

Pickleball University Board Meeting

July 11, 2024 @ 5:00pm

Location: Lakes at Waterway Village

Call to order 5:02 PM

- a. Claire Miller, President; Steve Bull, Vice President; Tom Frechette, Treasurer; Bob O'Leary via Phone; Dr. Joe Mendola; Loretta Potts, Secretary; Henry Habgood, Director.
- b. Quorum- all members present.
- c. Approval of May Minutes. A few changes were made to the wording concerning the youth membership proposal. With these changes, Claire moves to approve these minutes. Joe seconds this motion. **Motion passes Unanimously.**
- d. Monthly Financials
 - Wells Fargo Checking: \$70,664.25
 - Wells Fargo Business Market Savings: \$7,204.52
 - WF Time Account: \$101,901.22 CD
 - Fidelity Account: \$237,737.98 an increase of \$3000.00

5. Old Business

A. AED and CPR training: Tom investigated how to do this for the gatekeepers and court attendants and found it to be extremely expensive. He found an alternative that is a video describing the process and found this to be very informative and sent this to all personnel as well as to board members so we can all be familiar with the process. It was recommended that we place this in the PB 411 so all members have access to this and know that if there is a serious situation, that all should stop what they are doing and come to help.

B. Fall Tournament Discussion. Bob recommended that we make this a member/guest tournament to get others involved. Others preferred a smaller tournament lasting only one day with members only. Loretta mentioned that Keri had done a one day tournament that was very successful and she will contact Keri on how she accomplished this to get more ideas on how to run this. We discussed having an Octoberfest feeling to this. Further discussion at next meeting.

C. Club Improvement Project Update. Steve has been in contact with the contractors doing the pavers and they estimate another 4 weeks. Shade structures are in the process of being constructed and permits with the city have been pulled. The electrical work has been done as far as they could go until the other parts are complete and the same for the plumbers. We discussed the difference this will all make to the landscaping of the club with a one point entry, grassy areas that will need to be mowed, and the possibility that the shade structures may need to be disassembled during a hurricane. So far \$66,000 has been spent.

6. New Business

A. Coaches scheduling times. After much discussion, we decided on the following:

Summer session: June 1 through October 31

Lessons before 8am; from 11 am to 5pm; and from 7 to 9pm. These will be on courts 3 and 4. All lessons to be scheduled through Court Reserve.

Winter Season: November 1 through May 31.

Lessons before 8 am: 1pm to 5pm: and 7 to 9pm. All lessons on courts 3 and 4. All lessons scheduled through Court Reserve.

The fee for PB 102 is changed to \$25 per person. The entire fee goes to the participating coaches without any percentage to the club. If these individuals wish to continue to play, they will pay a drop in fee of \$5 to the court attendant.

B. Summer Hours for Round Robins

The Round Robin hours will remain the same as the existing schedule but Summer 2025. this will change to 11am through 5PM and 7PM to 9PM.

November 1 through May 31, this schedule will be from 1Pm to 5Pm and 7PM to 9PM.

C. Member request for Grandson

We discussed this and it was determined that in this case with very active members, this child can have a paid membership without the initiation fee. Joe will discuss this with the members in question.

D. PB 102 fees...this was discussed above in part A. The increase is to \$25 and the coaches keep the money and drop in fees of \$5 only if an individual wishes to stay after this to play being paid to court attendant.

E. State License Plate for Pickleball

A member suggested that we look into having a Florida license plate made with a pickle ball theme. Henry will look into this but it appears that we would require 3000 people to ask for this plate and the proceeds would go to the club. Further investigation os required.

F. Final annual Tournament statistics and recommendations.

A profit of \$7600 along with a \$2000 Grant. WE discussed whether this will be worth the time next year since there are now many other tournaments going on within our location. After much discussion, we decided to table this until more information is available.

G. Future management of the Waitlist

After November, we will have a better idea of the attrition rate and how many we can allow to join. We have tried to limit membership to 1100 and we are over this at this time.

7. Schedule next meeting: August 13 at 5PM

Meeting adjourned at 7:33PM