

General Membership – Election Meeting Held Wednesday October 21, 2009

The meeting was opened at 6:00 PM by President Joe Huber

Joe opened by informing everyone present that there are sign up sheets for the following committees: League, Nomination, Social and Senior Games. He stated we need more members to be involved in helping the club to plan and put on these events. He encouraged everyone to participate or we would not be able to have such events.

Treasurer Report

A brief summary of the club finances was presented via a PowerPoint presentation by our club treasurer Werner Rotach.

The beginning balance for January 1, 2009 was \$9,161.72

Deposits for the year to date were \$26,322.07 in the checking account and \$1,538.81 in the building fund. \$13,464.00 was transferred to the building fund. Disbursements for the year were \$15,075. Ending Balance as of Sept. 30, 2009 are in checking account \$6,944.31 and in Building fund \$15,002.81.

The complete report will be put on the Club's website, <http://www.schhpickleballclub.com>

Election ballots were tallied by the Election/Nomination Committee:

Elected to new two-year terms commencing January 1, 2010:

Vice -President: Jean Paul Fauser

Treasurer: Werner Rotach

Member at Large: Sallie Bridgwater

Review-4 new courts efforts:

Joe Huber gave a PowerPoint presentation summarizing Werner Rotach and Joe Huber's efforts on behalf of the club to build 4 More Courts in 2009. We had cash of \$15,000 and pledges of \$30,000 totaling \$45,000. We were initially told by Dave Meseroll that we would need \$65,000 to build 4 more courts so we thought we were on our way to building 4 more courts in 2009. Dave Meseroll then changed the cost estimate to \$71,000, which we felt was still achievable by the club. Then Dave Meseroll added numerous items, such as an engineering study and a turn lane into the parking lot, which increased his cost estimate to \$100,000. At this point the PBC Board decided to stop our efforts to build the 4 more courts in 2009. The PBC Board decided to submit a 2010 Cap-X Budget Request as urged by the Fitness Advisory Committee and others.

At the Finance Committee Budget Meeting our 2010 Cap-X Budget Request had two costs on it even though we submitted it with the one \$100,000 estimate given to us. When the committee questioned the two figures, Joe advised we only put the one figure of \$100,000 provided by Dave Meseroll. Dave

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advised after discussing this with Barbara Lenta, they felt the cost estimate should be increased to \$125,000.

Joe and Werner then met with Sue Sweeney, who said forget Dave Meseroll's cost estimates as they were unreasonable. Joe showed Sue price quotes for 3 more courts from the last contractor for \$44,000 all inclusive except for the parking lot, initial site prep and drainage. Sue felt \$65,000 was a more meaningful cost estimate. Joe and Werner were encouraged that Sue was going to go to Champion our cause with the CA Board with her positive attitude as we obviously needed more courts. Shortly after this meeting Joe received a letter from the Sue stating the CA Board decided not to move forward with any capitol funds building until a Land Use Study was done. However they anticipated that four new courts will be built in Reflections in late 2010 and open in early 2011. Joe stated the Land Use Study was just another delay tactic as this study was supposed to have been started many months ago by Dave Meseroll and we need more courts in the New River Sports Park where the majority of the population lives.

Joe requested that each one of our 890 members call and/or email each CA Board Member to express the need the community has for more courts and better Pickleball facilities to bring us to par with tennis, bocce and croquet. He stated their telephone numbers and email addresses were published monthly in the Sunsatons Magazine.

League summary

Phil Worley gave a summary of the 2009 Fall League. Regular season will probably end in November. Playoffs will begin approximately December 7 with the top four teams in each league division playing. More information will be sent as the league season draws to the end.

The Fall League Banquet is planned for January 9, 2010. The fee for guests will be \$18.00. There if no fee if you are playing in the league.

The floor was opened for questions:

Kay Long stated our scheduling website in her opinion was not very good as some players do not like getting up at 3 AM to book a court time.

Jeff Hawks thanked the members of the Social Committee for a job well done.

Joe thanked everyone on all the 2009 Committees for their help and support.

The Meeting closed at 7:10 PM

Respectfully submitted by Sharon Dvorak, Pickleball Club Secretary