

SSV Pickleball Club
Board Meeting Minutes
Monday, 9:00 a.m.
April 6, 2026
Summit Card Rm
FINAL

1. Call to Order 9:00 am
2. Welcome & Introductions: NEW Club Board & Committee Chairpersons
 Attending: Alan Stoick, Jody Ball, Brinda Lender, Tammy Mason, and Gwen Dahlen
 Club Members: Jon Peake, Von Miller and Barb Gilewicz
3. Call for Agenda Revisions/Additions: 7. Under Old and Future Business moving line e. to 6.
 Club committee line c. Social
4. Club Board Meeting Minutes March 2 - Call for Revisions/Approval
5. Treasurer's Report – Financial Summary & Budget Update
6. Club Committee **Updates & Needs:** (Chairperson / Board Rep.) * [Discuss Board Rep's](#)
 - a. Communications & Technology: (Jon Peake / Brinda Lender)
 Jon Peake reviewed Google Drive Gmail and Delegate authority.
 Action: Jon Peake will review website for number of clicks are made with in the pickleball website for idea on usage of this site.
 - b. Membership: (tbd / [Tammy Mason](#)) *
 Tammy Mason is Club Board Advisor to both current Membership and Court Management committees.
 - c. Social: (tbd / Brinda Lender).
 Carnival events went well in March and will move to January 2027. Proposed In-House tourney for March of 2027.
 - d. Court Management: (Von Miller / tbd) *
 Discussion of Guest Policy and e-mail reminder to be given in the fall to all members. Motion to test out various locks for the west courts gates made by Von Miller and 2nd by Brinda Lender.
 Action: Determine the best lock system for the West courts with or without modifications to gate latches.
 Action: Ball Rotation Program to be headed up by Jody Ball and implemented in the fall.
 - e. Player Development: (Alan Stoick / Barb Gilewicz)
 Have a good core group of coaches to help develop players to their desired level of play and potential. Discussed future and current survey of club player development classes.
 - f. 3-Year Planning: (tbd / Alan Stoick) *
7. Old / Future Business: (Actions or Decisions Needed)
 - a. Motion to Move Monthly Members Meeting to 10:30 am on 2nd Weds. of Month.
 - b. Review Monthly Cadence of Club Board & Members Meetings (Agenda – Minutes)
 - c. Revised Bylaws have been approved (April 23,2025), plus Court Mgmt. Plan Awareness
 - d. Facilities / Club Improvements: 3-Year Planning Committee

1) Signage – Play Level & Skill Level Validation “All Things PB Collaborations” [Alan]

2) Court 2 Lighting Project “Plan & Schedule” [Alan]

Action: Alan is looking for another company for the Lighting Project.

3) (New) Extend sunshades along west side of Courts 10 & 12

e. Review Social Committee Schedule (Carnival to Jan. & In-House Tournament in March)

f. Next Year? Party/Gift to Recognize members who contributed time & effort to the Club?

8. Future Topics for Membership Action and Discussion at General Nov. 11 Meeting:

a. Flag Waivers Plan & Communication

Tbd a club member to lead the Flag Waivers for SSV Pickleball.

b. Social Committee Chairperson /

c. “All Things Pickleball discussions,” What-Why-Who-When-Where-How?

d. Discussion: - What are the goals and initiatives of the new board?
- How will they communicate and how will we measure success?
- Summer Contemplation ...
- Actions - Before Nov. 2nd Club Board Meeting:

9. Goals/Ideas:

Handheld application (ATB)

Facelift of PB facilities

Court Utilization

Pickleball Promotions and Advertising Committee

9. Adjourn