

SUN CITY HILTON HEAD PICKLEBALL CLUB
ANNUAL MEETING MINUTES 10/25/18

The meeting was called to order at 4:08pm

VOTING FOR NEW OFFICERS

- We had a quorum
- Joan LaSpina and Mary Ellen Wallick took votes from those who didn't vote online and compiled the results. There were no nominations from the floor. The results were -
 - President - Reuben Oder
 - Secretary - Sue Howell
 - Members At Large - Jennifer Timpe and Cathy Smith

OFFICERS AND COMMITTEE REPORTS

- Treasurer Report - Doug Diamond showed last year's financials and the proposed budget for 2019. A question was asked about why we have so much money on hand. It is for CapEx projects, including partial payment for new courts. The budget was passed unanimously.
- Membership - Jim McNamara reported that there are 1034 current members for 2019, 703 have renewed their membership, and they are coming in daily. Those that were paid by check were just deposited, and he doesn't know when those charged to CAM will be reflected.
- Lowcountry Tournament - Ed Frederickson has a tournament committee of 17 leaders, and is still looking for leaders for the Player Snacks and Site Setup Committees. See Ed if interested. The tournament is March 29-31 and registration will open around December 31. Registration can be done on PickleballTournaments.com website. The welcome dinner in the Pavilion will be a Southern BBQ this year.
- Pickleball Lottery November 8 - Sue Howell reported that the deadline for registrations is November 2. Please make sure that you fill out the Pickleball form and not the Pickle Tennis. There are about 80 registrations so far.
- Maintenance - Joan LaSpina reported that there have been some screens replaced, but there are no major problems. A question was asked about the area behind Courts 5 & 7 being muddy all the time. A CapEx request has been submitted to cement that area.
- Orientation - Barb Rotach is looking for 2 trainers for the Orientation sessions. Jeff Conradi and Russ Kniewel volunteered.

- Social Chair - Terri Wright, our Social Chair extraordinaire, is looking for a new Social Chairperson and Committee. She is finishing her term. Sign up after the meeting with Terri.
- Questions from the floor -
 - The renovation on the south side is on hold, waiting for storm water permits, and will not begin until after the new year. The courts will stay open with fenced walkways erected during construction. The new courts are great, especially the new colors, and were resurfaced using none of the club's money.
 - The intention for use of the ball machine is to certify people to use it. Right now, the concern is getting the heavy machine out of the box, and replacing the wheels which deteriorated with the weather. A possible solution is moving the south side shed to the north. Electricity is required because the machine has a short battery life.
 - Why don't we have a list of people who tutor or give lessons to beginners? Orientation is for this purpose, and there are lessons offered periodically. After that, beginners may attend Meet and Play or Rated Open Play. It was suggested to put beginners on each side with a stronger player so that they could learn more. Another suggestion was drill groups, which we do not have right now.
 - A question was asked about why our dues are so low if we have so many people wanting to play. Rick explained that only about 400 members play regularly, and there isn't a problem getting courts except at prime times. If the club has too much money, it is taken away by the Association. Rick explained the new Pickle Tennis SIG. After our lottery on 11/8, there will be a lottery for Pickle Tennis with the leftover courts.
 - Ed Frederickson presented Rick with a special paddle for his excellent service as President. Rick is counting down the days until the end of his term!

The meeting was adjourned at 4:50pm