

SCHH Pickleball Board Meeting Minutes – Sept. 17, 2025

Rick called to meeting to order at 2 pm Attendance was Rick Wright-President, Sandy Donaldson-Vice President, Doug Findlay-Treasurer, Andy Robinson-Secretary and members at large Kathi Fleming and Stan Burzacki. Bob Grueser was attending tournament.

August Meeting minutes – Stan moved and Kathi seconded to accept final August board minutes. Passed on unanimous voice vote.

Financial Report – Doug stated as of August 31 the club had \$141,620 in the Main account, which includes \$50,000 in CD's. In addition, we had \$6,420 in the Tournament account for a total of \$148,000. This is a \$4,702 increase from prior month end balance and is primarily due to recognizing \$1,439 of interest income on two CD's that matured in August, \$1,200 of fees from an intra community tournament, \$900 in club dues, \$745 shirt sales and \$715 from clinics. In early September a new 6-month CD was purchased for \$55,000 at a rate of 3.95%.

Membership report – As of 9-16 there were 1,806 members in the club.

OLD BUSINESS

Projects – Stan said north side shed is in place and the permits are complete but electrical still needs to be finished. He will add steps, seal the floor and hopefully get shelving from Bill Martin. At completion all tournament items from south shed will be relocated. Court repainting – told Sept 2 that would start in 2-3 weeks but thus far no firm date. South side shade – same company as softball sails so as soon as they are satisfied, they should move forward with our project. West courts – Stan and Rick meeting with tennis. Still many remaining questions regarding ice/water, shade, seating, storage. Cameras – Stan talked to Ted Creekmore who is involved with softball cameras and streaming. Board needs to further define what functionality we are after to determine scope of project. Rick to investigate what PB needs to do from CA or SC board to install cameras.

Social Activities – Bob was at Local Pickle with super senior tournament. About 40 members participated. 144 members have registered for the dance so far.

Annual Meeting – Oct 15 2-4 pm Lakehouse Ballroom – Topics to include accomplishments and budget for next year as well as results of elections. Possibly a safety talk regarding CPR and AED usage. Also Chelsea usage – how to schedule and delete courts. Logic behind request grants. Board can approve changes to Chelsea but Chelsea needs 7 days to make the change.

Rick asked to restart the logo design process. Sandy to get some samples.

NEW BUSINESS

Club Facebook Page – Sandy's informal polls indicate vast majority of members get their info from club emails. Board does not want to get into Facebook for the club so emphasis will be on emails and those posted to website. Board to look for webmaster from within club to help facilitate club emails and website postings. Sandy will get job description to Rick so he can send email to club looking for a webmaster.

Club Fair – Sat Oct 4 – Rick and Doug to man the table and will identify something to hand out like info sheets or business cards with info about club offerings.

Budget for existing treasury balance – discussion around items that can be put in the budget or potential west court expenses that our existing dollars can be used for. Ideas include a new pickleball machine, court dryers which Stan is investigating. Possible volleyball court conversion after indoor facility is complete. Potential for a sail shade structure over courts 9-12 on the north side. Cameras placed at the courts so members can view court status. West courts could need shade, water, seating and storage.

Andy asked the club to purchase a new Slinger Pickleball machine which will do more than existing machines and be much easier to operate as well. Kathi moved and Doug seconded a request not to exceed \$1,200 for new machine. Order to be placed after Doug gets CA approval to expense.

Upcoming elections – 7 candidates have submitted bios for the 3 positions. Three for treasurer and at large and one for vice president. Rick to get pictures and send out bios to membership and Brian will send out voting later this month. Results at club meeting Oct 15.

CA Board decision – Rick went to board on Friday and met with Tab and Marty. Tab said no decisions made. Lifestyles submits position to the board. Board then decides whether to hear from club. Item should be discussed at Oct 1st board meeting.

Doug moved and Stan seconded to adjourn meeting at 3:40 pm