

Minutes for November 13, 2024 Board Meeting - FINAL

Called to order at 2:00

Present – Jim Paulbeck – President, Sandy Donaldson – Vice President, Doug Findlay – Treasurer, Andy Robinson – Secretary, Jacqueline Hart - member at large, Stan Burzacki – member at large.

Absent – Joanne Welch – member at large.

Also in attendance – 2025 board members Kathi Fleming and Bob Grueser

October 2024 Board Meeting minutes were approved.

October General Membership Meeting minutes were approved.

Financial Report – Oct 31 balance for main account was \$98,773 and \$8,488 in tournament account. Since September report receipt of about \$17,000 in membership dues and \$2,000 in tournament sponsorship fees. Doug to purchase \$50k 6 month CD and \$25k 3 month CD.

Membership Report – Currently 1,876 members with 1,408 renewed for 2025 and 85 SIG members.

OLD BUSINESS

Projects – Jim and Rick met with SCHH board and Brad Phillips. Jim's summary letter is included below -

Hi Brad,

Thanks for the meeting with Rick and me last week. I'm happy we were able to agree that the Pickleball club should not be assessed an incremental fee for the Logo building staffing and technical support. As we've done in the past, the Club will perform the Chelsea user setup or edits as needed and we will continue to perform our data entry.

You had asked for the remaining items from our club's project list. These are the notes I took from our meeting last week and I've included what we discussed as well as a description of the items we did not discuss.

From this list, I have emailed Tonja with the comments regarding the between the courts fence height for the SCHH west and the issue with the surface on court 16. And a work order has been created for the light switches on courts 7-10

Let me know what further steps are required to initiate action on the other items we discussed that we agreed should be progressing.

Storage near the courts

Shade for courts 3&4

Water/ice by court 14 or 15

Card scanners for players to check in at the courts

Repainting the courts with a common motif across the 3 sets of courts
Improved message board

Authorization to pursue integration of our social play spreadsheet with Chelsea

As discussed, the club has been working to fully fund these projects. As a board we have presented the project list to the club membership, but we have not held the required vote to spend the money from the club treasury for any of the projects. Similar to what we did with the shade on courts 15-18 and the LED lights, the vote will occur once we know the projected cost of the project. - Jim

PB Board will continue to pursue the priority projects listed above.

Activities

Survey – postponed until new board

Social – postponed until new board. Also, LC tournament social open to members scheduled for Thursday of tournament weekend.

Web Page/Facebook - Sandy stated there is no club FB page and she is no longer an admin on Bert's unofficial club FB page. Club web page is up to date.

Open Rated Play adjustments – Sandy presented a new schedule to reflect better court utilization for times throughout the day and eliminating unused/little used courts and giving back to Chelsea for reservations. Motion to accept the recommendation with amendment to keep Meet and Greet Open to existing court schedule vs two courts added Sunday through Friday. Motion passed by 3-2 vote and new schedule will go into place when Jim can get Chelsea aligned to reflect new schedule and accept Chelsea reservations for now available courts. Club announcement is pending.

Training – Sandy reports working well.

NEW BUSINESS

LOGO Building Charge/Board Session – Jim's previous letter to board stated -

“Brad opened with an explanation of how a charge of \$2200 per quarter was derived via a conversation between him and Gavin Cox. He explained that further research with Kayla determined that amount was a rough estimate and possibly higher than it should have been.

After discussion it was agreed that the pickleball club would create the Chelsea new member as required when residents join the pickleball club and that there would be no reason for the club to fund the Logo building.

There may be people who sign up for Chelsea via Logo building, but these would be minimized and not driven by a club mandate.”

End of Year Lottery Process – Jim requested a vote for elimination of lottery group at yearend if lottery group members have not renewed by the end of November. Vote passed.

Uncancelled Court Reservations - Jim has been reaching out to groups that have not been cancelling their courts in Chelsea and courts have gone unused. There is a warning given and Jim is working with CAM to clarify our available actions with non-club members or manual Chelsea reservations by club Members. Clarification request sent to Debi Kirkwood, CAM compliance officer.

League CC80/81 - Not yet started

Board CC50 – passed out and signatures added by available signees.

Rick has amended 2025 Board schedule – New 2025 meeting schedule

is:

Pinckney Hall Kiawah River Room

1/8

2 p.m. – 4 p.m.

Pinckney Hall Congaree River Room

2/19, 3/19, 4/16, 5/21, 6/18, 7/16, 8/20, 9/17, 10/15, 11/19, 12/17

2 p.m. – 4 p.m.

Future consideration

Jim provided the following information for consideration. This is in response to privacy concerns raised at PB General Meeting regarding membership information that is readily available on club website.

Contact information security proposal

At the annual membership meeting it was requested that we as a board protect the contact information of our club members so they would not receive unsolicited contact by email.

Sun City has a no solicitation policy that covers the lower boxes and communication from the neighborhood listservers. That policy does not extend to the clubs and groups who also have listservers. It is up to the individual clubs to create their own policy.

The SCHH policy applies to email lists that are created as a function of joining the neighborhood. Any communication from those lists should be limited to announcing social or informational content that is applicable to all members. Specific endorsements / advertisements are limited to those approved by the GM (the theater shows, car show...etc). The intent is to avoid inundating members with individual cause solicitations / promotions.

I propose we follow a similar format that would restrict the use of our list server and any other tool where we require the participant to provide their contact information. Generically stated: ● Any contact information we require should not be used to push messages to the participants.

- Ie, the club membership roster, event or clinic signup forms or applications.
- The websites should be used to provide information that is of general interest
- Social media can be used to publish solicitations (fundraisers, endorsements, etc.)

To limit others from using our required information we should not openly publish the contact information. Our membership roster should remove the phone and email contact information from public display. We had limited our members' exposure by storing the roster on the community internal website.

No action was taken at this meeting.

Meeting adjourned at 2:46.