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