## Pickleball Board Meeting Meeting

February 13, 2025

Attendees for the meeting were David Wong, Anahid Gregg, Karen Ruth, Michael Actman, Sherry Benz, Michelle McQuay, Arthur Yu and Joyce Kludt

The president called the meeting to order at 4:32 PM.

- Secretary Report: A motion to accept the January 9, 2025 minutes was made by Anahid and seconded by Karen. It was agreed that the minutes would be sent out to the board to be read and to make note of any needed changes. The minutes would be approved at the meeting.
- Membership Report: Anahid reported that we have 524 members with 100 Resident non members and 39 cancellations due to moving, death or no longer wishing to be a member. She also added additional Intermediate Group play sessions which will be monitored for attendance on Wednesday & Saturday at 1:30 PM.
- Sherry presented a budget which is linked to the expense tracker that may be viewed by all board members. It shows the balance as well as a variance of actual vs budget items. As this is the first year for a budget there is expected to be possible discrepancies. She reiterated that we will have quite a large surplus and we need to be thinking about how we want to spend some of it.
- Court Operations Report: 2 shelves have been installed in the shack and it has been cleaned out. Arthur has gotten the bulletin board repaired with foam board backing and cork board for stability.
- Tournament Play & Rating: Karen reported the clinic was held with 24 players that were put into groups to play. Stan Evert, Donna Quartaro, Steve Simler and David all crosschecked with the Pro to make sure they understood the rating process.
  Karen reminded us that the Rossmoor Event is coming up on April 5th.
- Social Event Plans: Michelle stated that she has 70 people so far that have signed up for the Spring Social. There was a discussion of whether the club should subsidize the meal. Subsidizing meals for events will be put on the agenda for discussion at the next meeting.
- David and Michael met with Clay Curtin, Recreation Services, regarding the new bathroom and was told they should probably put in a Facility Request along with the Tennis Club.

Anahid gave a shout out to Kim for doing such a great job with Publicity.

Meeting adjourned at 5:36 PM.

Respectfully Submitted by, Cheryl Diltz, Secretary

## Pickleball Board Meeting Meeting

Villages Pickleball Club - Treasurer's Report			
1/13/25	_		
Beginning Balance	\$13,959.24		
Income:	\$42.00	Q4 2024 Ball machine keys	
	\$334.50	Q4 2024 Pickleballs	
	\$1,330.00	2025 Ball machine membership	
	\$10,040.00	2025	
Total Income	\$11,746.50		
Expenses:	(\$2.00)	VGCC	Social Event 2024
	(\$66.48)	Supplies	Ink cartridges
	(\$11.25)	Supplies	VGCC copies
Donation	(\$50.00)	Other	VMA / Dale
Total expense	(\$129.73)		
Balance:	\$25,576.01		
Outstanding Income:			
2025	\$60.00	March	
Big Dills 2024	\$290.00	March	