

Membership Meeting Agenda

January 14, 2026

Call to Order – 1:00 PM

1. Welcome & Introductions

- Introduction of Club Board Members and Committee Chairpersons in attendance

2. Agenda Review

- Call for additions or revisions- No Revisions

3. Approval of Prior Meeting Minutes

- General Meeting Minutes – December 10, 2025

4. Treasurer's Report

- Financial Summary

5. Club Updates & Announcements

- *Good News Moment*: Share positive experiences that support our Club Vision
- *Safety Moment*: During an incident: **One** Voice – **Three** Key Do's
- Flag Waivers – Volunteer needed for Flag Distribution Coordinator role
- Nominations for Pickleball Club Board Members – Is Open!

6. Committee Reports & Updates

- **Communications & Technology – Jon Peake & Brinda Lender**
- **Membership – Cheri Laney**
 - Membership name must match the HOA records
 - Stickers will be used this year for renewals
- **Social Committee – Rick Mattson & Rod Ellifson**
 - Fundraising opportunity through attending concerts in San Tan Valley
 - February Club Hamburger Feed, Friday February 13th, 4:30 pm doors open.
 - In-House Tournament planning for March (Contact: Tom Latshaw)
 - Feedback needed: keep current format or explore a new format?
 - Exploring next year's (2027) New Year's Eve Event(s) for Community
- **Court Management – Von Miller & Rod Ellifson**
 - Discussion: Situation - Target - Proposal
 - Decision: During busy months, Morning Club Play uses "score to 9, win by 1" - ??
 - Just how is that going to work?
- **Player Development – Alan Stoick & Cathy McDonald**
 - Lesson schedules available on the website calendar
 - New lessons offered by Francine Walker, Steve Manolis, and Tom Latshaw

7. Membership Action Items & Discussion

(Each item requires a motion, discussion, and vote.)

- **Post March 2025 Bylaws Revision Vote:**

- Need membership vote to adopt subsection title change.
- Necessary for HOA Board approval

- **3-Year Planning Committee Update & Vote:**

- Skill & Play Level Permanent Signage: Motion to proceed with project estimate.
- East Court Lighting: Motion to proceed with project definition & estimate
- Securing the Westside Tennis & Pickleball courts: Motion to continue discussion with HOA Facilities & Recreation Committee

- **New Club Policy Sub-Committee Update & Vote:**

- Discuss proposed Framework regarding future Non-Resident participation on SSV Teams
- Ensure transparent discussions with other clubs, Lifestyle Coordinator, and HOA Board

8. Open Forum

- Member comments, questions, and suggestions

Adjourn