



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

ROLL CALL: see sign in sheets 92+12 on ZOOM/259 members

ORDER OF BUSINESS:

A motion was made and seconded to approve the minutes from the 10.11.23 meeting. Deb and bill peters. The motion was approved unanimously.

REPORTS OF OFFICERS

1. President's Report

Franklin has a special sale today only. They are selling pickleballs for \$1. CMPC ordered 498 balls for \$498, plus tax and shipping.

Courts 1-4 are currently being painted. The new estimated date for completion for Courts 1-4 is January 12. Courts 5 and 6 are estimated to be completed on January 19. Reservations will be available starting January 20. The courts are being painted red, blue, and gray.

The lights on Courts 5 and 6 are being replaced during this time as well.

A motion was made and seconded for the courts to remain open play until all court resurfacing is completed. The motion was carried.

The next general membership meeting is scheduled for February 14; it should be rescheduled to another date. Dale will contact the HOA manager to find a new date for said meeting.

2. Vice President's Report

No report.

3. Treasurer's Report

As of December 29, 2023, the checking account has a balance of \$15,557.60. A motion was to approve the Treasurer's report and seconded. The motion passed unanimously.

4. Secretary's Report

There are currently 259 members in CMPC.

5. Member-at-Large Report

The Pro Aviana balls were put out on the courts since we had them. The Franklins will come out once the Pro Aviana balls are gone. Members were reminded to put the balls in the ball holders when done.

REPORTS OF COMMITTEES

1. Firefighters' Outreach Event Update (Shari Sullivan)

March 2 is the date of the firefighters' outreach event. Sign up forms will be out shortly to play. There will also be a cornhole competition, "Boss of the Toss." Gizmo will be here and there will be the 3 and me clinics with gizmo. The cost is \$65 for 75 minutes with gizmo. He will also be offering clinics the following week for \$65.

They are looking for old paddles to be donated for Gizmo to provide at his kids' clinics. Contact Marjie Gibson. Shirts for \$20 for sale

2. Tournament Committee (Jack Wilkerson)

The fall tournament debrief showed there were 77 registrations and \$900 in sponsorship fees. The results were posted on the Club website.

Planning for the spring tournament to be March 15-17. There will be a club championship tournament \$30 nonmember and \$10 registration fee for Club members. The preference would be to have teams seeded. Jack Wilkerson and Dana Browning will be co-directors.

3. Social Committee (Lori Frazier)

The next event is Pizza Ball, Sunday, February 18, 2-4PM, There will be play and then pizza. No charge for members.

The Committee is planning a carnival on April 6. More information later.

4. Skills Committee (Pat Henry)

The Committee has planned for three sessions of skills classes. The second session is starting February 3 and the third session is scheduled

for April. In March, the Committee is planning a stacking clinic. If you have other ideas for clinics, let the Skills Committee know.

The Committee is also looking to bring in someone where a member would pay for the lesson. They are also looking for ideas and assistants for the classes.

5. Courts Committee (Dana Browning)

The Courts Committee will be meeting and giving an update at the next general membership meeting.

6. Parliamentary Committee (Julie Cantlon)

No report.

OLD BUSINESS

7. Quorum For Membership Meeting – Tabled Previously

Shari rescinded her motion from October and submitted a new motion to amend quorum to 15%.

There was a brief discussion that the percentage is too low and risks the danger of a core group of members running the Club and agendas.

It was suggested that that the date could possibly be changed, however, Wednesday evenings was about the only date that was available to have the meetings at the Village Center. Upstairs is the only location that is large enough. Evenings are also an issue for snowbirds in other time zones.

Added comments were that if members cared enough about the Club, they would come to the meetings. Another comment was the Board should be allowed to function and given authority to spend a certain amount of money with a 5-0 vote by the Board.

There have been no quorum issues prior to this year.

ZOOM and / or the Internet is an issue and perhaps there is a different technology we could use.

The motion to change quorum from 25% to 15% was seconded. A vote was taken and motion carried, not unanimously.

NEW BUSINESS

8. Board Meetings

In the past, members have been invited to attend Board meetings and have been included in the conversations. Unfortunately, the meetings and / or discussions have gotten out of hand. In the future, members will still be invited, however, only allowed to make a proposal to have brought to the membership.

9. AAM Tournament Update

The third annual AAM Communities Tournament will be held on March 23-24. The two divisions are 3-3.49 and 3.5 and above. There is no cost to play. An individual may only play in one group. This year there will be five communities involved.

10. Nominating Committee

The Club is looking for volunteers for the Nominating Committee. The slate is usually presented to the membership at the February meeting and voted on at the March meeting.

11. Auditor Committee

The Club is looking for volunteers for the Auditor Committee. The books are reviewed and audited. The audit is given to the HOA manager.

12. CMPC Championship Plaque

The Championship Plaque is being updated.

13. Pro Aviana Pickleballs and Membership Attendance at Meetings

See President's Report and Member-at-Law's Report.

14. Elections at March 2024 meeting

Adjournment motion to adjourn, seconded, unanimously adjourned at 724PM

Next meetings:

Executive Board Meeting, January 24, 2024, at 6PM, Tech Room

General Membership Meeting: TBD