

Pickleball University Board Meeting

January 15, 2025 @ 4:00pm

Location: Lakes at Waterway Village

1. **Call to Order:** 4:06pm

Tom Frechette, President; Loretta Potts, Vice-President; Margaretta Andrews, Secretary; Henry Habgood, Treasurer (arrived 4:30PM); Bob O'Leary; Mary Chappelle; Joe Mendola; were in attendance.

0. A **quorum** was established

0. **Approval of minutes** from November with an amendment suggested by Joe Mendola: Motion made by Tom, seconded by Bob. All approved.

0. **Monthly Financials:**

Wells Fargo Checking \$214,310*

Wells Fargo Business Market Savings \$47,204

Fidelity Account \$206,913

*the Wells Fargo CD was cashed and proceeds moved into the Checking. Some funds may be moved from Checking to Fidelity in the future

Tom reported that our financials are in good shape taking into account all known expenses that occurred last year. Bob suggested and all present agreed that board approval should be required for all large expenses and signed contracts.

0. **Old Business:**

Tornado repairs – wind screens should be here in a week or two

Communication with City of Vero re: insurance claims for

tornado damage – Bob reported that our damage claim will be included with the city's insurance claim but it is unlikely that any money will be received. Currently there are no insurers that will write a policy for the club.

Photos of members at the courts – the board clarified the policy that anyone taking photos or videos of players should ask for consent from the individual to do so.

0. **New Business:**

Transfer of duties - Tom is the new President, Loretta the new Vice-President, Henry the new Treasurer and Margaretta the new Secretary. Mary agreed to take on the responsibility of the 411

publications. New board members need to send a brief resume and photo to be included on the website.

Membership renewals – currently there are 1095 members with approximately 60 on a waitlist.

Schwab Foundation donation – we received \$1000 from the Schwab Foundation which was anonymous. Margaretta will create a thank you letter we can use for all donations to the club.

February Social Art's Fish Fry – this event will be held on February 8th at 11:30AM at the courts. It is limited to 70 participants with a \$10 donation accepted/person. The fish will be donated and requests will be made of the membership to bring sides and salads. Bob suggested we invite the Mayor and City Council members as a gesture of good will.

2025 tournament – On a motion made by Joe and seconded by Margaretta, it was voted to hold the 2025 PU tournament from March 27-30. The motion carries with a count of 6 in favor & 1 opposed. Diane will be engaged again this year to run the tournament.

Round Robins and Coaches – after much discussion about current round robins, it was agreed that non-members can participate in round robins provided they are not taking a member spot. Participants must be members to sign up on Court Reserve.

Paul Woodman is the current representative for the pickle coaches – private coaching may happen from 7-8am, then 1-5pm on 1 Court, and after 5pm on 2 courts. PB 101 (free) and PB 102 will continue this year. Joe reported that Bread & Butter Pickleball donated 25 refurbished/demo paddles to the club for PB101 use. We will send a thank you to him for his generosity. Reminder that guests participating in these clinics need paper wristbands and sign the liability waiver.

Landscaping/Privacy – on a motion made by Bob and seconded by Margaretta, it was unanimously voted to purchase more shrubs at a cost not to exceed \$2000. On a motion made by Joe and seconded by Mary, it was unanimously voted to purchase 3 more tables/chairs with umbrellas for the South side of the club at a cost not to exceed \$8,000.

Other business – Orientation of new members – to be discussed at the next meeting. Annual meeting of members – to be

discussed at the next meeting. Reminder that we need to abide by the policy in place of no guests/non-members are to play during the winter season before 10:30am.

There being no further business to come before the board, the meeting was adjourned at 5:51pm.