Minutes for SCHH Pickleball Board Meeting May 21, 2025

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

Rick called the meeting to order at 2 pm

Approval of April meeting minutes – Bob moved, Kathi seconded and approved on unanimous voice vote.

Financial Report – Doug reported that as of April 30 the club has \$109,865 in the main account which includes \$105,000 in CD's. Additionally, there is \$24,625 in the tournament account for a total of \$134,490. This is a decrease of \$19,309 from previous month primarily due to checks for 10 charities paid from the tournament account. A \$50,000 CD matures this week and a new CD may be purchased to replace. Sandy moved, Stan seconded and report was unanimously approved on voice vote.

<u>Membership report</u> – Rick reported as of 5-20 club has 1,731 members. Bob moved and Sandy seconded and report was approved on unanimous voice vote.

OLD BUSINESS

Projects – Stan reported on a very busy month that he has had. There are signed contracts for the repair and repainting of all 18 courts. Cracks will be repaired and all courts will have a center shank for net height adjustments. All courts will have the three-color layout that is currently only on south side courts. Possible July start with 6 courts done at a time which will result in court closures. At that time gates will be adjusted and realigned and will only swing out after that. Brad Phillips has approved a 10x12 shed for the club to purchase for north side courts. It will have lights and electricity for ball machines and will be located by the dumpsters. Total cost will be \$10,840 and will need club approval for the expenditure. Permanent shade structures for courts 3 and 4 have been approved and a vendor chosen for 10x10 shade with an offset post. Stan is also investigating roller housings that would fit on fence and keep rollers from direct sunlight which would greatly extend the life of the rollers. The board acknowledged the effort and persistence that Stan has put in to get these items accomplished. Well Done!

Stan has also started a list of questions that the club would like answers to regarding the west outdoor and indoor courts. Stan and Rick to attempt to get time with Tonja to get answers or at least bring these issues to their attention.

<u>Social/Activities</u> – Bob reported that member cruise in Savannah went well. He is potentially looking at scheduling a super senior tournament for those members over 70 years old.

<u>Club Logo</u> – Sandy reported that she has a professional designer lined up to give the club potential designs and that a club member is also interested in providing a design.

<u>Social Media</u> – Sandy reported that she has been doing some posting and that lately there have not been negative comments coming through. She has been using the platform to do some member polling on different subjects.

NEW BUSINESS

Room reservations – the time to get our rooms reserved for 2026 is in early June. Andy will apply for monthly club meetings for the third Wednesday of each month from 2-4 pm. The only additional meeting that needs to be scheduled this year is the club annual meeting in October.

<u>Competition Committee</u> – Sandy reported that Steve Lerner and Jackie Hart are heading that committee and will continue to provide competitive opportunities for those members that are interested. Sandy also has a task force of club members from diverse playing levels and representing different styles of play as well. She wants the task force to help with ideas.

<u>Memorial Day Tournament</u> – Sandy reported that 80 players signed up and will play in six different levels.

<u>July meeting</u> – Rick announced that he will not be in town and wanted input on moving the meeting or cancelling. Doug moved to cancel and Bob seconded. Passed unanimously on a voice vote.

Bob moved to adjourn and Sandy seconded. Meeting adjourned at 330 pm.