

CantaMia Pickleball Club General Meeting Minutes Wed, May 14, 2025 Upstairs in the Village Center

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

**ROLL CALL:** 59 out of 302 members were present, which exceeded the 15% quorum requirement.

#### **ORDER OF BUSINESS:**

#### APPROVAL OF MINUTES:

A minor correction was noted in the March 12, 2025 General Meeting minutes prepared by the previous Secretary – Linda Teague was entered as Cindy Teague in the Vote Process section. A motion to approve the minutes as corrected was made by Shari Sullivan, seconded by Linda Teague. The motion passed by a show of hands with no objections.

## **REPORTS OF OFFICERS**

- 1. <u>President's Report</u> President Chic Sullivan noted that this is the first meeting of the new Board. He asked that members be understanding as the new Board may make mistakes and the Board officers are learning their positions.
- 2. <u>Vice President's Report</u> No report
- 3. <u>Treasurer's Report Sherri Cassidy provided the April 30 financial report via email</u> with the meeting agenda. A motion was made to approve the report by Shari Sullivan and seconded by B.J. Johns. The motion passed unanimously by show of hands. Sherri noted that the bank statements were being shared with the Vice President in lieu of the Secretary to prevent conflict with related parties. In answer to a member question, Sherri noted that the Small Equipment line item was canopy replacement after a windstorm destroyed them during the Spring tournament.
- 4. <u>Secretary's Report</u> Jim Cassidy noted that the Secretary is the liaison for the CMPC website. Cindy Tiedeman oversees the website alone. Jim requested that members with tech/website experience volunteer to assist and back up Cindy on website maintenance. Interested individuals should contact Cindy or Jim.
- 5. <u>Member-at-Large Report</u> Rob Jablonski stated that many undamaged pickleballs were being placed in the 'cracked ball' baskets. He asked that players put only clearly damaged/cracked balls into those baskets.

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#### **REPORTS OF COMMITTEES**

- 1. <u>Tournament Committee</u> President Sullivan reported that Barb Wilcox did a very good job in running the Spring CMPC Tournament. He asked for potential volunteers to help run future tournaments in case Barb was unavailable.
- Social Committee Laurie Culver has taken the leadership role with the social committee. An introductory email was sent to membership. Laurie mentioned several of the Committee members and asked for interested members to join. Laurie asked for membership input on potential events.
- 3. <u>Skills Committee</u> Dart Smith reported that 66 people participated in the 5 weeks of Spring Drop In and Drill sessions. Dart asked for interested members to join the Skills Committee. This committee meets twice a year.
- 4. <u>Audit Committee</u> Sherri stated the Audit Committee would need to perform the annual audit and needed additional members. Dave Gibson has led the effort in prior years and will do so again; Lori Frazier offered to assist in this year's audit.

#### **NEW BUSINESS**

CantaMia MLP Team Style Pickleball and Skill Rated Round Robins. – The
Committee for Skill Rated Play requested designated court reservations for this Fall's
MLP Team Style Pickleball and for skill rated round robins. The rationale for the
request was sent to members with the meeting agenda. In this meeting, it was noted
that the HOA and Membership had approved the Fall 2024 and Spring 2025 MLP
Team Style court reservations.

Debate began prior to a motion being made and Steve Paul was requested to outline the request to the meeting attendees. Steve noted court times requested to be reserved were late afternoons where player reservations were relatively rare. Concerns were expressed by some members about the number of CMPC sanctioned events and the loss of available court reservations. Support for many of those events/programs were also expressed. Concerns were expressed by some members that individuals playing in the round robins could also reserve other courts.

After debate, BJ Johns moved to send out a survey asking for member support, yes or no, for the full request. There was no second and BJ subsequently retracted his motion.

Anne Daniels moved to vote on the MLP Team Style request separately from the Skill Rated Round Robins. Ritch Fuhrer seconded. This motion was approved by show of hands.

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Bill Schlimgen moved to approve the MLP Team Style request, with Anne Daniels seconding. This motion was approved by show of hands.

No action was taken on the Skill Rated Round Robin request. It was decided informally to send a survey to membership to gauge support for the Skill Rated Round Robin request.

2. Open Play Days/Hours/Courts – Vice President Patrick Morse explained the rationale for changing open play courts and/or times specifically for the summer of 2025, with further consideration later this year with returning members. Five options had been sent to members with the meeting agenda. Debate included: discussion on finding a method for members/players to register for open play to help players know if others were going to play or not; re-introducing a Court Committee to review courtuse issues; sending a survey to gauge member interest/support for various options.

Shari Sullivan moved to table this item until a later meeting. Dave Gibson seconded. The motion was approved by show of hands.

### **OLD BUSINESS**

President Chic Sullivan discussed several facility/maintenance items

- 1. We are working with the HOA on determining if a new bulletin board might be purchased and located on the south side of Court 5.
- 2. Chic has discussed with HOA (Julia) the shading structure at the south side of Court 5, and it's possible use by CMPC.
- 3. The storage room is being reorganized to be more efficient and allow more room for CMPC items. We are considering weatherproof see-through containers.
- 4. The Lobster ball machine is working and is available for use.
- 5. Windscreens on the courts have been lowered to roughly ½ way (with HOA approval) to see if they serve the dual purpose of blocking winds while allowing people to see in. We will see how this works versus fully up or fully down.
- 6. Windsocks are being replaced.

**ADJOURNMENT**: Hearing no objections and with no further items to discuss, the President adjourned the meeting at 7:32pm.

# **NEXT MEETINGS:**

- Executive Board Mtg: 18 Jun in Tech Rm @ 6PM (Closed)
- General Membership Mtg: 9 Jul Upstairs VC @ 6PM