

(DRAFT) PEM Pickleball Club

Membership Meeting Minutes

Date: 11/14/23, Location: Banquet Hall, Time: 4:00 pm

1. Call to order: Ron Craig
2. Proposed Bylaws Changes, Ron Craig
 - a. All members who wanted a copy of the Proposed Bylaws had access to a copy.
 - b. Ron went over the proposed changes to the Club Bylaws.
 - c. Members asked questions regarding the maximum amount the Board can raise dues without a vote by the Membership.
 - i. **Kim Swanson moved that the Proposed Bylaws, ARTICLE II - Membership, Section 4 be amended to read as follows:**
 1. **Annual Membership Dues and Guest Pass costs will be set by the Board on an annual basis. If the Board proposes to raise dues by more than 25 percent, the membership will vote on the recommended dues increase.**
 - ii. Nancy Johnson seconded the Motion. Motion carried.
 - iii. Steve Lutz moved to table the vote to accept/reject the Proposed Bylaws, as amended above until they can be posted for the required 15 days. Shannon McClean seconded the motion. Motion carried.
 - d. Gwynn will post the Amended Proposed Bylaws within the next few days and the vote will be taken in the December Member Meeting on 12/12/23.
 - e. **Addendum: The Board has created a Short-Term Bylaws committee to work on the Bylaws and present them to the Club as soon as conveniently possible. This committee is comprised of Gary Pike, Randy Bode, Loren Keister, and Michael Boothe (Board liaison.). 11-19-23**
3. Approval of March 18, 2023 Membership Meeting Minutes
 - a. **Motion to approve the 2023 Annual Membership Meeting Minutes by Kim Swanson. Motion was seconded by Gwynn Gorrell. Motion carried.**
4. Treasurer's Report: Michael Boothe
 - a. Annual: October 1, 2022 - September 30, 2023
 - i. Income: \$65,766.45
 - ii. Expenses: \$73,618.59
 - iii. Capital Improvements (Shed and Gazebo wiring): \$ 3,598.31
 1. Change in Cash **(-\$11,450.45)**
 - iv. Accounts:
 1. Cash \$ 4,948.94
 2. Reserve \$17,681.17
 3. PayPal \$ 50.00Total: **\$22,680.11**
 - v. Important numbers to remember;
 1. Reserve set aside to court repairs and resurfacing: \$17,681.17 balance at of September 30, 2023

2. Biggest income was Kokopelli \$29,000.00 with a profit of about \$9,000.00
3. Biggest expense was resurfacing with was approximately \$15,000.00
4. A full breakdown of income/expenses for 2022-2023 is at the end of this document.

b. October, 2023:

- i. Income: \$7,400.15
- ii. Expenses: \$4,288.75
- Change in Cash: **\$3,111.40**

iii. Accounts:

1. Cash \$ 8,060.19
2. Reserve \$17,681.32
3. PayPal \$ 50.00
4. Total **\$25,792.51**

iv. Important numbers to remember;

1. Biggest income was dues of \$7,250.00
2. Biggest expenses was \$2,444.16 for Paddle in the Paddle holders
3. A full breakdown of October 2023 expenses is at the end of this document.

a. Motion to approve the financial documents by Lynn Van Lierop. Motion was seconded by Nancy Johnson. Motion approved.

5. Officer Reports:

a. President, Ron Craig

i. Summer Activities and Improvements

1. Stored all the nets of courts not used and locked the courts.
2. Ordered and put up new clipboards for Organized Play.
3. Ordered and installed 8 new Paddle-in-the-Saddle brackets.
4. Installed the new webcam that is available to view 24/7.
5. Installed 6 security cameras throughout the court complex.
6. Worked with PEM Manager to install an astroturf between quads 1 and 3 at no cost to the club. PEMPC did remove all the rock prior to installation.
 - a. Ron announced that Christine has put \$100,000. In the PEM budget to add additional Astroturf.
7. The new Ladies' bathroom will begin tomorrow.

b. Vice President, Howard Peaslee

- i. The Event Schedule is getting full.
- ii. Organized play starts at 8:30 instead of 9:00 now. Check your event start time!
- iii. NO-SHOWS will be counted. Call or text your lead if you can't back out before 7:00 pm the night before
- iv. Organized play ends usually around 1:30.
- v. Don't forget the FREE SUNDAYS - first and third Sunday of each month. You can have up to three free guests. The next free Sunday is November 18.

- c. Secretary, Activities, Ratings, Gwynn Gorrell
 - i. The 2023-2024 Ratings Policy and Procedures
 - 1. The Ratings Committee will hold an information meeting for those interested in learning more about the new Ratings Policy and Procedure. Watch for an invite on LivePickleball.com
 - ii. 2023-2024 Activities are available on facebook and the main courts bulletin board. Gwynn will send out another copy to facebook as soon as possible.

 - d. Member-at-Large, Training, Lynn Van Lierop
 - i. All Lynn's 2.0 trainers are returning. The email she sent out for volunteers for mentoring and training resulted in a dozen more signing up. She requested the help of a 3.5 men's player to help with the 2.5 and 3.0 mentoring.

 - e. Member-at-Large, Courts, Howie Peaslee for Kurt Kassner
 - i. Court Usage and Purchases
 - 1. The Club purchased a new blower
 - ii. Needed Volunteers
 - 1. Howie expressed a need for six volunteers to blow off the courts and put out new balls on Tuesdays and Wednesdays.

 - f. Member-at-Large, Communications and Tournaments, Kim Beam
 - i. Pickleball Legacy 'Tournament' changed into a one-day Carnival
 - 1. PLS raised over \$1,100
 - ii. USSP - Tony Vervloet
 - 1. Tony thanked the volunteers that helped with USSP. He included Kim B, Susan C, Bill R, your man Rick, the ops team and the guys that keep the courts clean for us.
 - 2. Tony mentioned that we netted \$6,500 for the tournament, plus some reimbursable (food for the hospitality tent), which brought up to about \$6,700 total.
 - 3. 254 people signed up for the tournament.
6. Old Business
7. New Business
8. Comments, questions and announcements
9. Adjournment
- a. **Ron moved that the meeting be adjourned. Howie seconded the motion. Motion carried.**
 - b. The meeting was adjourned at 5:00pm.

PEM Pickleball FYE 2023 Summary					
Net Dues Received					
	Dues		\$21,862.22		
	Guest		\$800.00		
		Total		\$22,662.22	
APPL Court Rental					
	In House Fees		\$3,046.91	\$1,350.00	
	In House Expenses		\$2,964.27		
		Net		\$82.64	
KKT Income					
	KKT Expenses		\$31,805.00		
			\$23,021.85		
		Net		\$8,783.15	
USSP Income					
	USSP Expenses		\$6,875.00		
			\$560.00		
		Net		\$6,315.00	
Misc.					
	Interest			\$25.00	
				\$2.32	
		Gross Income			\$39,220.33
Expenses					
	Board Admin & Training		\$1,594.39		
	Contract Services		\$1,314.00		
	Court Supplies		\$7,574.14		
	Donations		\$250.00		
	Pickleballs		\$3,694.07		
	Repairs And Maintenance		\$18,551.68		
	BBQs		\$2,539.19		
	End of Year Meeting		\$2,750.00		
	Pro Expense		\$7,500.00		
	Electrical for Gazebos		\$3,598.31		
	Live Pickleball Fee		\$180.00		
	Stripe Fee		\$165.00		
	Misc		\$960.00		
		Total Ep			\$50,670.78
		Net Cash Flow			(\$11,450.45)

Club - Court Supplies

Under: Expense > Operating Expense

Starting Balance

Oct 02, 2023	Costco	\$29.98
Oct 02, 2023	Nextup Pickleball	\$2,444.16
Oct 18, 2023	Lowe's	\$37.95
Oct 31, 2023	Howard Peaslee	\$244.27
Totals and Ending Balance		\$2,756.36

2023-2024 Activities Calendar - PEMPC

Date	Activity	Lead	Projected Expense
Saturday, 10/22/23	Legacy Tournament BBQ Social BBQ - Board Host	Gwynn Gorrell/Norma Gangi	Actual - \$186.00
Saturday, 11/11/23 (Requires sign-up)	Dynamic Balance and How to Fall Seminar Social BBQ - 3.5s Host	Gwynn Gorrell/Marlene Ayala Gwynn Gorrell/Norma Gangi	\$0 \$250.00
Tuesday, 11/14/23	Membership Meeting Happy Hour	Gwynn Gorrell	\$0
Saturday, 12/02/23	Toys Collection, AZ Foster and Adoptive Parents Social BBQ - 4.0s Host Christmas Dress-Up Day	Jea A./Laurie P./Collette C. Gwynn Gorrell/Norma Gangi Julie Carver/Penny Anthony	\$0 \$250.00 \$0
Tuesday, 12/12/23	Membership Meeting Happy Hour	Gwynn Gorrell	\$0
Saturday, 01/13/24	AED/CPR Training with Blood Pressure Checks Chili Cook Off - \$5.00 each, raffle ticket draw for judges	Gwynn Gorrell/Bill Reuter Sherry Hulbert	\$0 \$50.00
Tuesday, 01/09/24	Membership Meeting Happy Hour	Gwynn Gorrell	\$0
Saturday, 01/20/24	PLS Carnival 1/2 day event Social BBQ - 3.0s Host Team Spirit Dress-Up Day	Rob Davidson/Gwynn Gorrell Gwynn Gorrell/Norma Gangi Julie Carver/Penny Anthony	\$250.00 \$400.00 \$0
Saturday, 01/27/24 (Requires sign-up)	Dynamic Stretches for Pickleball Warm Ups Seminar Pizza Picnic - Board Host	Gwynn Gorrell/Marlene Ayala Gwynn Gorrell	\$0 \$250.00
Tuesday, 02/16/24	Membership Meeting Happy Hour	Gwynn Gorrell	\$0
Saturday, 02/17/23 (Requires sign-up)	Heart Health and heart ultrasounds Social BBQ - 1.0s-2.5s Host	Gwynn Gorrell/Marlene Ayala Gwynn Gorrell/Norma Gangi	\$0 \$550.00
Tuesday, 02/27/24	Potential Bicycle Donation Event	Dave Jones?	\$0
Saturday, 03/16/24	Annual PEMPC Meeting Food Drive Social BBQ - Board Hosts St. Pat's Dress-Up Day	Julie Carver/Penny Anthony Tracy Olney, Collette Corson Gwynn Gorrell/Norma Gangi Julie Carver/Penny Anthony	\$275.00 \$ 30.00 \$550.00 \$0
TOTAL 2023-2024 ACTIVITIES BUDGET			\$3,041.00

PEM Peak Season Schedule - 2023-24 Lead Assign Copy

	Monday		Tuesday		Wednesday		Thursday		Friday		Saturday/Sunday	
	Event	Lead(s)	Event	Lead(s)	Event	Lead(s)	Event	Lead(s)	Event	Lead(s)	Event	Lead(s)
7:00 - 9:00	Rec Play (Paddle in Saddle) 1-4	Jeff Jameson	Rec Play (Paddle in Saddle) 1-4	Jeff Jameson	Rec Play (Paddle in Saddle) 1-4	Jeff Jameson	Rec Play (Paddle in Saddle) 1-4	Jeff Jameson	Rec Play (Paddle in Saddle) 1-4	Jeff Jameson	Rec Play (Paddle in Saddle) 1-4	Jeff Jameson
	2.5 Women's Social RR	L = Tracy O B = Needed	1.5 Mixed Mini Social RR	L = Needed B = Needed	3.0+ Women's Social RR	L = Prissy B B = Judy J	1.5-2.0 Mixed Social RR	L = Gary P B = Mike B	2.0 Mixed Social RR	L = Needed B = Needed	PEM (9am) Saturday Morning Couples	L = Rob/Donna I B = Ron C
	3.0+ Men's Social RR	L = Ted G B = Howie P	2.5 Mixed Social RR	L = Terri M B = Kurt K	3.5+ Men's Social RR	L = John F B = Steve R	PEM Mixed Social	L = Needed B = Needed	3.5+ Mixed Social RR	L = Tom G B = Steve R	(Potential) PEM (9am) Sunday Morning Couples	L = Steve R B = Deb J
	3.5+ Women's Social RR	L = Becky G B = Debra J	3.0 Mixed Social RR	L = Bill H B = Norma G	4.0 Women's Social RR	L = Maurine F B = Kim B						
9:00 - 11:00	4.0+ Men's Social RR	L = Jeff J B = Ron C			Geezers (Men - 3.5 & up, 75+ years old)	L = Don W B = Doug G						
	1.5-2.0 Mixed Social RR	L = Gary Pike B = Mike B	PEM Mixed Mini-Social RR	L = Needed B = Needed	2.0-2.5 Mixed Mini Social RR	L = Needed B = Needed			1.5 Mixed Social RR	L = Needed B = Needed	(Potential) PEM (11:15am) Saturday Morning Couples	
	2.5 Men's Social RR	L = Kurt K B = Needed	3.5 Mixed Social RR	L = Sue M B = Tom G	2.5 Women's Competitive Ladder	L = Tracy O B = Needed	3.0-4.0+ Women's Competitive Ladder	L = Marlene A B = Elizabeth Z Tech L = Gwynn G Tech B = Needed	2.5+ Women's Social RR	L = Tracy O B = Terri M		
	3.0 Women's Social RR	L = Norma G B = Prissy B	4.0+ Mixed Social RR	L = Ron C B = Jeff J	2.5 Men's Competitive Ladder	L = Kurt K B = Needed	3.0-4.0+ Men's Competitive Ladder	L = Tom G B = Bill H Tech L = Jeff J Tech B = Howie P	2.5+ Men's Social RR	L = Paul B B = Needed		
1:00 - 3:00	4.0+ Advanced Mixed Social RR	L = Maurine F B = Kevin C			3.0 Men's Social RR	L = Bill H B = Howie P						
	1.0 Beginner Training	Bill Jameson Lou Monaghan	1.0 Beginner Training	Bill Jameson Lou Monaghan	Rating Level Testing Part 1	Gwynn Gorrell			1.0 - 1.5 Evaluations	Bill Jameson	1.0 - 1.5 Evaluations	Bill Jameson
	3.0 Skills & Drills (every other week)	Tony Vervolet	2.0 Mixed Training	Lynn VanLierop	West Valley 3.5 Women's Intercommunity	Lynn VanLierop			2.0 Testing	Lynn VanLierop	2.0 Testing	Lynn VanLierop
	3.5 Skills & Drills (every other week 1:30-3:30)	Jeff Tomlinson	2.5 Skills & Drills (every other week)	Nancy Johnson	West Valley 3.5 & 4.0 Men's Intrcom (2:00 - 4:00)	Ron Craig			Rating Level Testing Part 2	Gwynn Gorrell		
3:00 - 5:00	Rob Davidson Club Clinic	Rob Davidson	Rob Davidson Club Clinic	Rob Davidson	Rob Davidson Club Clinic	Rob Davidson	Rob Davidson Club Clinic	Rob Davidson	New Member Orientation (South Card Room)	Gary Retzak Tina McComb		
	Rob Davidson Private Clinic	Rob Davidson	Rob Davidson Private Clinic	Rob Davidson	Rob Davidson Private Clinic	Rob Davidson	Rob Davidson Private Clinic	Rob Davidson				
	(Potential) 2nd 3.0-4.0+ Ladders		APPL League Play	Deb Jones	(Potential) WVVC League Play		APPL League Play	Deb Jones	APPL League Play	Deb Jones	APPL League Play (Sat. & Sun.)	Deb Jones
	Evening				Under the Solar Lights	Jeff Jameson			Under the Solar Lights	Jeff Jameson	(Sat.) Under the Solar Lights	Jeff Jameson
3.0 FUN Event @ 25/26	Doug Gibbs	Dink & Drink @ 25/26	L = Lynda W B = Needed									