

SSV Pickleball Club
Board Meeting Agenda

Monday, 9:00 a.m.

April 6, 2026

Summit Card Rm

1. Call to Order 9:00 am
2. Welcome & Introductions: NEW Club Board & Committee Chairpersons
 Attending: Alan Stoick, Jode Ball, Brinda Lender, Tammy Mason, and Gwen Dahlen
 Club Members: Jon Peake, Von Miller and Barb
3. Call for Agenda Revisions/Additions:
4. Club Board Meeting Minutes March 2 - Call for Revisions/Approval
5. Treasurer's Report – Financial Summary & Budget Update
6. Club Committee **Updates & Needs:** (Chairperson / Board Rep.) * **Discuss Board Rep's**
 - a. Communications & Technology: (Jon Peake / Brinda Lender)
 - b. Membership: (Cheri Laney / **tbd**)*
 - c. Social: (**tbd** / Brinda Lender)
 - d. Court Management: (Von Miller / **tbd**)*
 - e. Player Development: (Alan Stoick / Alan Stoick)
 - f. 3-Year Planning: (**tbd** / Alan Stoick)*
7. Old / Future Business: (Actions or Decisions Needed)
 - a. Motion to Move Monthly Members Meeting to 10:30 am on 2nd Weds. of Month.
 - b. Review Monthly Cadence of Club Board & Members Meetings (Agenda – Minutes)
 - c. Revised Bylaws have been approved (April 23,2025), plus Court Mgmt. Plan Awareness
 - d. Facilities / Club Improvements: 3-Year Planning Committee
 - 1) Signage – Play Level & Skill Level Validation “All Things PB Collaborations” [Alan]
 - 2) Court 2 Lighting Project “Plan & Schedule” [Alan]
 - 3) (New) Extend sun shades along west side of Courts 10 & 12
 - e. Review Social Committee Schedule (Carnival to Jan. & In-House Tournament in March)
 - f. Next Year? Party/Gift to Recognize members who contributed time & effort to the Club?
8. Future Topics for Membership Action and Discussion at General Nov. 11 Meeting:
 - a. Flag Waivers Plan & Communication
 - b. Social Committee Chairperson /
 - c. “All Things Pickleball discussions,” What-Why-Who-When-Where-How?

- d. Discussion:
- What are the goals and initiatives of the new board?
 - How will they be communicated and how will we measure success?
 - Summer Contemplation ...
 - Actions - Before Nov. 2nd Club Board Meeting:

9. Adjourn