

Sun City Hilton Head Pickleball Club

Executive Board Meeting Minutes

Bayside Room — May 8, 2024

Call to Order: President Paulbeck called the meeting to order at 2 p.m.

Attending: Jim Paulbeck, Doug Findlay, Stan Burzacki, Bob Grueser, Joannie Welch

Minutes of April 10 meeting: Approved as presented.

Treasurer's report: Main acct. balance \$74,823.72: Tournament acct. \$25,465.17

Membership report: 1671 plus 121 SIG.

OLD BUSINESS

1. Projects
 - a. Additional courts: Court drawing for SC West show 12 new courts
 - b. North court shed: Stan reports CAM will review in July with all requests.
 - c. Padding for cts 3 and 4. Another message has been sent to B. Martin of CAM
 - d. Court surfaces: Painting in 24 or 25. New nets sagging. The Pulley system needs revision.
 - e. Golf ball protection: CAM still considering options.
2. Activities update.
 - a. Leagues; no report
 - b. LCPC results: Finances finalized with everything balanced.
 - c. Demo Daze: no report.
 - d. CPR clinic: no report
3. Web Page/ Facebook (no report)
4. Training: Will utilize TeamReach for sign up.
5. Membership software: Brian Gilroy is reviewing.
6. Lottery Permanent Court reservations: Going well
7. Court utilization committee: no report
8. Court Cancellation consequences: Considerable discussion with no action taken.

NEW BUSINESS

1. Joannie Welch was approved as a new board member replacing Brian Gilroy. Joannie's term will be for the duration of 2024. Bob Grueser replaced Brain G. as secretary.
2. After discussion the board approved the "design" for a new shirt and hat.
3. After discussion no action was taken for the purchase of flags.
4. Open play schedule at 6-8 by Rick and Dee Ezrol is going well.
5. CC 50 signed by board members present
6. Future meetings will continue on the second Wednesday of the month.

The meeting adjourned at 3:15 p.m.