

Villages Pickleball Board Meeting December 8, 2022

Attendees: Sheryl, Betty, Anahid, Ginny, Terry, Lucy, Brooks

- November Board Meeting Minutes Approved
- Approved November Meeting Minutes—Unanimous Approval
- Approved Treasurers Report, Terry made the motion, seconded by Lucy, unanimous vote of approval
- Approved Nomination Slate for 2023 Officers
 - President Lucy Pousho
 - VP Jim Valenti
 - Secretary Ginny Spencer
 - Treasurer Betty Olsen
 - It/Communications Anahid Gregg
 - Tournament Director Sherry Benz
 - Social Director Michelle McQuay
 - Court Manager Don Kludt
 - Motion to Accept Candidate Slate - Lucy Pousho, Seconded Sheryl unanimously approved
- Treasurers Report: Beginning Balance \$7071.07, Expenses \$847.10, Income \$950, Ending Balance \$7,173.97
- No updates to YourCourts this month
- Ball Machine Training—continues

New Business

- Motion to Modify Court Reservation duration to 90 Minutes from current 60 Minute in Prime Time. Terry made the motion, seconded by Sheryl, Unanimous vote of approval
- Motion by Anahid to accept the donation of a Jug Filler Accessory and installation expenses to the existing water fountain provided by Tim and Michelle McQuay. Seconded by Lucy, unanimous vote to accept
- Motion by Anahid, seconded by Terry to submit to the Club Board a request that the Rest room facilities in Building D be accessible to Villagers. Seconded by Terry. Motion passed.