

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