SSV Pickleball Club Board Meeting Minutes
January 3, 2022

President, Ron Knight, called the meeting to order at 10:00 AM. Board members - Mike Goings, Debbie Fenton, Judy Maddox, and Jim Brady were present. Per the agenda, in attendance were Pickleball Club members Ray Anderson and Alan Stoick. Pickleball Club members Rick Fenton and Randy Kruger attended.

Statement from Ron Knight

Welcome to the Sunland Springs Village Pickleball Board meeting for January 2022.
This is an open meeting of the Board of Directors to conduct Pickleball club business. Per Arizona State Statute, community members will be allowed to make a comment limited to the agenda topic on the floor after the board has made a motion, received a second and held board member discussion. Resident comments are limited to two minutes per individual and 3 comments on either side of an issue. Residents may only speak once on each agenda item. Comments on items not on the agenda will be heard during open forum - again with the limits of 2 minutes per individual and 3 comments on either side of an issue.
This is a business meeting of the Board of Directors and it is expected that all comments be made in a professional and business-like manner. Please be advised you may be cut off from speaking if you choose not to maintain an appropriate decorum.

December 14th General Meeting Minutes

Debbie Fenton reviewed the minutes.
Ron stated, per HOA Kathy Fowers, Randy Kruger's motion to add the position of President to the ballot was out of order.
Ron Knight motioned to strike out the motion from the minutes and Judy Maddox seconded the motion. Vote was unanimous. Debbie will amend the minutes.

Jim Brady asked how many members were needed to vote for open positions and to change the by-laws. Ron stated the vote for open positions required a quorum of 20% of the membership and two-thirds of the membership to vote to change by-laws.

Alan Stoick stated the December 14th general meeting was uncomfortable to sit through and Randy Kruger's motions were not appropriate. Alan suggested there be a process for making changes. He also thought the motion should not be struck from the minutes so there will be a history of what happened. Ron stated he would abide by the instructions from Kathy Fowers, however, a statement will be added to the minutes explaining what had happened.

Randy Kruger stated at the Founder's dinner he asked if they were happy with the way the board was running and many raised their hands that they were not happy.

Ron stated that immediately after the December 14th general meeting potential candidates for the open board positions withdrew their names.

Treasurer's Report
Judy Maddox stated the club checking account balance as of January 3rd was $52,316.77 and petty cash was $126.07 for a total of $52,442.84. Judy presented the deposits and expenditures since the December 14th general membership meeting listed below:
Deposits
- 12/22
    - $741.00, Flag Waver's program
    - $1020.00, Membership
    - $420.00, Membership

Expenditures
- $59.56, Cheri Pomeroy, for use of Pickleball Brackets software

Jim Brady motioned to approve the Treasurer's report. Mike Goings seconded the motion. Vote was unanimous.

Membership
Mike Goings stated the following:
- 325 paid annual members
- 83 Lifetime members
- 35 Lifetime members who are not accounted for
- 58 unpaid members
- Total membership of 408 members includes 59 new annual members

Flag Waver's Program
Ron Knight stated last year there were approximately 72 households participating in the program and that number has increased to over 300. Ron described the Flag Waver's program for the meeting invitees.

Judy Maddox stated the total revenue for the year was $8,046.00 and expenditures totaled $877.70 ($11.00 tip to Ed Morrow from a homeowner who added a tip to her check and insisted Ed receive the tip, $427.79 for additional flags. Due to summer storms a number of flags were destroyed and needed replaced, $379.56 supplies for building flags, $59.35 to Ed Morrow for receipt books). The remaining balance of $7168.30 will be divided by three (Softball, Tennis and Pickleball clubs) with each club receiving a check for $2389.43. $.01 was remaining and that will stay in the Pickleball Club in the Flag Waver's program line item.

Alan asked how much effort went into installing/picking up flags. Ron stated each club has two holidays per year. Jon Peake broke the development into ten zones. It takes two people and one truck for each zone and takes approximately 1 - 2 hours. The Veterans' Club assembles the flags.

Mike Goings motioned to approve the dispensing of revenue minus expenditures. Jim Brady seconded the motion. Vote was unanimous.

Member's request for discussion

- Ray Anderson suggested bringing back selling pickleball clothing and other items.
    - There was discussion about why the club terminated this activity.
        - February Board minutes stated the Pickleball Club would no longer be selling items.
        - Per Ray, the person who was chairing this activity didn't understand why they quit and that the February board minutes were in error.
        - Judy Maddox stated the person chairing could not get volunteers to help.
        - Need 3 - 4 volunteers to help.

Rick Fenton asked what products they would be selling. Ray stated Karen has a catalog that members could buy from.

Judy Maddox motioned to create a Clothing Committee. Debbie Fenton seconded the motion. Vote was unanimous.

Ron asked Ray to get with Karen Copeland to come up with what they would need to reestablish selling items and what funds would be needed. Ron will add Ray and Karen to the February Board meeting agenda.

- Ray Anderson discussed Lifetime Memberships
    - Lifetime memberships provide a more efficient way to sign-up.

Ron Knight will pass the request on to the Financial/Use of Funds Committee.

- Alan Stoick suggested having an Elvis impersonator as a fundraiser for the club. Ron suggested reaching out to the Social Committee.

- Alan sent out an email to the board with the following questions that were discussed:

  1) Purpose of Pickleball Board? (protect /enhance club assets, enhance member "fun" experience, give back to the community, etc.…)

  2) Why 1 year terms of service? (share the burden…etc?)

  3) Why VP to Pres. general progression? (experienced & consistent leadership, etc…)

  4) Why elections? (Affirm leaders / Board members…etc…)

  5) Why By-Laws? (Guide Board & membership, and facilitate consistency, etc…)

- Alan asked if a committee should be formed to revise the by-laws. Ron will send out an email asking for volunteers to sit on the committee. Mike Goings suggested making available to the membership a current copy and a revised copy of the by-laws prior to the membership voting on the changes. Ron stated two-thirds of the membership must vote to change the by-laws. If members step forward to sit on the committee, the committee will be added to the January 11th General Membership meeting.

Debbie Fenton motioned to have Ron Knight send out an email soliciting members for the committee. Jim Brady seconded the motion. Vote was unanimous.

Open Forum

- Mike asked Randy Kruger “if the club must vote on all expenditures, why even have a board?”. Randy replied “if members can’t make decisions, why come to the meetings?”.
- Rick Fenton asked about the status of the east courts tree removal. Ron stated Kathy Fowers was getting a bid from the landscape company.
- Ron asked Jim Brady if he had received any names for board positions. Jim stated Scott Davenport had contacted him. Debbie Fenton asked Randy Kruger if he had received any replies from his email to the Founders. Randy states he only has some maybes.
- Ron will send out an email to the entire membership informing them that all board positions are open and to contact the Nominating Committee (Jim Brady or Tom Knoll) if they are interested in running.

Create General Membership Meeting agenda for January 11th

1. Call meeting to order

2. Review meeting minutes, January 3, 2022 board meeting - Debbie Fenton

3. Treasurer’s Report - Judy Maddox

4. Membership update - Mike Goings

5. Nominating committee to present names for board positions - Jim Brady

6. Call to floor for board positions - Ron Knight

7. By-Laws committee - Ron Knight

8. USAPA tournament update - Mike Goings

7. Open Forum

8. Adjourn meeting

Mike Goings motioned to adjourn the board meeting, Jim Brady seconded the motion. Board meeting was adjourned at 11:27 AM.

Submitted by Debbie Fenton, Secretary