

Trilogy at Power Ranch Pickleball Club

Board Meeting Minutes December 6, 2016

Attendees: President Bob DiGangi, Vice President Clark Swartz, Secretary Bob Bowers, Treasurer Rose Ford, Board Members; Gena Harnisch, Terry Kelly and Bob Parmer

Meeting Called to Order: 9:05 a.m.

Previous Board Meeting Minutes & The Semi-Annual Business Meeting: All Board members had received by email a draft copy of the November 1st Board meeting. They also received a copy of the Semi-annual Business Meeting just prior to the beginning of this meeting and amended it to remove two attendees that were not in attendance. A motion was made by Clark and seconded by Rose to approve both meeting minutes. It was approved by unanimous vote.

Treasurer's Report: Rose reported that the Club has a net worth of \$9,454.49 as of November 30, 2016

There was a question whether the club should have reported that the TPR Foundation has a balance of \$18,500 at the last Business Meeting. Since it is not Club money that it should not have been reported. The general conversation was that the members needed to know the amount that the Foundation will make available for future amenities for the pickleball courts and area. This money came from the fund raising efforts of our hard working members and they should be informed. The President will send a letter to Bill Katz to confirm that the funding is designated for the pickleball courts amenities.

A motion was made by Gena and seconded by Clark to approve the Treasurer's report. It was approved by unanimous vote.

Club Social Report:

- **Gena Reported;**

The November 4th Dinner was well attended and that the club made a profit \$100.00. There was a discussion on the quality of the food from JC's Steakhouse. A couple of the board members felt that the quality had deteriorated since our first experience with them. They also had received inputs from members that the food was not very good. Gena agreed and would seek other caterers for the next meeting on April 1, 2017.

The Club Mixer schedule for December 10th is in place. There will be two sessions using six courts with a total of 48 players signed up

The next Fund Raiser will be on February 24, 2017 the comedian has made a commitment. If for some reason he is not able to attend he will have a replacement. Signage and the announcement in the San Tan Press has been ordered. Gena is working on the dessert menu for the evening.

- **Rose Reported;**

New Club Shirt should be available in 10 days. The men's shirts will have "Trilogy Pickleball at Power Ranch" without the butterfly printed on the back of the shirts. The cost will be a \$1.00 more.

New Business:

Court usage for Guest was introduced for conversation by Terry on behalf of several members requesting a policy change. After much discussion a decision was made to do a trial period for December and January to allow members to bring guest to play with them from 12:00 p.m. to Dusk on Tuesdays and Thursdays. We will also open this time period to Community members as well. A motion was made by the President and seconded by Bob Bowers. It was approved by unanimous vote.

The Pickleball Machine usage has been slow when doing it in the 3:00 time slot according to Terry. He suggested that we have a morning time to have the machine on the courts. The board members agreed to have Terry bring the machine out to the courts on Wednesday's at 9:30 to 10:30. This will start next Wednesday, the 14th. The machine will be taking up two courts when in operation.

Terry will be doing lessons when the Machine in in operation and Don will also be available to assist.

Court Conditions have deteriorated since last year's refurbish work. The President will meet with a Tennis Club representative and find out if there is warranty work that can be done.

Audit & Election Committees are still needed and the President has only heard from one member to volunteer. He will need a total of three members on each to complete the committees. He will approach more members and would appreciate members stepping forward.

2017 Dues are coming in but Rose is not always at the courts. So we will put the wooden box used for elections, at the courts each day to collect the checks.

The Next Board Meeting: January 3, 2017 at 9:00 a.m.

Adjournment: A motion made by Bob Bowers and seconded by Terry to adjourn. It was approved by unanimous vote.

Submitted by Sec. Bob Bowers December 19, 2016 rev.

Approve by Board on January 12, 2017