

Pickleball University
Board Meeting

July 23, 2025 @ 5:00pm

Location: Antilles

1. Call to Order: 5:08pm
Tom Frechette, President; Margaretta Andrews (phone), Secretary; Mary Chappelle (phone); Bob O'Leary (phone); and Dave Caswell were in attendance.
2. A quorum was established
3. The minutes of the June board meeting were approved.
4. Monthly Financials:
 - Wells Fargo Checking \$163,860
 - Wells Fargo Business Market Savings \$7,205
 - Fidelity Account \$203,251
5. Old Business:
 - Nominating Committee – Dave reported the committee has received several resumes from members who would like to be considered for the two new board positions that are open. The election for these two directors will be November 1st, with member voting to be open for 10 days. The terms for these individuals will begin January 1, 2026.
 - Maintenance, Social, Operations and Programs Committees had no reports.
6. New Business:
 - Tom reported that Vice-President Loretta Potts has tendered her resignation effective immediately. She will be moving to Arizona in September. Further, on a motion made by Bob and seconded by Mary, the board voted to have Dave Caswell step in as PBU's Vice-President.
 - Dave will research electronic access systems which might eliminate the need for wristbands. There may be a system that can be linked to the Court Reserve system we currently use for event and court reservations.
 - We currently have 21 Associate members, the new membership category recently approved by the board.
 - The next regular Board meeting is scheduled for Tuesday August 26th at 5:00.

There being no further business to come before the board, the meeting was adjourned at 5:55pm.