

Pickleball University Board Meeting

April 27, 2024 @2:15

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

1. Call to Order 2:18PM

a. Claire Miller, President; Steve Bull, Vice President; Chuck O'Hanlon, Vice President via Facetime; Tom Frechette, Treasurer; Bob O'Leary; Joe Mendola; Loretta Potts,

2. Quorum- all present

3. Proof of Notice

Upcoming board meetings are posted at the end of the meeting minutes and in PBU 411.

4. Approval of previous minutes via email. Claire motions to approve minutes. Tom seconds this motion. **Motion passes unanimously.**

5. Monthly Financials:

Wells Fargo Checking: \$52,839.53

Wells Fargo Savings: \$7,201.20

WF Time Account: \$101,102.95 4 month CD

Fidelity Account: \$235,123.18

6. Old Business

A. 501-C3 Update

Steve received a call from the IRS months ago saying that it was pending. Steve received another call from another IRS agent that is taking over for the person that he had spoken to months before. He is sending a letter that needs extra information and after that is complete, this will be approved. Steve has not yet received this letter.

B. Landscaping project updates.

The fence is being lowered between the north and south courts to 4 foot coming this week. Down payments have been made for the pavers, Pergolas and windscreens for the new fence.

7. New Business

A. Waitlist Discussion.

The board discussed allowing the 98 people on the list to be invited to join.

We discussed prorating the amount of money but it was decided to leave this at the Initiation fee plus the yearly dues so that all members would be renewing on the first of the year. Bob Motions to approve the waitlist being opened. Tom seconds this motion. **Motion passes unanimously.**

B. Youth Membership proposal

Dr. Joe is proposing to make this motion at our next board meeting. The motion may be modified by virtue of our discussion.

When an individual who has been playing at PBU under their parents membership turns 18 years old, that person becomes eligible to join as a Young Adult Member, without first being required to go on the waitlist. This person's application must be submitted within 90 days of their birthday. If not submitted within that period of time, the individual's application for membership effectively becomes the same as for any other new member, including being waitlisted when necessary. According to the guidelines for Young Adult Membership, there is no initiation fee, and the fee for the first year is prorated."

My recommendation is to give the individual 90 days after their birthday. With all that happens in families at this stage of life, I think that would be reasonable, and without a negative impact for PBU.

We currently define Young Adult Membership as ranging from ages 18 to 24 years old. I suggest that we change that to from 18 to 21 years old. After that age, I don't believe it would be cost prohibitive for most motivated people to afford becoming members. If the cost were to be unaffordable for some individuals, I have already identified resources for an informal scholarship fund for someone who is deserving.

This will be discussed at length at the next meeting.

Meeting adjourned at 3pm. We then interviewed 3 potential candidates for positions on the board to replace 3 members that will come off the board December 31, 2024.