

# PEM Pickleball Club

## Member Meeting Minutes

Date: 01-16-24, Location: Banquet Hall, Time: 4:00

1. Call to order: Ron Craig
  - a. All Board members and approximately 80-85 members were in attendance.
2. Approval of 12/12/24 meeting minutes
  - a. **Judy Jameson moved to approve the 12/12/24 Member Meeting Minutes. Gary Retzak seconded the motion. Motion carried.**
3. Treasurer's Report: Michael Boothe
  - a. December 1, 2023 - December 31, 2023
    - i. Income: \$12,690.32
    - ii. Operating Expenses: -\$21,891.23
    - iii. Investing Activities: -\$ 1,757.70
      1. Change in Cash: **-\$10,948.61**
    - iv. Accounts:
      1. Cash \_\_\_\_\_ \$ 9,076.65
      2. Reserve \_\_\_\_\_ \$25,181.85
      3. PayPal \_\_\_\_\_ \$ 6,410.09
      4. Total \_\_\_\_\_ **\$40,668.59**
  - b. **Judy Jameson moved to approve the Financial Report. Jeanette Alderson seconded the motion. Motion carried.**
4. Officer Reports:
  - a. President, Ron Craig
    - i. Bathroom Update
      1. Recognition of the folks who have helped with the bathroom expansion
      2. Projected finish is before Kokopelli
    - ii. Guest Policy Update
      1. The Resort plan is still being reviewed by the Resort management. The Board agreed that non-members get no access to our software, our events and equipment, etc. Until we learn differently from Christine, our Club will hold to the current policy; members and organized play events take priority over non-members.
      2. Ron reviewed the existing guest policy and reminded members about the every-other Sunday free days.
  - b. Vice President, Howard Peaslee

- i. No report
- c. Secretary, Activities, Gwynn Gorrell
  - i. FREE PEMPC Pro Clinics
    - 1. Going very well. Approximately 20 people have come to each clinic to watch from the sidelines.
    - 2. 3.5 will switch with another clinic date for February and March for InterCommunity players may attend both.
  - ii. Chili Cook Off
    - 1. Over 200 people attended
    - 2. 50 people attended the AED/CPR Training
    - 3. 15-20 people got their blood pressure taken
    - 4. \$695.00 was collected for the club
  - iii. Upcoming Activities:
    - 1. 1/27/24 – PLS (Legacy) 1/2 –day Carnival, 4.0 Hosted Social BBQ, Team Spirit Dress-Up Day
      - a. We need volunteers, and donations of items for prizes and raffle items to purchase.
- d. Member-at-Large, Training, Lynn Van Lierop
  - i. We have training sessions going strong.
  - ii. Bill Jameson runs the beginning to 1.5 training and getting new players every week.
  - iii. Lynn VanLierop leads the 2.0 training and passed six players to the 2.5 level.
  - iv. There are 30 or more members that work in training and testing under the PEMPC Training System.
- e. Member-at-Large, Operations, Kurt Kassner
  - i. Selkirk Pickleball - Kurt said that his plan for next season is to put out Selkirk in the cold weather and if a player wants to play with a different ball during that time, they are advised to bring their own.
  - ii. We are down from 30+ broken balls a day to to 24-35 a week that are broken, all Franklins
- f. Member-at-Large, Communications and Tournaments, Kim Beam
  - i. Kokopelli update: Mike Golden
    - 1. The tournament is just about ready. Mike asked for volunteers to sign up to be volunteers. Those who volunteer will be thanked with a BBQ and gifts.
    - 2. 426 have registered this year, up from 394 last year.
    - 3. We have only 48 people from PEMPC signed up.
    - 4. For those who forgot to put the discount code to save \$5.00 can contact Mike or registration to request a refund.
    - 5. Mike asked, if anyone knows a ladies' apparel vendor, please let him know.

6. Some of the events were expanded from 8 teams to 12 teams to allow for more to participate.
5. Old Business
  - a. Bylaws: Ron Craig
    - i. The Bylaws Committee has a meeting scheduled for Thursday. Then they will bring the proposed Bylaws changes to the Board for approval to move the Bylaws to the membership for an informational meeting and 15 days later, a formal membership meeting to vote on approval of the proposed changes to the Bylaws.
6. New Business/Comments, questions and announcements
  - a. Ron reported that he deposited \$5,310.00 from APPL court rentals.
  - b. Bill Reuter asked that the Lead be printed in the signup screen. Ron responded that at the bottom of all invite emails is printed the Lead name and phone number.
  - c. Steve Maurmann asked if we are going to add a second session for Couple's Play on Saturday. Ron responded, as soon as someone steps up to run - Ted Gannon volunteered. **Ron asked if Ted wants him contact Deb to get it set up for THIS Saturday. Ted responded YES!**
    - i. Steve Raiolo suggested that we consider making the second couples event be on Sunday rather than right after the Saturday 9:00 couples event. Ron said he would talk with Ted about this idea.
  - d. Kim Swanson asked that all testers, after they pass their skills test, be allowed to play at their target level until they take the performance test. Gwynn, Ratings Committee Chair said that she would take this request to the Ratings Committee immediately to discuss. **UPDATE: Gwynn sent an email to the Ratings Committee, asking for their thoughts regarding Kim's request.**
  - e. Judy Jameson suggested that we might consider bringing back Sunday Fun Day.
7. Membership Raffle:
  - a. Jason Maxfield won a season membership
8. Adjournment
  - a. **Rick Gorrell moved to adjourn. Parker O'Brian seconded the motion. Motion carried.**

Important Dates to Remember

Saturday, January 27	9:00-12:00	PLS Carnival	
Tuesday, February 6	4:00pm	South Cardroom	Board Meeting
Thursday, February 15	4:00pm	Banquet Hall	Member Meeting

*Respectfully submitted by Gwynn Gorrell*