

Pickleball University Board Meeting

November 20, 2024 @ 5:00PM

Location: Lakes at Waterway Village, Vero Beach,

1. Call to Order: 5:05 p.m.

Claire Miller, President; Steve Bull, Vice President; Tom Frechette, Treasurer; Loretta Potts, Secretary; Joe Mendola; Bob O'Leary; Henry Habgood; Margaretta was present and participated in discussion only.

2. A Quorum has been established.

3. Approval of Minutes from October: Steve motions to accept them. Tom seconds this motion. Bob abstains. **Motion Passes.**

4. Monthly Financials:

Wells Fargo Checking: \$70,822.83 (October \$59,359.71)

Wells Fargo Business Market Savings: \$7,204.77 (Oct. \$7,204.71)

Wells Fargo Time Account: \$102,745.96 (Oct. \$102,537.59)

Fidelity Account: \$205,589.31 (Oct. \$210, 653. 370)

A discussion ensued regarding the number of renewals to date. Any decisions regarding allowing people off the waitlist will be determined after the renewal period ends.

5. Old Business

A. Christmas Party Updates:

Founders award or it may be called Appreciation award. It was discussed and was determined to have Jamie Demetrion take this award to be given at the party. We decided to have a clock as we did last year with a plaque of appreciation placed on this clock. Bob motions that Jamie Demetrion be awarded this. Tom seconds this motion. **Motion passes unanimously.**

The party will be at the courts with the new furniture and speakers for music. We will get a permit from the city for people to bring alcohol. Decorations will also be done.

B. Tornado Updates

Fencing is being worked on and Papico is working on the surface repairs. The timeline is still not clear, but the repairs are being done. It may be about 2-3 weeks.

It was discussed that the club was having trouble obtaining an insurance policy for our new furniture, because the club is too close to the water. There was a discussion on how to secure the new furniture to the premises. Securing some of it to fences and motions sensors were discussed. No decision was made. There was discussion on the budget for Tornado repairs. The original budget was not to exceed \$110,000. Steve thought that it may be below that and accounted for \$92,000 worth of expenses that had been allocated.

C. Timeline for resuming Coaches lessons.

A discussion ensued regarding resuming coaching lessons. It was determined that once all the repairs were done to the fencing and all courts are back in service than they can teach.

D. Communication with the city regarding Insurance recovery. We believe the city may have filed for the fencing on the insurance policy. Bob is working on discussions.

E. 2025 Budget update.

Total Income: \$174,630.00 Copy of expenses attached to this document.

6. New Business

A. Member proposal

A current member solicited the club because he was unable to pay 2025 dues and was asking for free membership. This was discussed among the board members and there was not any support to continue the free membership in this case. Another Member wrote the board an email asking for 3 members that have been relieved of membership status to be offered membership invites to come back into the club. He felt that these people miss their friends at the club, and this was an olive branch to the people and the current

members that think they were not given a fair evaluation. Considering that none of the people have ever written to the board and apologized for their behavior, or admitted responsibility when prior boards voted unanimously for the expulsion, there was no support for this request.

B. Transitioning of Duties.

Bob recommends having a Christmas party for only board members. Post and Vine was recommended, and reservations will be made. The agenda will be regarding transferring duties into the new board executive positions. There will be no PBU funds spent on this gathering.

A short discussion ensued about the position of Secretary. Margaretta offered her services for the position. Motion made by Steve, Tom seconds this.

Motion passes Unanimously. Motion made by Claire to have Henry as Treasurer. Bob seconds this motion. **Motion passes Unanimously.**

C. Revisit disciplinary procedures. The board discussed a recent incident that contradicted our written policy that dealt with giving an accused individual a written statement from the accuser. Although our policy states that the accused should be provided with a copy of the complaint in writing, we discussed this specific incident, and most of the board agreed we gave this individual due process. In addition to making changes in the procedures, it was discussed that we need to give people that don't want to put their complaint in writing a venue to lodge their complaints. A provision was discussed to have the accuser talk to at least 2 board members to substantiate their complaint, or they can talk to the entire board if so desired. No decision was made at this time.

D.

Adjournment at 6:25PM

Tom Motions, Steve seconds. **Motion to adjourn passes unanimously.**