

Pickleball University Board Meeting

May 13, 2024 @ 5:20pm

Location: Lakes at Waterway Village. Vero Beach, FL.

Call to Order 5:20pm

- a. Claire Miller, President; Steve Bull, Vice President; Tom Frechette, Treasurer; Bob O'Leary; Dr. Joe Mendola; Loretta Potts, Secretary; Henry Habgood, New Board member.
- b. Quorum- All Board members present. The Board welcomes Henry.
- c. Approval of April Minutes. Claire Motions. Bob seconds this motion. **Motion passes unanimously to approve April Minutes.**
- d. Monthly Financials
Wells Fargo Checking: \$62,643.29
Wells Fargo Savings: \$7,187.75
WF Time account: \$101,481.46- 4 month CD Increase about \$300.00
Fidelity Account: \$235,780.76
Petty Cash Approval: At times, board members must have cash available for things that need to be purchased. Bob Motions that \$100 in Petty Cash remain in the black box in the shed for the use of board members. Joe seconds this motion.
Motion passes unanimously.

5. Old Business

- A. Record email votes on '2023 expired memberships special offer' which allows any 2023 member who let their membership lapse, to rejoin for a reduced initiation fee of \$100 plus annual fee of \$125. 2023 members have until May 20th to redeem the offer. **Motion passes Unanimously.**

Record email votes on 'Time changes for PBU101/102' to start an hour earlier at 11 am as requested by the coaches. **Motion passes Unanimously.**

- B. Youth membership proposal. This proposal is regarding current members' children who reach the age of 18 and can no longer play for free. It also includes students who join the club independent of their family. Joe moves that the age change to 18-21 from the previous 18-24. The youth of the current member will have 90 days after their 18th birthday to join as a member with no initiation fee. There are many variables to this due to differences in circumstances. Joe suggests using this proposal as a guideline and he will handle on a case-by-case

basis and notify the board on the decision. The annual fee will be prorated. Joe
Motions to accept this proposal. Bob seconds the motion. **Motion passes
unanimously.**

- C. 501-C3 update. IRS sent a letter asking for changes in the corporation
statements. Steve was able to make the appropriate statements and sent it back.
Now we are waiting on approval. This appears promising. Steve will work on this
with Bob to be sure the corporation papers are changed to the correct manner.

- D. Update on Landscaping project

Shade structures may be too high although considering the windscreens and
tables, this will be adequate. (Not sure about as I can't recall exactly what was
said, Maybe Steve can chime in). Also do we want to include anything about the
permits that are now required??

We may need a small storage unit that can be placed behind the current shed
and be used for maintenance equipment for new structures. We will consider
having an area under shade where Misters and fans will make a cooling area.

6. New Business

- A. Open play and Round Robin off season schedule.

Tom and Joe have worked together with Rodger to accommodate the round
robins that will continue and those that will suspend until next season. They will
continue to work on this without conflicting with Open Play hours. They will let us
know what will work and if the board is good with the changes.

Open play hours will be from 8am to 1pm and 6 to 9pm daily. Primetime for the
season is 2 to 6pm and 6 to 8pm. Steve motions to accept this. Bob seconds this
motion. **Motion Passes Unanimously.**

I think this needs rewording a little.

Summer round robin hours will be designated from 2:00 p.m. to 6:00 p.m.

In season, round robin hours will remain from 1:00 p.m. to 5:00 p.m.

- B. Update on Waitlist

Claire will ask Rodger who is handling Court Reserve to send out reminders to
those people on the waitlist that have not indicated yet if they want to join PBU. A

discussion ensued on membership numbers. Since the board originally agreed to allow 100 people off the waitlist and less than 50 have accepted, it was agreed that we will continue to allow people to join until 100 new members ~~cutoff mark~~ has been reached.

E. Fall Tournament discussion.

Money ball tournament was discussed allowing teams to pay and play for the jackpot. It was also discussed to have a member/guest tournament. These are both up for more discussion in the future.

F. AED training. This will be mandatory for all court attendants and offered to gatekeepers. Tom will take charge of this and report back. The club will pay for the training.

G. Summer staffing policy. Tom will monitor this since often no one is present during the mid-afternoon hours. It was considered to lock up the courts during that time with a combination lock given to members. This will be discussed after the landscaping project is done.

H. It has come to the boards' attention that individuals have been coming to the round robins and soliciting our members for money, for projects for the homeless. Some members are uncomfortable with this. people have come around to all of the Round Robins to ask for money for certain projects for the homeless. It was discussed to limit this and not allow people to do ~~this any longer~~ soliciting for charities in this manner.

I. Meeting adjourned at 6:45pm.