

## Pickleball University Board Meeting

April 29, 2023 @ 2:00 PM

Location: Village Green Conference Room, Vero Beach

### 1. Call to Order 2:02 PM

- a. Claire Miller, President; Chuck O'Hanlon, Vice President via Zoom ; Steve Bull Vice Presedent, Jeff Earlywine, Treasurer; Dave Caswell, Bob O'Leary, Loretta Potts, Secretary.

### 2. Proof of Notice

- a. March Minutes to be posted on PBU website.

### 3. Approval of Minutes

- a. Steve motions to accept the minutes. Loretta seconds this motion. **Motion passes unanimously.**

### 4. Monthly Financials

- a. Checking account: \$93,130.83
- b. Savings account: \$13,172.15
- c. Fidelity investments: \$251,456.70

### 5. Old Business

- A. Bill from referral is \$135 to find a CPA to follow through. They need information from Bylaws for conversion from the C7 to 501-C3. Steve reports this process will take 9 to 12 months to accomplish.

#### B. Tax Returns

Jeff arranged for this to be done by a local CPA in exchange for a banner placed on the courts. These are not yet needed to be done.

#### C. Summer Membership

Chuck proposes that we have summer memberships going from May 1 through December 31, 2023 and then add these people as full members according to the attrition rate we have experienced these last 2 years. Discussion of this idea was brought up by many board members due to the problems with different wristbands and when they could not use the courts any longer due to members returning for the

season. Claire proposes that instead of this, we offer 100 people from the waitlist the chance to join. This was backed up by the court usage charts that shows less and less courts taken since the snow birds have left and this will continue to be reduced as more leave. According to the attrition rate from the last 2 years, even this number will keep the membership at the current cap of 1144. After much discussion, Claire motions to add the next 100 off the waitlist. Steve seconds. **Motion passes.**

D. Mona Memorial

The board members discussed this and how to do this. Steve reminds us that \$350 was donated to purchase a plaque with her name on a bench outside the North courts. Steve will check with the city on how this can be done. Others are afraid that if this is done for one member that has passed, that others would like this done. This can be done by bricks or pavers. This will be taken up at another time.

E. Court Repairs and resurfacing.

Steve received quotes from 2 companies including Papico who did the north courts a few years ago. Papico is considered reliable and the quote is as follows:

Pressure wash and apply mesh with acrylic resurfacing on South courts. \$22,990  
Pressure wash, patch and level and apply acrylic and paint North courts \$16,000

This will begin in July or August doing only one side at a time.

Dave makes a motion to accept this quote. Bob seconds this motion. **Motion passes unanimously.**

F. Windscreens/picnic tables/signage

Quote for windscreens with logo around \$2,690. Other costs for new battery for defibrillator and sign and tables for this are yet to be determined. Claire proposes that we budget \$12,000 to take care of these necessities.

Claire makes a motion to move forward. Steve seconds this motion. **Motion passes unanimously.**

G. Safety....defibrillator and first aid kit.

Tina Clark will update the first aid kit and offers to train gatekeepers on the defibrillator. She is a nurse with this specific training. New sign will identify this and a new battery will be purchased.

## 6. New Business

### A. Summer staffing

Chris, chief court attendant recommends having 3 shifts of 3 hours each.

10am to 1pm    3pm to 6PM    6pm to 9pm

Chuck will monitor this as time passes.

### B. Employee compensation rates.

Discussion among board members brought out the fact that the beginning pay rate is too low at \$12 per hour. Claire makes a motion to increase starting rates to \$15 per hour. Bob seconds the motion. **Motion passes unanimously.**

The question came up of how to get others to apply for this position. Bob offers to try placing this on Craigs List for possible candidates.

Ann's salary will increase to \$22.50 per hour from \$20.

Chris's pay will increase to \$17.50 per hour and he will take over for Fuzzy in his job as head gatekeeper.

Bob makes a motion to proceed. Chuck seconds the motion. **Motion passes unanimously.**

### C. Summer schedule for round robins, lessons and drop ins.

Drop ins will be allowed to start play at 8:30 am from May 1 to possibly November 1. President will have the discretion to change this if it is not working in favor of the members.

Those that choose can change the time of the round robins to 11:30 am. WE will try this to see if it will work out. Some Round Robins may move to evening hours.

Bob motions to accept. Claire seconds this motion. **Motion passes unanimously.**

### D. Discipline Procedures.

Board will table this until next meeting due to time restraints.

### E. Post tournament Summary

Steve reports that 487 players entered this year, more than last year. Net profit of \$26,000 for the club. Gross \$41,400. This was a large success for the club and was run well.

F. Community Relations.

Bob invited Indian River Officials to a free PB 101 and also the police to a free PB 101 to increase our reach into the community. He will continue to pursue this as he had done during the tournament when he invited the mayor of Vero Beach and the council to attend.

Bob motions to adjourn. Claire seconds that motion. **Motion passes unanimously.**

**Next meeting May 20 @ 2pm at same location.**