

Pickleball board meeting notes February 19, 2024

ATTENDEES:

Rich Loose, Jane Jakubec, Greg Krier, Lisa Penton.

VIA conference call Janice Vaplon, Craig Campbell, Jim Cooney

APPROVAL OF MINUTES:

A motion was made and seconded to approve the minutes from the December 2023 Board meeting. There was no Board meeting in January due to the cold weather.

TREASURER'S REPORT:

Report given by Jane Jakubec. We currently have \$20,611.56 in our account. We received \$130 in interest this past year. **A big Thank You to Gretchen Cooney for doing our taxes!** All court sponsorships have been received for this year totaling \$2,100. For the 2025 year, this income will be \$3,500. \$50 was paid to Simply Filing, also expenses paid out to Jim Cooney for repairs.

EXECUTIVE SESSION:

Disciplinary action was discussed for one of our Pickleball members. Due to the actions by this member, the decision was made to mirror the suspension given by the Rec Center, which was suspension of 6 months from the use of the Rec Center. The suspension will be 6 months from access to SUG thru June 30th. We realize warmer weather is ahead and the outdoor courts will come into play. We can only govern the SUG times, in which this person will not be able to participate but will be able to play at other times on the outdoor courts.

As a club, one of our mission statements is Fostering the growth of a unique inclusive community focused on fun and fitness. We, as a club, have been asked to be kind and respectful to the employees at the Rec Center. As a Board, we felt it necessary to take disciplinary action to the member due to violation of this agreement.

MEMBERSHIP REPORT:

Report given by Janice Vaplon. We currently have 141 members signed up for 2024.

PARKS AND REC ADVISORY BOARD MEETING:

Rich attended a Parks and Rec Board meeting discussing a possible MOU for the indoor courts which would allow for more exclusivity for us for 3 courts. This MOU would mirror the one we currently have for the outdoor courts. Brett quoted a possible charge of \$10-\$20/hour/court for this more exclusive access. We could negotiate this since our club funds maintenance and upkeep of the courts i.e. nets and the barriers between courts. Rich will be attending another meeting this week.

The use of the indoor courts for Pickleball is increasing. 20% of daily check ins are for the Pickleball courts.

INDOOR COURTS:

We will ask that the courts be kept clean. A discussion was had regarding the limitation of players to 18. Some felt it was too restrictive, that many people would like to play but don't get on the sign up. It was decided to keep our limit to 18 players, allowing more players just makes for more people sitting and waiting.

ITEMS FROM THE BOARD:

Jim Cooney recently held a Pickleball Clinic for beginners. They had 18 participants and 7 volunteers. Jim said it went well. Jim was asked by the Rec Center to have a session to teach kids to play pickleball. This will be March 12-13. Volunteers are needed.