

SSV Pickleball Club Board Meeting Minutes
January 4, 2021

President, Judy Bottiglieri, called the meeting to order at 10:00 AM. Board members - Debbie Fenton, Judy Maddox, and Tony Horbelt were present. Ron Knight was absent.

Due to Covid, the December 15th general meeting was not held, thus there were no December minutes to approve.

Treasurer's Report

Judy Maddox stated the club checking account balance as of 1-4 was \$44,667.30 and there was \$99.11 in petty cash.

Judy explained to the board that John Peake had a computer program that may be more user friendly to use for the treasurer's report. He uses it for the annual pickleball tournament. Judy will continue using the current Excel spreadsheet and will contact John to make arrangements to demonstrate his program to possibly use next year.

Due to membership Covid exposure, Judy Maddox rescheduled the meeting with Chase Bank to update signers on the club account. The meeting has been rescheduled to 1-13. Judy Maddox, Debbie Fenton and Ron Knight will be added as signers. Ernie Mueller and Carolyn Sittner will be removed as they are no longer on the board.

Judy Bottiglieri moved to approve the Treasurer's report. Debbie Fenton seconded the motion. Vote was unanimous.

Court Management

Judy Bottiglieri moved to return the advanced players (3.0+ and 3.5+) to courts 9 - 12. Beginner players will go back to courts 1 and 2. Intermediate players will go back to courts 3 - 8. This change will take effect Saturday, January 9th.

Tony Horbelt seconded the motion. Vote was unanimous.

Cheri Pomeroy will send an email to the small number of women who registered to play in the women's tournament on Sunday, January 17th for feedback as to cancelling or rescheduling the tournament due to the rise in Covid cases.

The men's tournament will go on as planned Saturday, January 16th.

General Business

The HOA received four quotes to resurface the tennis courts and the west pickleball courts. The resurfacing will take place this summer paid for by the HOA.

A special board meeting will be scheduled to set a budget for 2021-2022.

The HOA has provided restrictions for the SSV Pickleball Club General Meeting to be held on Tuesday, January 12th @ 1:00 PM. Seating will be limited to 50 people. Zoom will be available for the first 100 people who login. Information will be sent out prior to the meeting for logging in. Those attending in person must turn the WiFi off on their phones.

The agenda for the general meeting is as follows:

1. Call meeting to order (Quorum 20%)
2. Approve November Meeting Minutes
3. Treasurer's Report
4. Membership
5. Court Management
6. Protocol for making motions
7. Nomination Committee
8. Call for nominations from the floor
9. Open forum
10. Adjourn meeting

Board meeting was adjourned at 11:00 AM.

Submitted by Debbie Fenton, Secretary