

## **SCHH Pickleball Board Meeting Minutes – February 19, 2025 – V1**

Present – Rick Wright, president, Sandy Donaldson, vice president, Andy Robinson, secretary, members at large – Kathi Fleming, Bob Grueser and Stan Burzacki. Guest Brian Gilroy, membership. Absent – Doug Findlay, treasurer

Rick called meeting to order at 1:55

January board meeting minutes were approved by voice vote.

**Financial report** – Rick presented for Doug – Club has \$117,538 in main account with \$100,000 in CD's after an additional \$25,000 was added to CD's in February. There is also \$37,383 in tournament account. Bob moved, Stan seconded and report was accepted by voice vote.

**Membership report** – Brian presented that club currently has 1,620 members and 324 past members will be purged from membership this month. Kathi moved and Sandy seconded and membership report was accepted on voice vote.

### **OLD BUSINESS**

**Projects** – Stan reported that water fountain and electricity have been extended on north side courts. Club is splitting expense with Tennis club and our portion looks to be around \$5,700. Carolina Sports will begin resurfacing after tournament and will lead to section of courts being closed for a week while project completed. Plan is for both north and south courts to have same color scheme. Fence toppers for south low fences set to be installed soon. Storage and shade for courts 3 and 4 are next priority. Going forward, when SC is shut down for storms the courts will be locked like all other buildings and amenities when SC makes a closure decision.

**Training** – Sandy reported that January was a slow training month with cold weather and closures cancelling many events. 7 players did go through the beginner program in January. February is back on track with many paid participation classes and novice open play is running as many as 30 players involved. When asked if training can be moved to non-prime time courts Sandy stated she and the club trainers don't want to train in afternoon hours.

**Contractor Payment Procedure** – Rick reported that there is finally resolution to the situation. Brian Fenlon will submit payment form to Brian Gilroy who will submit file with monthly fees to CA. Doug will cut a check to Brian Fenlon for those fees. Any subsequent additions will be processed in the same manner the following month. Motion

to pay Brian Fenlon upon submission of completed and correct fee schedule to Brian Gilroy was made by Sandy with Bob second. Motion passed on voice vote.

**Social/Activities** – Bob reported that April is National Pickleball month and he and Jeff Conradi are working on several activities. Activities may include dink tourney, PB Olympics, PB volleyball as well as PickleTalk sessions.

**Volunteer Coordinator** – Bob still looking for someone. He will use volunteer responses from tournament requests to get a list of potential volunteers that club can call on from time to time when needed.

**Charitable events** – Andy reported shoe recycling has been a success with over 300 pairs collected so far. March 1 will be the club's first payment so March board will decide how to donate money. Recent shirt sale had 50 orders and over \$2,000 in purchased merchandise. Next project may be an April food drive and Andy would like other ideas as well.

## **NEW BUSINESS**

**Court Utilization Survey** – Brian presented survey to release that evening to all members. Survey results will help determine direction of court utilization going forward. Brian Gilroy will share data with board members after names have been removed. Sandy asked that future surveys have strong consideration for use of survey monkey instead of election runner. Kathi moved and Stan seconded that survey should be released and it passed on voice vote.

Lottery – Kathi opened discussion on multiple topics regarding future changes to lottery. Much will depend on survey results but some ideas discussed were limiting lottery groups to 2 days instead of 3, going back to ball draw instead of randomizer for order of choosing to enhance confidence in system and transparency. Also discussed was play-level ambassadors to help incorporate new players into appropriate groups. Possible pickletalk topic to discuss the lottery process and usage.

Meeting adjourned at 4:30