Minutes for SCHH PB Board Meeting – 6-18-25

Attendance – Rick Wright – president, Sandy Donaldson – vice president, Doug Findlay – treasurer, Andy Robinson – secretary and members at large Kathi Fleming and Stan Burzacki. Absent was member at large Bob Grueser.

Rick called the meeting to order at 2:00 pm.

Approval of May meeting minutes – Kathi moved and Doug second with unanimous voice approval.

Financial Report - Doug reported that as of May 31 the Club had $133,202 in the Main account, which includes $105,000 in CDs. In addition, we had $6,420 in our Tournament account, for a total of $139,622. This is a $5,132 increase from the prior month end balance and is primarily due to shirt sales ($2,321), interest income on a CD that matured ($1,116), and Club dues ($600). During May, $50,000 of the proceeds from the CD that matured in May was reinvested in a 6 month CD at 4%.

Membership Report Rick reported that, according to Brian, our membership stands at 1,748 total members including pickle tennis.

OLD BUSINESS

Projects – Stan reported that he has advised Bill Martin that the purchase of the shed has been approved by the PB club and he can move forward with the acquisition.

Court resurfacing may not occur in July since rain has slowed the company's progress on current project. First to be done is the court boring for net strap installation. Stan will continue to monitor timing for club notification of court closures.

Stan continues court maintenance like net height adjustments which will hopefully end when nets all have straps.

The water cooler on the south side is not currently dispensing water but the ice still works. Members have been notified and Stan will follow up when fixed.

Sandy asked about water quality on new north water fountain. Stan to investigate possible addition of more filtration.

Social/Activities – Rick reported for Bob that there have been requests for more social club activities like were had in the past. With that in mind, Bob is investigating a dinner dance in October. Doug moved and Kathi seconded that club would allow up to $2500 be spent on the band (Target) or other expenses for the club event. Motion passed unanimously.

Club Logo – Sandy reported that there was no new activity.

New Business

Annual Meeting - Discussion centered around how to improve attendance at the annual meeting. Besides election results there doesn't appear to be any need for a member vote so how do we get members to attend? Possible solution might be an influential PB speaker so Sandy will investigate a potential possibility. Date may coincide with previously scheduled board meeting and board could hold meeting before member meeting if necessary.

Competition Committee – Sandy reported that 87 members have joined DUPR rating with 65 more in process.

There are plans underway for a mini DUPR round robin as well as a fall club championship. Melissa Mc Curlie has agreed to help run tournaments in the future.

Jackie is planning another Spooktacular around Halloween and a dinks and drinks.

Sandy reports that the task force has been inquiring about challenge courts. After discussion it was decided that challenge court will be implemented for one court of open play to begin a trial run. Sandy will write up and post rules for challenge court.

Also, discussion regarding advanced mixed and Sandy will draw up rules and appeal process for less than 4.0 DUPRs for advanced mixed Saturday 12-2 on 4 courts.

There will be changes to current schedule with Sunday Mens advanced and Womens advanced going back to Chelsea due to lack of attendance. Evening novice mixed will also be eliminated due to abundance of novice play times already in schedule.

July Lottery – Rick presented that it will remain the same process with sign ups to begin in early July. Lottery draw order will now be done on site at the time of the lottery court selections. Rick to investigate a ball draw system that can be used to provide transparency to the draw order.

Denise/Melissa meeting – After much discussion it was decided to ask them to submit a synopsis of what they wish to discuss or accomplish at this meeting. Upon board receipt the board will decide if they want to make an exception and meeting prior to the August board meeting. Rick to reach out to them and if a meeting takes place, it will be with the full board.

October Court Matrix – new grid was distributed, and board members were encouraged to send changes, requests, questions to Rick for distribution and discussion.

West Courts – Stan's previous list of questions for the west courts, which was sent to the Sun City board, has been forwarded by the SC board to the builder.

Golf Nets – Charlie Kent was in receipt of another scary golf ball/pickleball player incident on court 17.   Charlie forwarded it to the full SC board and Rick will follow up with them.

Meeting adjourned at 4:02 pm