

Pickleball University  
Board Meeting

March 12, 2026 @ 5:00pm

Location: Pointe West Country Club

1. Call to Order: 5:06pm  
Mari Colacino, President, Dave Caswell, Vice-President, Margaretta Andrews, Secretary, Bill Creadon, Chuck O'Hanlon (by phone) and Randy Singer were in attendance.
2. A quorum was established, and Mari made a point of thanking Bob O'Leary whose term expired in February for his years of service on the board of PBU.
3. The minutes of the February board meeting had been previously approved via email.
4. Monthly Financials:
  - Wells Fargo Checking \$58,430
  - Wells Fargo Business Market Savings \$7,205
  - Fidelity Account \$393,780
5. Old Business:
  - Social Committee – The end of March event to bid farewell to our seasonal members is almost sold out. There are currently just a few spots open for appetizers and cash bar at the Bonefish Grill on March 25<sup>th</sup>, 4:30-6:30. The Social Committee will wait until after that event to discuss holding an April Happy Hour.
  - Bill reported on court attendance and gatekeepers. There are three new court attendants in training as three of the current staff will be leaving soon. Due to the shortage of gatekeepers, Bill suggested we leave the South Gate unmanned going forward. The players on the South and North courts will now be responsible for managing the court usage/paddle racks, etc.
6. New Business:
  - After a very lengthy discussion, the board voted 4-1 to remove one of our current board members for behavior not in keeping with the standards set for Directors. Further, on a vote of 4-1, the board voted to impose a 90 day suspension on that member with the clear message that any further infractions will result in termination from the club.
  - On a motion made by Bill and seconded by Mari, it was unanimously voted to standardize the terms of current board members and those new board members coming on shortly to ensure smooth transition from year to year. We received legal advice that all board terms, regardless of the year the term began, should start on February 1<sup>st</sup> as this was the date PBU was incorporated in 2015. If a board member fulfills an unexpired term, or is voted in on a date other than February 1<sup>st</sup>, that member will serve a partial term until the

following January 31<sup>st</sup>, then be eligible to serve two consecutive two year terms per our current by-laws.

- Mari reported that we have 3 individuals interested in joining the board: Doug Vitunac, Dale Samson and Ralph Carley. Members of the current board will join the three candidates for lunch next week to meet them and discuss their candidacy.
- Dave reported that the project to install panic bars on the current North and South gates is moving forward, but will require additional bracing to accommodate the weight of the bars. The board previously approved \$3000 for this project and Dave now estimates it may be closer to \$3200.
- On a motion made by Bill and seconded by Dave, Margareta, Mari, Bill and Dave voted to approve a request from a current members to transfer her membership to a family member living in her home for the remainder of this year. Chuck abstained.
- On a motion made by Mari and seconded by Bill, the board unanimously voted to move forward with a request from Ken Roberts to investigate helping with programming and some surface work at the Gifford pickleball courts. This effort falls squarely within our mission as a 501©3 charitable organization.
- The next regularly scheduled Board meeting will be held on Tuesday April 14<sup>th</sup> at 5pm.

There being no further business to come before the board, the meeting was adjourned at 6:47pm.