Sun City Hilton Head Pickleball Club Executive Board Minutes Bayside Room February 14, 2023

Call to Order: The President called the meeting to order at 2PM. w

Attending: Jim Paulbeck, Sandy Donaldson, Doug Findlay, Bob Grueser, Stan Burzacki, Brian Gilroy

Treasurer's Report:

Main acet: \$98,950, including CDs of \$65,000 Low Country Pickleball Classic ("LCPC") account: \$40,371.

Membership report:

2024 membership so far: 1,577 with 110 Pickle Tennis SIG members.

Projects:

North Courts Lighting Improvement: Stan Burzacki reported this project is complete and the vendor should be paid.

North Court Shed: Stan Burzacki agreed to submit a 2024 Sun City Capital Expenditure Request for this project.

Padding Fence Top on South Courts: A 2024 Sun City Capital Expenditure Request will be submitted.

Court Surfaces/Net Issues: Community management is aware of the issue but has yet to take action.

Golf Ball Protection North Courts: Community management is aware of the issue but has yet to take action.

Activities:

Winter League: Proceeding on schedule with no issues to report.

Low Country Pickleball Classic: Planning for this event is on schedule. Registration is effectively full and a waiting list has been established.

Training:

The ad-hoc committee is preparing a curriculum/skills path for the Club's various training options.

Lottery:

The next lottery is scheduled to run April 29th through October 27. Lottery instruction packages will go out shortly. Group applications are still scheduled to close March 6th, and the draw March 13th.

After discussion, and upon motion made a seconded it was:

Resolved: That the Lottery Rules be amended to require only four (4) club member names to reserve 1 court for 1 hour, and only six (6) club member names to reserve 1 court for 2 hours.

Court Utilization Committee:

Sandy Donaldson then presented the recommendations of the Court Utilization Ad-hoc Committee. The Committee recommends that, in general, courts be allocated to one of three types of play: (1) Chelsea (i.e., open to all Community Association members), (2) Flighted open play, and (3) Lottery. The recommendations were presented in the form of spreadsheets (see attached), one for each day of the week, indicating the court number and times of day to be allocated to the three types of play.

After discussion, and upon motion made a seconded it was:

Resolved: That the recommendations of the Court Utilization Committee be adopted and implemented coincident with the upcoming Lottery.

NEW BUSINESS

Web Page:

Sandy Donaldson reported that the Club web page has been revamped and updated. The addition of more historical pictures and a FAQ section is planned.

Chelsea Clean-up:

Jim Paulbeck reported that the clean-up of the Chelsea reservation system has been delayed by the inconsistency of information in the system database.

Adjournment:

The President adjourned the meeting at 3:45 PM.

Brian Gilroy, Secretary