUSINESS

10. CMPC Newsletter

No Report

## NEW BUSINESS

11. MLP Proposal – Ritch Fuhrer

Withdrawn from the agenda. Ritch will present at the next Executive Board Meeting on September 25<sup>th</sup> before presenting to the General Membership.

12. Self closer on the storage room door:

Chic identified an issue with our storage room. It's always open and it gets really dusty. He proposed that we get a self-closer for the door.

13. Publish Calendar Update:

Bill Scovin requested that we publish calendar updates two weeks out on Court Reservations. Often times they show up to play on a court they reserved to find out at the last minute that they were no longer available.

## ADJOURNMENT

Motion to adjourn the meeting was made by Marjie Gibson, seconded by Ron Nunziata, and passed unanimously.

**Adjourned: 7:11 pm**

**Next Executive Board: September 25, 2024, 6PM, Tech Room (Note: canceled)**

**Next General Meeting: October 9, 2024, 6PM, Upstairs in the Village Center (Note: canceled)**