SCHH Pickleball Board Meeting Minutes – August 20, 2025

**Attendance** – Rick Wright – President, Doug Findlay – Treasurer, Andy Robinson – Secretary and members at large Kathi Fleming, Bob Grueser and Stan Burzacki. Absent – Sandy Donaldson – Vice President.

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

**June meeting minutes** – Bob moved and Doug seconded motion to approve June Board Meeting minutes. Motion passed unanimously on voice vote.

**Financial Report** – Doug reported that as of July 31 the club had $136,918 in the main account, which includes $105,000 in CD's. In addition, we had $6,420 in the tournament account for a total of $143,338. This is a $2,198 increase from prior month end balance and is primarily due to receiving income of $1,855 from the club river cruise (expenses were recorded in April), $655 in clinic income and $380 in Club dues. The income was partially offset by a $250 deposit to Jameson's for upcoming dinner dance, $184 payment of sales tax due on Q2 shirt sale and a few miscellaneous expenses. During August two CD's totaling $55,000 will mature.

**Membership Report** – Rick reported that as of Aug 12 club had 1650 pickleball members, 122 pickleball and pickletennis and 14 pickletennis only members for a total membership of 1,786.

## OLD BUSINESS

**Projects** – Stan reported that the shed for the north courts has been ordered and is expected in 2-3 weeks. Initial electrical has been pulled so upon delivery final electrical will be done and south side shed contents can be moved to north side for use during tournaments and events. Shades for courts 3 and 4 were ordered and should be installed in next couple of weeks. Court surfacing and painting is not scheduled at this time but boring for strapping has been completed. Company needs 3 consecutive days of no rain to complete each group of courts and that is holding up the start of project. Stan presented an alternative to roller court drying which he will investigate further. Rick will seek CA approval since cost is over $500 per device. It is a manual roller system that is non-mechanical so should have a long life and will pay for itself with roller replacement benefits. After Stan gathers more info and sees it in action, board intent is to buy one to test viability for our courts.

West courts are still an unknown as far as what they will look like and what club will need to provide. Rick to attempt to get a board visit to site so we can see what it will potentially look like.

**Social/Activities** – Bob reported that super senior tournament info has been sent out. Age limit was dropped to 65+ to gain more entrants - currently 23. October dinner dance will feature food from Jameson's and limit will be 192. Invite to go out Sept 1 with dance Saturday Oct 11 from 5-9. Potential for November dink tournament and another pickle talk will occur in October.

**Annual Meeting** – October 15 1:30 – 4:00 in Lakehouse ballroom. Election info will be sent out again with a candidate bio cut off of Sept 15 to appear on ballot. Write ins will also be accepted. Vote will be Oct 10-13 with results at annual meeting.

**July Lottery** – There were 165 group registrations received with 156 groups booking lottery reservations for 2025 -3. 866 names were registered. There were no times left for group 2. Magnolia Hall venue was favorably received, and Kathi has moved future lottery drawings to Magnolia Hall. Next lottery draw is Nov 19 from 1-3.

Rick is now the Low Country league liaison replacing Sandy.

Club web page is down because domain has expired. Moving to new domain site and should be back operational next week under new name. List serv has not been affected.

## New Business

**Board meeting with club members** – after further discussion it was decided that the board would not meet with club members wishing an audience with the board.

Andy asked that we include a discussion on how to spend some of the club money as an agenda item at the next meeting.

In response to Kayla's email about changing the lottery, the board agreed to meet with her on Wednesday Aug 27 at 3 pm in her office.

Bob moved and Kathi seconded a motion to adjourn at 3:40.