

Pickleball University
Board Meeting

January 13, 2026 @ 5:00pm

Location: Boulevard Tennis Club

1. Call to Order: 5:09pm
Mari Colacino, President, Dave Caswell, Vice-President, Henry Habgood, Treasurer, Margaretta Andrews, Secretary, Dave Caswell, Bob O'Leary, Bill Creadon, Chuck O'Hanlon and Randy Singer were in attendance.
2. A quorum was established
3. The minutes of the November board meeting had been previously approved via email. Mari thanked the board members for their hard work on behalf of the club.
4. Monthly Financials:
 - Wells Fargo Checking \$261,819
 - Wells Fargo Business Market Savings \$7,205
 - Fidelity Account \$207,157
 - Henry made a thorough presentation of his proposed three-year budget for the club. Mari noted that the Finance Committee, comprised of Mari, Henry and Rick Daniels met to help create the budget. After a lengthy discussion and on a motion made by Bob and seconded by Randy, the board unanimously approved the budget. Henry will provide a summary which will be available on the PBU website.
5. Old Business:
 - Social Committee –Margaretta will schedule a committee meeting in the next couple of weeks to discuss Winter and Spring events. In February there will be Arts Fish Fry on February 7th and the Sadie Hawkins tournament on February 14th. There are very few beginners signed up for the tournament – it was suggested that a flyer be posted at the courts.
 - Chuck reported on Round Robins. There are currently 14 Round Robins, 8 of which are open to different skill levels. There is often a wait list for some of the events – those coordinators are told that if there are open courts they can increase the size of their group.
 - Bill reported on court attendance and gatekeepers. There is now a Standard Operating Procedure in place, and head Gatekeeper Collette is in charge of training and scheduling. On a motion made by Bob and seconded by Randy, it was unanimously voted to include a copy of this new policy with the minutes. At Mari's suggestion in January PBU Board members have been taking weekly shifts to get a feel for the assignment and to increase their presence with the membership – this has been very well received. It was suggested that all court attendants and gatekeepers have CPR and AED training.
 - Mari reported we will be receiving new insurance quotes very soon.

6. New Business:

- On a motion made by Randy and seconded by Bob, it was unanimously voted to reconfigure the entrance to a single gate near the BBQ, expenses not to exceed \$3000, and lock the other two gates. Dave will get an estimate to install emergency riot bars on the two existing gates to provide multiple exits and adding handrails on the steps to the new entrance as well as providing some visible marking to make the steps more visible.
- A lengthy discussion ensued on providing shade cover for the South side of the courts. The shade structure is estimated to cost \$97.7k, and motorized side shades will cost approximately \$41.5k. On a motion made by Dave and seconded by Bob, it was unanimously voted to approve the project, with the cost not to exceed \$150k, and any additional sum necessary to complete the project. The board will be notified if there are any significant additional costs.
- Randy reported on the proposed new camera system. The system will be similar to what we have now but will allow members to subscribe to see and download specific play if they choose. The cost is \$200/month, plus the cost of an electrician as the new boxes need to be hard wired. On a motion made by Dave and seconded by Randy, the board unanimously voted to move forward with the new camera system.
- On a motion made by Dave and seconded by Randy, the board unanimously voted to move forward with a plan to remove the shrubs on the South side and add more blocks to the existing wall to provide more space on the South side to ease the congestion there. The cost will not exceed \$1250.
- On a motion made by Bob and seconded by Randy, a majority of the board voted to include the names of how board members vote if the voting is not unanimous. Exceptions would be for disciplinary matters, personnel or executive sessions. Dave and Margaretta voted against this proposal.
- On a motion made by Randy and seconded by Bill, it was unanimously voted to waive the initiation fee for returning PBU members.
- On a motion made by Bob and seconded by Dave, it was unanimously voted to institute late fees of \$50 next year for those members who do not pay their dues by the posted due date. Early and frequent notice will be sent to the membership.
- There will be a Board Round table for informal discussion on January 27th.
- The next regular Board meeting is scheduled for February 17, 2026 at 5:00 at the Boulevard.
- Disciplinary measures were discussed and implemented for three separate member infractions.

There being no further business to come before the board, the meeting was adjourned at 7:52pm.