

Wednesday January 9, 2025

### **Pickleball Board Meeting Minutes**

**Attendants:** Karen Ruth, David Wong, Arthur Yu, Michael Actman, Joyce Kludt, Sherry Benz, Michelle McQuay, Anahid Gregg, Cheryl Diltz. Also, briefly attended were Don Kludt, Anita Currer, Lucy Poncho

David brought the meeting to order at 4:02 PM. Joyce Kludt, past president, said her thanks for all the support she had received and kindly gave a small gift to all departing Board members and all Board members remaining on the Board.

### **Membership update**

Anahid reported that we have 526 members. She also gave a breakdown of court usage. Due to the increased turnout for the Advanced Novice group on Thursdays, a decision was made to add an additional court for them on the weekly schedule.

### **Treasurer's Report**

Attached is Sherry's report. The budget will be presented at the next meeting. Sherry mentioned that we will have quite a large surplus when the membership fees are added in February so we should begin thinking about where that money should be spent. She also gave the board the Expense Reimbursement Form to submit their expenses electronically. Please include any donations also as this needs to be added into the budget for the event. It was also sent to all board members via email.

### **TOURNAMENT/**

Karen reported that Rossmoor would be coming to the Villages on 4/5. It was discussed that players for the invitational with SCVCC need to be rated for fairer competition.

**SOCIAL UPDATE** Michelle added the first social event, Aloha Friday Dinner Dance, to be held on 3/14. More info to follow soon. Last year's attendance for the Spring Social was 144.

### **OLD BUSINESS**

- Spec Tennis: Discussion was held regarding the use of the pickleball courts for spec tennis. A motion was made by Karen Ruth to not allow Spec Tennis to be played on the Pickleball Courts and seconded by Michael Actman. Vote was 6-1 agree with 1 abstention. **Therefore, Spec Tennis is not allowed to be played on the pickleball courts.**
- Restroom: There was a lot of discussion regarding adding a bathroom for pickleball/tennis. David set the following process necessary if we pursue this project:
  1. It has to be a PB Club cost
  2. First step is a committee has to be formed
  3. A plan needs to be developed to present to the CBOD for their approval.
  4. It would involve a great deal of resources and would need to be detailed regarding construction, cost, engineering, permitting.

5. If and when the CBOD approves the plan, costs need to be firmly identified. At that point EVF might be able to help. There might be some interest from the Tennis Club so it should be presented to them to get their thoughts.
- Meetings
    - **It was unanimously voted to begin our meetings at 4:30 and commit to one hour.**
  - Pickleball Professional
    - Gil Cepeda still needs to get Liability insurance in order to be our Certified Pickleball Pro

Our next meeting will be **FEBRUARY 13, 2025 at 4:30**. The meeting was adjourned at 5:36 PM.

Respectfully Submitted by,  
Cheryl Diltz, Secretary  
Villages Pickleball Club

<b>Villages Pickleball Club</b>			
1/9/25			
<b>Beginning Balance</b>	<b>\$14,233.24</b>		
Income:	\$ -		
Expenses:			
Pickleballs	(\$239.00)	Pickleballs	Anahid Gregg
Checks	(\$35.00)	Supplies	Wells Fargo
<b>Balance:</b>	<b>\$13,959.24</b>		
Outstanding Income:			
2025 Membership	\$10,460.00	February	
2025 Ball machine membership	\$1,330.00	February	
Q4 2024 Pickleballs	\$334.50	February	
Q4 2024 Ball machine keys	\$42.00	February	
Big Dills 2024	\$290.00	March	
	\$12,456.50		