SSV Pickleball Club

Board Meeting Agenda

Monday, 9:00 a.m.

February 2, 2026

Summit Card Rm

PRELIMINARY

1. Call to Order 9:00 am
2. Welcome & Introductions: Club Board & Committee Chairpersons
   Attending:
   Club Members:
3. Call for Agenda Revisions/Additions:
4. Club Board Meeting Minutes January 2 - Call for Revisions/Approval
5. Treasurer's Report – Financial Summary & Budget Update

6. Club Committee **Updates & Needs**: (Chairperson / Board Rep.)
   a. Communications & Technology: (Jon Peake / Brinda Lender)* Communications
   b. Membership: (Cheri Laney / Cheri Laney)
   c. Social: (Rick Mattson / Brinda Lender)
   d. Court Management: (Von Miller / Rod Ellifson)
   e. Player Development: (Alan Stoick / Cathy McDonald)
   f. 3-Year Planning: (tbd / Alan Stoick)

7. Old / Future Business: (Actions or Decisions Needed)
   a. Feb. 13th Hamburger Feed – Set up & Tear Down Club Board Responsibility
   b. 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" [Rod]
   c. Social / Player Dev.: In-House Tournaments (March),
   d. Next Year's (2027) New Year's Eve Event for Community [Rick]

8. Topics for Membership Action and Discussion:
   a. Motion to Approve Revised Bylaws.
   b. Sub-Committee Progress: Framework for Non-Resident Participation on SSV Teams
   c. Nomination Committee Needed Communication
   d. Flag Waivers Communication

9. Club Information - Activities & Opportunities for General Feb. 11 Meeting:
   a. ~~Good News Moment~~ ??
   b. Safety Moment – New Members & Players – "What to do when a person falls?"
   c. Facilities / Club Improvements – 3 Yr Planning Committee
   d.

10. Adjourn