



CALL TO ORDER: Dale Sargent, President, called the meeting to order at 6:09 PM

ROLL CALL: see sign in sheets 58 / 273 members. Required quorum 50. Quorum was met at 58 club members.

ORDER OF BUSINESS:

APPROVAL OF MINUTES:

Approval Required

A motion to approve the minutes was made by Dave Gibson, seconded by Tom Taylor and was unanimously passed.

REPORTS OF OFFICERS

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

Approval Required

As of December 20, 2024, there is \$20,039.04 in the Club's checking account. A motion was made to approve the report by Denise Stocks, seconded by Lori Frazier. The motion passed unanimously.

4. Secretary's Report - No report.
5. Member-at-Large Report - Pickleballs replaced on Tuesday and Friday afternoons.

REPORTS OF COMMITTEES

1. Social Committee - Lori Frazier, need of new members and a new chairperson. Pizza Ball on 1/25/25, 2:00 to 4:00 pm. Scavenger Hunt in the community is being planned, however no date is yet set.
2. Skills Committee - Polly Mann, Intro to Pickleball was well received and attended. Drop In & Drills, thanks to all who helped out. They were a big success. January Skills, Skills 1 is Full, Skills 2 has 10 members.
3. Tournament Committee - No committee as of this date.
4. Court Committee - The Court Committee has been dissolved.

OLD BUSINESS

1. Skill Rated Play/DUPR Round Robins – It was clarified by Bill Schlimgen that the DUPR participants will reserve their own courts. Blocking “Hold My Court” is not required.

NEW BUSINESS

1. Skill Rated Play/MLP Proposal – A proposal to allow MLP/Skilled Play, courts 1 through 6, for 2 hours on Saturday, for the duration of seven weeks was altered by Julia to allow the same amount of playing time utilizing only 4 courts at the most. Example: Courts 1 & 2 would be blocked from 1-5 pm and Courts 3 & 4 would be blocked from 1:00 – 3:00 pm. This will take place once a week on Saturday afternoons for a duration of seven weeks. The discussion was led by Jack Wilkerson with comments by Michelle Taylor, Bill Schlimgen, Connie Scovin, Kim Cunningham and Cindy Tiedeman. Vote ensued with 31 YAY, 11 NAY, 14 Abstained.
2. Open Play – The Board met with Julia Holland (CM HOA Director) to propose reduction of Open Play Court usage from 6 courts to only 2 courts per day on Courts 5 & 6. She agreed, so the Board presented it to the membership. Discussion ensued with comments from Lori Frazier, Lou Brentzel, Pat Henry. President Dale Sargent stated to the membership, that this proposal was what the membership wanted, not something the Board came up with. Continued discussion with Polly Mann, Dana Browning, Bill Scovin, Barb Wilcox, Edna Vasquez, Cindy Tiedeman.

Based on the feedback from the discussion, the proposal was altered to favor more Open Play Courts. The new proposal agreed upon was to reduce from 6 courts to 4 courts on Courts 1-4. No Novice Court. Courts 5-6 will be available to reserve on “Hold My Court”. Open play time will be the same. A vote ensued and was overwhelmingly passed.

ADJOURNMENT: A motion to adjourn the meeting was made by Bill Schlimgen, seconded by Ritch Fuhrer. The motion was unanimously passed. The meeting was adjourned at 7:10 pm.

NEXT MEETINGS:

- Executive Board Meeting: Saturday, January 25, 2025, 9:00 am in the VC Tech Room
- General Meeting: February 12, 2025, 6:00 pm, upstairs in the Village Center