

## **Pickleball University Board Meeting**

**July 1, 2021 @ 2:30 p.m.**

**Location: 1055 25<sup>th</sup> Ave. Vero Beach, FL 32960**

### **Meeting Minutes**

1. Call to Order  
2:31 p.m.
2. Proof of notice  
On club website
3. Approval of previous minutes  
Steve made motion to approve June minutes. Fran seconded. Motion passed unanimously.
4. Determination of a Quorum  
All board members present either in person or via FaceTime.
5. Old Business: Club Name
6. New Business

#### **A. Financial review (Dick)**

Board treasurer reported that PBU has a balance of approximately \$160,000. Pending expenses in near future include the installation of lights on north courts.

#### **B. Consideration of revision to Riverside complex proposal**

Joe Scanlan reviewed the amended Riverside complex proposal and summarized each point. PBU is now proposing to convert 3 tennis courts instead of 4 and they are the newly refurbished courts nearest clubhouse. The amendment includes a \$27,500.00 donation to the city to refurbish the remaining tennis courts. The amendment also included the profits from any drop ins to go to the city.

Steve Bull stated that revenue from drop-in fees may be needed by our own club to pay for future maintenance of our current and future courts and profits from drop ins should not be promised to Riverside. Dick Haverland suggested paying the city a percentage of the drop-in fees if they were willing to collect

them. The donation amount provided to the city was also discussed and agreed upon that this should be reduced and considered compensation to the city to be used at their discretion.

**Steve made a motion that PBU will compensate the city up to \$21,000.00 and will also be responsible for using our own club funds to convert 3 of the tennis courts to pickleball courts.** Jamie seconded motion. All board members were in favor. Motion passed unanimously.

- C. Update on lights bid and potential meeting with contractor and city to determine lights lay out.

City council meeting to approve the lighting project at Pocahontas will occur on July 20<sup>th</sup>. Prior to this, the club will submit exhibit A to the council which outlines the placement of the lights on the north courts and specifically in relation to the oak tree on the west side. Current job bid for lights stands at \$42,000.00. Electrical bid is approximately \$2,500.00.

- D. 101 Procedures

It came to the attention of the board that one of the coaches has neglected to show up for the 101 clinics on two occasions. The board discussed accountability of the coaches and next steps. It was agreed on that the coach involved will receive a verbal warning.

**Steve motioned that the coach will receive a verbal warning from vice president Chuck O'Hanlon and if another clinic or similar commitment is missed, the coach will be dismissed.** Dick seconded motion. Motion passed unanimously.

- E. Discussion on prorating membership fees

The board revisited this topic after receiving an email from a potential new member. It was agreed unanimously by board members that PBU will not prorate membership fees. Last year, the Board determined that anyone signing up after November 1<sup>st</sup> would be provided with a membership through the following calendar year. Considering this and to stay consistent with the board's policy in 2020, the Board will keep the same policy in place.

**Steve motioned that anyone signing up after November 1, 2021, will be purchasing a membership through 2022 for the same annual price.** Claire seconded motion. Motion passed unanimously.

F. A brief discussion was led by Steve Bull on another plan if Riverside Plan is not adopted by City Council. There are properties that are in the city limits that may be available where a complex could be built. It was suggested that we look at alternatives for a new complex to relieve the overcrowding issue.

G. Brief discussion ensued regarding the 2022 Tournament Date and running an additional tournament in the fall period to test software for the 2022 Tournament.

Next meeting: August 7, 2021

7. Adjournment: 4:01 p.m.