SSV Pickleball Club

Board Meeting Agenda

Monday, 9:00 a.m.

December 1, 2025

Summit Card Rm (behind the Majestic Card Rm)

PRELIMINARY

1. Call to Order 9:00 am
2. Welcome & Introductions: Club Board & Committee Chairpersons
   Attending:
   Club Members:
3. Call for Agenda Revisions/Additions:
4. Club Board Meeting Minutes November 3 - Call for Revisions/Approval
5. Treasurer's Report – Financial Summary & Budget Update

6. Club Committee **Updates & Needs**: (Chairperson / Board Rep.)
   a. Communications & Technology: (Jon Peake / Brinda Lender)
   b. Membership: (Cheri Laney / Cheri Laney)
   c. Social: (Rick Mattson / Brinda Lender)
   d. Court Management: (Von Miller / Rod Ellifson)
   e. Player Development: (Alan Stoick / Cathy McDonald)
   f. 3-Year Planning: (tbd / Alan Stoick)

7. Old / Future Business: (Actions or Decisions Needed)
   a. Bylaws Revisions
   b. Signage – Play Level & Skill Level Recommendations & Installation "Action Item"
   c. Court 2 Lighting Project "Action Item"
   d. Court Mgmt.: SSV Court Reservation Implementation Review / Next Steps?
   e. Members Mtg. Motion to shorten games in lieu of Rally Scoring - "Actions?"
   f. Village Voice Articles vs. SSV Forum Messages?
   g.

8. Topics for Membership Action and Discussion:
   a. Nov. 21 HOA Board Mtg. Proposal for Clarification of Non-Resident Participation
   b. 3 yr Planning: Wind screens for East Courts, East Court Lighting Improvements
   d. Social / Player Dev.: In-House Tournaments (**Jan.** and March)
   e. Bite of APPL Play within SSV – When?
   f.

9. Club Information - Activities & Opportunities for General Nov. 12 Meeting:
   a. Good News Moment
   b. Safety Moment – New Members & Players –

c. Facilities / Club Improvements – 3 Yr Planning Committee

10. Adjourn