

SCPA BOARD MEETING

August 5, 2024

6:00 p.m.

SCPA Office – Tyus Park

Minutes – SCPA Members

- I. **Call to Order:** Wynn motioned to call the meeting to order at 6: 17 p.m. Stew seconded the motion.
- II. **Invocation:** Mike offered the opening prayer.
- III. **Attendees:** Wynn Harris, Connie Baldwin, James Corbett, Mike Gumbinger, Stew Stewart, Doris Rountree, Linda Vaughn
- IV. **Approval of Minutes:** James Corbett made a motion to approve the minutes for the June 17, 2024 meeting. Wynn seconded the motion.
- V. **Financial Report:** James presented the June/July ledger. The balance at the end of June was \$52,603.31. The balance at the end of July was \$52,399.62. The balance at the end of today is \$52,649.62. Connie motioned to accept the financial report. Linda seconded the motion.
- VI. **Old Business:**
 - A. Peanut Butter Classic – Wynn needs to get volunteers for concession. They’re only using 12 courts.
 - B. AED – Mike showed a picture of the County-approved AED box with a code and said that the County gave permission to mount it on an outside wall so that members may have access to the AED. The cost for the AED box is \$743.41 – Linda made a motion to approve this; Connie seconded the motion. Vote: AYES: 5. NAYS: 0.
 - C. Overcapacity – Mike said that we are at overcapacity at night and on the weekends. Some recommendations were presented such as designated courts for different levels of play or a paddle system: Linda expressed concern that the paddle system may need monitors to manage it.
 - D. Court Repairs - Signature gave quote for court repairs. Mike contacted TJ to get courts repaired and to obtain quote. Signature will repair cracks on existing courts.
 - E. Kids Clinic – Kimberly Shepherd sent a thank-you note about her appreciation for the Kids Clinic that was conducted here at Tyus Park.
 - F. Nameplate for Bench – We have been given permission to put an honorary nameplate on an outside bench.
 - G. Code of Ethics – There was discussion about the modified version of the Code of Ethics that Linda submitted last month. Mike suggested that we simplify the originally-presented Code of Ethics and include only the introductory paragraph about SCPA’s responses to egregious violations and/or actions. Connie motioned that we accept the modified version of the Code of Ethics. Wynn seconded this motion. AYES: 5 NAYS: 0

Linda drew attention to the Informed Consent/Waiver of Liability section at the bottom of the modified version of the Code of Ethics, and that this simplified form is intended for both new and existing members. James motioned to accept the Informed Consent and Waiver of Liability section at the bottom of the Code of Ethics form. Connie seconded this motion. AYES: 5 NAYS: 0

Mike reminded board members that all complaints should be in writing on the standard member-complaint form.

VII. **New Business:**

- A. APP – Lynn Lowry shared with Mike that APP wants to come back to Tyus Park to host a three-day, pre-qualifier tournament – APP wants to do this tournament in April, 2025. Mike said that we have a lot of conflicts with other venues at that time. We would need volunteers for check-in, concessions, etc.
- B. Doc Holliday Dates – Mike discussed several date possibilities. Wynn made a motion that the Doc Holliday event be scheduled April 4-6, 2025; Stew seconded the motion. AYES: 5. NAYS: 0
- C. Round Robin Schedule – The start times for round robins has been modified to 7:00 pm for the Summer. With the exception of Summer, the round robins will start at 6:30 p.m. Vicki would like to propose having more levels of players. Mike mentioned that SCPA did purchase veteran medals for approximately 15 veterans who are involved in the round robins.
- D. Daily Clean-up – Mike said that there has been a lot of trash left on the courts at night. He said that lights will now be going out at 10:00 pm at night. When time changes, we'll have to adjust the clock.
- E. Vetting Committee – Everett, Connie, James and Mike are the members of the board who are not in a rotation-off capacity; Mike proposed that only existing board members vet potential candidates for board members. Linda motioned that Everett, Connie, James, and Mike be on the Vetting Committee; Wynn seconded the motion. AYES: 6 NAYS: 0
- F. Leagues - SCPA has received a letter from Sal Torrison from Paddlewear and two e-mails from Scott Thrasher with ALTA and Coach Erika respectively to work at our facility. ALTA wants to use our facilities to conduct leagues. Mike contacted the County who said that ALTA will have to pay \$10 for participants from Griffin and \$30 for participants who live outside of Griffin. Linda expressed concern about overcapacity issues currently. Stew recommended that only SCPA members (who are also ALTA members) should be allowed to serve as hosts. Doris suggested that we approach our members to see if they want to be a member of ALTA. James made a motion to table this matter until we have more details and information. Connie seconded the motion. AYES: 6 NAYS: 0
- G. Keys – Mike said that the office doors have been re-keyed, and all board members can get a key. He said that each board member (who doesn't have a key currently) go to the Leisure Services near the Senior Center in Griffin to obtain a key.
- H. Nominating Committee – Mike said that our bylaws state that all nominations will need to be submitted by October 1, 2024. Vetting will occur Oct 11-14, 2024, and voting will be conducted from October 14-26, 2024. We will open nominations to members from September 9-30, 2024. Mike said that he is going to pursue holding our annual meeting on October 28, 2024
- I. Backpack for Kids: The Backpack for Kids Round Robin received \$2,111.00 – We made motion to round the donation was \$2200.00. Linda motioned that SCPA round up the donation to \$2200.00; Stew seconded the motion. AYES: 5. NAYS: 0
- J. Date for Annual Meeting. Refer to Item VII-H above.
- K. Additional Notation for Future Email Voting to be Included in Minutes. If we have an unforeseen circumstance that precludes adequate time for standard voting for board members, and SCPA allows e-mail submissions for votes, this process will be noted accordingly in the minutes.

- L. List of positive things for next meeting – Mike asked all board members to come to the next meeting prepared with a list of positive things to share at the annual board meeting.
- M. Ladder League Dates – Mike and Doris will follow up.

VIII. Reports:

- A. Maintenance Committee - Ed got his committee together to put up more windscreens, and they cleaned off courts, etc.
- B. Membership Committee - Connie said that membership is up to 15-18 new members. Connie mentioned our presence on Facebook and Instagram (currently up to 166 followers). We currently have 365 SCPA members.
- C. SCPA Finances (Pickleball Classes) - James said that the pickleball classes are doing well. There seems to be a higher need for 100-level classes versus 200-level classes.
- D. League Committee -Doris said that there are no leagues yet. She is currently working on dates.
- E. Sponsorship Committee – Stew Stewart said that there are no new sponsors this month. We have a lot of sponsors that need renewals. Thus far this year, we have commitments of \$8500 (\$4500 in the mail).
- F. Concession Committee – There is nothing new to report.

IX. Additional New Business

- A. Pickleball Training for Orange Theory Members. Doris is a member of Orange Theory Circuit Training facility, and she has been talking to one of the managers about pickleball and the possibility of members learning how to play. Mike said that he thinks this would be a good idea.
- G. Selkirk Paddles. Selkirk has given SCPA nine paddles. Mike said that we'll use the old paddles for loaner paddles. He said that we can buy paddles from Selkirk for \$20.00 each, which would be useful for training events. Mike recommended that Everett post a request on the website for members to donate their old paddles to SCPA for these purposes.

X. Adjournment

James made motion to adjourn the meeting at 8:05 p.m. Connie seconded the motion.