

LW Pickleball General Meeting Minutes

Date: December 11, 2024

Time: 1700 - 1731

Location: Rec 1 Ballroom

Agenda distributed: via email

Next Meeting: January 8, 2024

Welcome and Call to order - George Von Trapp

Safety Briefing - Donna Macfarlane

Approval of Agenda

Motion to approve – Jan Simmons

Second - Linda Wilson

All in favour, no oppose

Review and Approval of Minutes

Motion to approve – Linda Wilson

Second - Lynn Ruden

All in favour, no oppose

Treasurer Report - George Von Trapp

Total Income- \$18,050 - membership dues

Registration fees - \$9,000

Total Expenses - \$17,000

Cash balance after expenses - \$89,000

Court Maintenance - Ron Koch

Court cleaning going well

Would like to investigate alternate heaters - looking at the pyramid heaters. Will consult with a member

Thank you to Ron for taking care of the courts

President Report - George Von Trapp

Nancy and Joe McNeil unfortunately had to return to Canada - Donna Macfarlane stepping in as secretary.

Cracks in the courts - LW has acknowledged the need to repair the courts. Jose will be leading this - bids were obtained to select a contractor. Looking to shut 4 courts at a time. Courts will be blocked in holdmy court. Hopefully work will start next week.

Court Lighting - Presentation by Scott Macfarlane

We need to improve our court lighting for night play.

Originally lighting was for tennis

Lighting committee Gary Steubs, Daryl Eastridge, Mike Rozema, Scott Macfarlane

Road trip to multiple sites, including Pebble Creek - looked at the lights for night play.

Spoke with players who used the facilities.

Based on recommendations:

Musco lighting - LED lighting city parks, schools, stadiums, etc. Made in the USA, Iowa.

The only sports court approved by "Dark Sky Association"

Given 5 options. Ranging from \$48 - \$175K

Currently we have 12 lights

1. Replace the lights
2. Add additional 4 lights - 16 total
3. Add additional 8 lights - 20 total
4. Add additional 12 - 24 total
5. Remove existing poles - replace with 4 poles and lights

The best for our courts estimate #3 10 year warranty on work.

LW - \$20K remains from the building of the courts. Need to use the money by the end of the year. Money is locked in when LW signs a P.O

Timeline 8 weeks order to delivery

Next Steps:

Vote on the proposal

give the estimate to LW

~ \$74K - \$55K would come from the club \$20K from LW

Questions: where do you put 20 lights

A: on the existing poles with dual lights. Pointing the lights to illuminate the courts

Q: Heard originally we could move it into 2025?

A: No; heard from Clark, the money is only for 2024

Motion to approve the recommendation from the PB board to spend of \$55,000 with the remaining \$20,000 coming from LW for new lighting for courts 1-8 - Gary Lang
Second - Debra Devault
All in favour, no oppose

Membership Report - George Von Trapp

413 members

40 uses of guest passes

Social Report - Peggy Wegscheid

192 people attended the welcome party in November ~ \$5.50/person

160 Holiday potluck ~ \$7.00/person

Thank you to Bren Fowler for stepping in and designing the center pieces

The center pieces are for one lucky winner at the table

Activity Report - Ron Ruden

Scott Macfarlane will be the back up to release courts

In-house Tournament - March 14-15, 2025

In progress

USAPA Sanctioned Tournament - February 13-15, 2025

Lyle - 176 registered players age 50-64: 90 age 65 + 86

Thank you to Wanda for taking over the IT portion of the tournament

Volunteer: Require someone to shadow the process to take over the sanctioned tournament next year

Player Development Report - Mike Rozelle

Working with Ronda Gates on Learn to play

Under 3.0 level working with Wanda and Rick Ballantyne on skills and drills - open to 12 participants

Maintaining a list of rated players with formalized paperwork

Ronda Gates: Fall learn to play - Thank you to instructors Jean Mearon, Bob Lehrkind, Dan Kurtz

Learn to play will be:

Tues - 1200

Thurs - evening

Volunteer: email Ronda if able to teach. rondajgates@gmail.com

Website - Donna Macfarlane

Tony Montana is in partnership with Ev

Looking to redesign the website.

Coming soon instructions on how and where to get rated

Certified instructors to be posted on the website with certifications

New Business (open mic)

No new business

Adjourn - 1731