

Pickleball University Board Meeting
February 11, 2023 @ 2PM
Location: Village Green Conference Room

1. Call to Order 2:02 PM
2. Proof of Notice
 - a. Minutes Posted on PBU website with the above date
3. Approval of Minutes.
 - b. Minutes will be approved at next meeting.
4. Monthly Financials

Money in Checking Account	\$47,822
Expenses	\$9,987.02

5. Old Business

A. Investment banking options

Jeff has turned in the application for CD/T Bills for 3, 6 and 1 year with \$250,000 divided as follows:

3 month	\$50,000
6 month	\$100,000
1 year	\$100,000

Jeff motions to move forward. Steve seconds the motion. **Motion passes unanimously.**

B. Membership Waitlist Update and cap Discussion

It was discussed on how best to add new members using the court usage charts and taking into consideration the attrition rates. It was decided to add up to 100 members off the waitlist. This will be done 50 at a time giving them 15 days to join or be removed from the list. We will continue to monitor the court usage.

Steve motions to pursue this course. Dave seconds this motion. Chuck abstains. **Motion passes.**

C. Term Limits

The board members revisited the motion on Term Limits that passed on October 22 and because it was recalled differently by various board members. It was decided to revisit and the motion was rewritten.

- a. Pickleball University Inc. shall have 7 members on the board.
- b. Each board position shall be a 2-year term.
- c. Each member of the board may receive two consecutive 2-year terms upon majority consent of the others serving on the board. After two consecutive terms, the individual will be ineligible to serve on the board. A person wishing to serve any additional terms must wait one year before reapplying.
- d. The seven board positions shall be divided into 2 classes; the term of 3 directors shall terminate on December 31, of an even year and the term of the other four will terminate on odd years.
- e. Claire Miller, Steven Bull, and Chuck O'Hanlon shall serve as board members in the class of Directors whose terms terminate in even years with the respective terms of each terminate on December 31, 2024.
- f. David Caswell, Jeff Earlywine, Robert O'Leary and Loretta Potts shall serve as board members in the class of Directors whose terms terminate in odd years with the respective term each terminating on December 31, 2025.
- g. In the event that the position of a current director shall become vacant, then the individual selected to fill such vacancy shall fill the unexpired term of the former director.

Steve motions to accept the above proposal. Jeff seconds the motion. One member opposes this. Others agree. **Motion passes.**

6. New Business

A. Capital Expense for new picnic tables

Steve makes a motion to purchase 2 picnic tables for outside the courts. All Board members vote yes.

B. Update on Cost to fix cracks and paint Courts

Steve is getting 2 more quotes on costs since prices now are higher. We will revisit this when more information is available.

C. Coach Update on PB 101 and 102.

Because of the high level of interest in the sport, many non-members come to PB101 and there is no way to know how many coaches will be needed to stay on for PB102 which is charged for. It was discussed to use Sign Up Genius to determine how many people will show up so how many coaches are needed for this task. It was decided that there should be a charge for PB101 as well as PB 102.

D. Guest Passes

One more attempt to sell guest passes will be done at the beginning of February. Claire makes a motion to accept this. Steve seconds the motion. **Motion passes unanimously.**

7. Schedule next meeting March 11. Jeff motions to accept and adjourn. Claire seconds the motion.