



CantaMia Pickleball Club
General Meeting Minutes
Wed, November 12, 2025
Upstairs in the Village Center

CALL TO ORDER: Chic Sullivan, President, called the meeting to order at 6:02pm

108 attendees signed in and all were confirmed as current members. The required quorum was 40 (15% of 264 current members).

A motion to approve the May 14, 2025 minutes as made by Margie Gibson and seconded by Dart Smith. The motion passed.

OLD BUSINESS

CMPC President Sullivan outlined the bulletin board project and the agreement by the HOA to pay half and CMPC to pay approximately \$500. **A motion to approve the expenditure and project was made by Bill Scovin and seconded by Dana Browning. After discussion, the motion was voted on and passed.**

CMPC Vice President Morse outlined recommendations made by the Open Play Ad Hoc Committee concerning the times, days and courts for open play. The Committee reviewed court reservation information along with personal viewing of play, and considered the results of the summer survey on the topics. The Committee's first recommendation was to change open play hours to 6am to 9pm daily throughout the year, pending HOA approval. (As opposed to the current moving of open play to 9am to 11am in the winter). **A motion to approve this change was made by Shari Sullivan and seconded by Lou Brentzel.** Discussion then ensued with comments about the health impacts of playing on cold mornings. The vote was taken and **the motion passed.**

The second recommendation by the Ad Hoc Committee on Open Play concerned what days to permit open play and on what courts. They presented 3 options: use courts 1-4 for open play as is currently used; use only courts 1-3 for open play, or use courts 1-4 on certain days and courts 1-3 on the remaining days of the week. **Darren Faller motioned to make no changes to courts used for open play; Jim Brunner seconded.** After discussion the vote was taken and **the motion passed.**

CMPC Secretary Cassidy reported that the other part of the summer survey concerning whether members supported or opposed having the Club reserve the courts used for skill-based round robins. The survey results were 48 for and 37 against.

Ritch Fuhrer made a motion to allow the club to reserve courts for the skills-based round robin sessions; John Neufeld seconded. Steve Paul, during discussion, affirmed that these round-robin sessions would be (and are) scheduled during times when few reservations are made. A request was made by a member to cancel unneeded courts earlier to allow for other usage. It was agreed to attempt to cancel courts earlier. **The vote was taken and the motion passed.**

(Continued)

CMPC Treasurer Sherri Cassidy reported the Financial Audit results and findings. The audit was performed by Dave Gibson and Lori Frazier with assistance from the Board Secretary and Treasurer.

CMPC Treasurer Sherri Cassidy explained her request to change the Club's fiscal year from October 1 - September 30, to January 1 - December 31. The rationale, also explained to members in previous official and unofficial meetings, included the fact that official club business could best be presented and voted on in November/December, rather than during summer months when many members are either living elsewhere or vacationing. **Rick Kimball motioned to change the club's fiscal year as outlined, seconded by Shari Sullivan. The vote was taken and the motion passed.**

Treasurer Cassidy explained a request for multiple changes in the CMPC Bylaws, which were summarized in a document sent to members with the meeting agenda. Other proposed changes were to simplify the various notification dates for meetings, clarify and correct contradictory language concerning withdrawal authority, removing board liaison assignments from the bylaws and having them established by each Board based on Officer background and interests, removing names of ad-hoc committees to have them established at each Board's discretion, and removing the organization chart as it changes with each new Board. One additional item that was listed included removing the reference to Robert's Rules of Order and replacing with "normal business practices". Discussion included questioning what precisely was meant by that phrase. (Subsequently

The changes in the bylaws were presented as a 'first presentation', since the current bylaws require the proposed changes be presented at a meeting and voted on at a following meeting. When presented at a following meeting, changes requested may be approved, revised or rejected on an item by item basis. Bylaw change approvals require a two-thirds vote of members if a meeting quorum has been declared.

REPORTS OF OFFICERS

President Sullivan gave an update on Club storage, use of ball machines and the upcoming resignation of HOA Manager Julia Holland.

Vice President Morse outlined the current nominating committee and requested additional volunteers.

Treasurer Cassidy presented the September Financials. **Margie Gibson moved to accept the Financials as presented; Shari Sullivan seconded. The vote was taken and the motion passed.**

The Treasurer then presented the YTD financials with an extended 2024/2025 budget accounting for the previously approved change to fiscal year and extending the previously approved budget by 3 months to 12/31/2025. **Margie Gibson moved to accept and approve the extended budget; Dave Gibson seconded. The motion passed.**

Secretary Cassidy noted that the new court reservation system appeared to be working well. He suggested that all members set up an account since the program will also be used for other purposes such as Kings and Queens and Novice Practice signups and perhaps other events. The ball machines are now reserved when a court is reserved. The current system allows two court reservations per week, max of 1 per day and a max of 4 hours per week (Sunday through Saturday).

NEW BUSINESS

Vice President Morse discussed the establishment of an Ad Hoc Capital Projects Committee. This committee would help develop a prioritized list of club-endorsed pickleball-related capital projects with backup materials to be ready to present to the resident-run HOA after the community is turned over to residents. Funding needs would be incorporated, including the possible use of current CMPC funds. Vice President Morse requested interested personnel to contact him.

COMMITTEES/PROGRAM REPORTS

Ritch Fuhrer gave an update on the upcoming Fall 2025 Tournament.

Dart Smith updated members on upcoming training sessions, including Thursday morning Drop and Drill sessions, an Introduction to Pickleball session (open to non-members) and skills 1 and 2 classes in early 2026. We intend to use YourCourts more heavily for event and class registrations, moving away from SignUpGenius.

Hearing no further discussion, **the President adjourned the meeting at 7:30pm.**