

Pickleball Annual Board Report – April 2nd, 2017:

1. Treasurer Report – bank account balance was \$823 as of 1/26/2017. Since then, we've had 7 new members join, and our new balance is \$926.86
2. Elections:
The position of Tournament Director / Social Director is being split into two positions.
 - a. Voting was unanimous. All roles are described in our Bylaws, posted on our website.
 - i. President: Steve Williams
 - ii. Vice President: Garry Gray
 - iii. Public Relations Director / Secretary: Anahid Gregg
 - iv. Treasurer: Betty Olson
 - v. Tournament Director: Gail Keck
 - vi. Social Director: Laurie Truman
 - b. We are creating a new club role, "Member at large". Members at large shall attend bi-monthly meetings with the intent of stepping up to an elected role in the future. Members are:
 - i. Larry Martinson
 - ii. Joe Spada
 - iii. Norm Krishna
 - c. Anahid to post board meeting dates on the website, and a separate email will be sent to members at large prior to all meetings at least seven days prior to meetings, per our Bylaws.
3. Update on Pickleball Courts given by Mike Falarski:
 - a. Working requirements document to hand off to Designer
 - b. Reviewing historical info
 - c. Meeting with Tom Muniz – Villages project manager
 - d. Meeting with Mike Poellot on design
 - e. Setting up Project timeline
 - f. Reviewing cost estimates to ensure we are in line with original estimates
 - g. Investigating the requirements with San Jose and approvals
 - h. Working on procurement plan
4. Pickleball Bylaws was reviewed by the membership, and approved unanimously by the Members
5. The new Pickleball net setup was presented and reviewed by the membership
6. Fundraising – Garry Gray
 - a. Pledges – Anahid to send thank you letter to Garry
 - b. As of April 2nd, the balance is 51K, including an additional 2.5K donated today
 - c. The EVF is going to match all new pledges up to 25K for a limited time
 - d. The EVF is now allowing sustaining donors to direct the donations to the Pickleball project

- e. Presentation of proposal for pavers, showing suggested text, as well as color options. Proposing there be five different levels of bricks, all the same size, but mentioning the different levels.
 - f. Cost of courts is not yet finalized, so while the current goal is 85K, it may go higher
7. Anahid read Nancy Keane's letter thanking the Board for all their work
 8. Presented the paddle ratings, and explained where they are located on the website and also at the court in the Pickleball equipment box.