

# PEM Pickleball Club

## Member Meeting Minutes

Date: 12/12/23, Location: Banquet Hall, Time: 4:00

1. Call to order: Ron Craig
  - a. All Board members and approximately 35 members were in attendance.
2. Approval of 11/14/23 meeting minutes
  - a. **Bob O'Brian moved to approve the 11/14/23 Member Meeting Minutes. Parker O'Brian seconded the motion. Motion carried.**
3. Treasurer's Report: Michael Boothe
  - a. November 1 – November 30, 2023
    - i. Income: \$29,695.21
    - ii. Expenses: \$ 3,869.52
    - iii. Net Change in Cash **\$25,825.69**
    - iv. Accounts:
      1. Checking: \$ 4,570.24
      2. Reserve/Savings: \$40,181.53
      3. Pay Pal \$ 6,865.43
      4. Total: **\$51,617.20**
    - v. Unplanned upcoming expenses include \$20,000 for court repair and resurfacing of courts 17-20 because of the bubbling concrete, and \$3,000-\$4,000 on the bathroom expansion.
  - b. **Jody Holecek moved to approve the Financial Report. Lynn Retzak seconded the motion. Motion carried.**
4. Officer Reports:
  - a. President, Ron Craig
    - i. Bathroom Update
      1. Ron reported that we will be installing taller toilets. Ron also thanked all the folks who have worked on the bathrooms.
    - ii. Court Repairs Update
      1. Courts 17-20 repairs are in progress.
      2. Ron has made a presentation to Roberts Resorts regarding the costs and how Roberts might help with the costs. When he receives information, he will send it out to the members
    - iii. Guest Policy Update
      1. Ron and Michael visited with Christine today. The issue of non-residents coming into the courts to play is the topic of these discussions. More information will be forthcoming when available.

- b. Vice President, Howard Peaslee
    - i. Howie asked if players are having trouble, please verify that your email has not been blocked - in your Profile, click on RECEIVE EMAILS and CANCEL SPAM BLOCKER. Sign out and back in. If this does not work, let Howie know.
  - c. Secretary, Activities, Gwynn Gorrell
    - i. Ratings:
      - 1. The policy and procedure are finished and will be posted online this week
      - 2. The Ratings Committee will hold an informational meeting on Tuesday, January 2, 2024 for anyone interested in learning more about the ratings procedure
      - 3. Testing starts January 3, 2024
    - ii. Toy drive report
      - 1. 115 toys collected
      - 2. \$611 (online donations, 1 check, cash)
      - 3. \$20 Walmart gift card
      - 4. (2) \$50 Walmart gift cards
      - 5. (2) \$25 Amazon gift cards
    - iii. Upcoming Activities:
      - 1. 1/13/24 – AED/CPR Training and Blood Pressure Checks and Chili Cookoff
      - 2. 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.
    - iv. TV Monitor:
      - 1. Be sure to check the monitor for upcoming PEM and PEMPC activities.
  - d. Member-at-Large, Training, Lynn Van Lierop
    - i. The next classes will be January 9, 2024. Lynn thanked all her mentors and training partners for their hard work and dedication.
  - e. Member-at-Large, Operations, Kurt Kassner
    - i. Kurt told the members that we will be receiving 100 Selkirk S1 balls that have a one year guarantee. They will be placed at various courts and we will have a comment sheet at these courts where the balls have been placed.
    - ii. We go through 10-12 balls a day.
  - f. Member-at-Large, Communications and Tournaments, Kim Beam
    - i. No report
5. Old Business
- a. Gary Pike: Bylaws have been reviewed by the Bylaws Committee; Randy Bode, Gary Pike, Loren Keister, and Michael Boothe (Board Liaison). Gary reported

that some of the challenges to bringing the wording up-to-date were to identify how to achieve a quorum with regard to online voting and to add verbiage to allow for online voting for any required votes.

- b. The committee will make a presentation to the Board to seek approval, and when that is done, the committee will schedule a meeting for the general membership to ask questions. Fifteen days after the informational meeting, the Board will call a special-called membership meeting for the purpose of voting to approve the bylaws and proposed resolutions.

6. New Business/Comments, questions and announcements

- a. Polly Beam said that if you mark your status as GONE, you don't get any emails. Ron answered that you WILL get all informational emails sent out by an administrator but no round robin invites. **Ron said he will 'field test' this by changing his profile status to GONE and send out an email.**
- b. Roger Plamondon - is the next meeting to vote on the full document. Gary answered, 'Yes', but the board will call a dedicated bylaws discussion membership meeting to answer any questions. Then, a membership meeting will be called 15+ days after that for the sole purpose of voting on the Bylaws, and at that meeting, the proposed Bylaws will be voted on as a whole document.
- c. Jim Reinbold asked if the club could leave court #7 with the backboard available or add a board to another court. Lynn VanLierop reported that there is another practice board at the old courts. **Ron said that he would talk to Deb.**
- d. Jim Reinbold asked if eight courts could be set aside every day for two hours to be paddle-in-the-saddle/open play. He asked that four courts be set aside for intermediate-and-above, and four courts be set aside for intermediate-and-below. He said it still gives the club 16 courts for round robin play. He asked for this on a two-week trial basis. **Ron said that he will look into the possibility and reminded Jim that we have 7:00-9:00am open play now.**
- e. Laurie reminded everyone to save pull-tabs.

7. Membership Raffle

- a. December winner of a 2024-2025 is Kurt Kassner

8. Adjournment

- a. **Ron moved to adjourn. Jody Holecek seconded the motion. Motion carried.**

Important Dates to Remember

|                     |        |                |                             |
|---------------------|--------|----------------|-----------------------------|
| Tuesday, January 2  | 1:00pm | South Cardroom | Ratings Information Meeting |
| Tuesday, January 9  | 4:00pm | South Cardroom | Board Meeting               |
| Tuesday, January 16 | 4:00pm | Banquet Hall   | Member Meeting              |

*Respectfully submitted by Gwynn Gorrell*