

Minutes for Pickleball Board Meeting - December 11, 2024

Called to order at 2 pm

Present – Jim Paulbeck – President, Sandy Donaldson – Vice President, Doug Findlay – Treasurer, Andy Robinson – Secretary, Members at Large – Jacqueline Hart, Joanne Welch and Stan Burzacki.

Also in attendance – 2025 board members – Rick Wright and Bob Grueser

Meeting minutes for November PB board meeting approved by voice vote.

Financial Report

Club balance is \$108,323 and tournament balance is \$8,134. Six month CD for \$25,000 and nine month CD for \$50,000 recently purchased and included in club totals. Finance report was approved by voice vote.

Membership Report

Membership renewals seem to be on pace with previous years

OLD BUSINESS

Projects

Jim reported that we have our money ready and available to proceed with previously agreed upon items but meeting with Brad Phillips to move them forward has stalled. He will make another attempt to schedule a meeting and then turn over to new board.

Activities

Survey will be done by new board after Jan 1 and social is still pending.

Web Page

Sandy reported page is updated and that board has nothing to do with the Facebook page that uses our club name. Updates to Sensations will be as needed going forward and new board has been updated with them already.

Training

Sandy reported going well and has been approached by additional trainers interested in running clinics if more are started.

Membership Privacy

Discussion centered around what information was appropriate to share on the club website regarding privacy of personal information. Joanne made a motion to exclude member phone numbers and email addresses from the visible display on the website. Jacquie seconded the motion and it passed unanimously.

NEW BUSINESS

Board Transition

Jim provided schematic of various aspects of board responsibilities and how they functioned together.

Going forward in 2025 Sandy to be board/club liaison to Low Country league and Brian.

Kathi to take over lottery process with hand off from Joanne.

Brian Gilroy will retain the membership director responsibility.

Jim thanked exiting members for their hard work and service to the board and the club.

Specifically thanking Jacquie for all the extra activities she organized and ran. They were very well received and will be greatly missed.

Joanne for all that she did for the lottery to stream line the process and her efficiency on lottery day itself.

Both will be missed. Thank you Jacquie and Joanne.

Stan thanked Jim for his years of service to the board and the club as he steps away after many years. Thank you Jim.

Meeting adjourned at 2:45