

Canadian Lakes Pickleball Club

Annual Meeting Minutes

September 22, 2015 6:00 PM Sunset Shores Clubhouse

- Welcome by Marv, approximately 33 people in attendance. Potluck dinner enjoyed by all with Dan Wolpert saying grace for our group.
- Meeting called to order by Marv at 7:10 PM.
- Janet read last year's annual meeting minutes and they were approved.
- Mike went over treasurer's report and report was approved. He mentioned that we've already paid New Hope United Methodist Church (NHUMC) \$150 damage deposit and we'll discuss more on this issue. Also shared that we've filed the paperwork to become a non-profit corporation which allows us to have an Employer ID number and a checking account in the Club name. Hereinafter, only the signature cards need to be updated as the board members change.
- Agreement with the church – Janet advised that the NHUMC is still our only choice for winter play. The board has looked into the gym at St. Mikes, but it's used by the school kids. The same is true for the Chippewa Hills school buildings. The other option that was investigated was the Children and Family Center in Mecosta, but their donated equipment for before and after school children have filled the facility so it could only accommodate one court. The NHUMC has increased the fee for monthly play from \$75 a month to \$150 and added the \$150 damage deposit. After discussion, the group consensus was that it's still a really good deal. Harry VandenBrink made a motion to increase our fee to play to \$2.00 per day. Discussion followed. An increase is not necessary at this time, but the board will keep an eye on it. There was also discussion about offering a prepaid plan other than the \$50.00 per year. The board advised that we've been approached with several suggestions, have determined that for simplicity in record keeping, we'll keep it to the single prepaid plan and make sure that who might not be knowledgeable, understand that play is \$1.00 a day.
- Mark Zaun forwarded plans for new/renovated outdoor courts – Marv advised the group of Mark's work on the new courts as a side-benefit of his work on the Marketing, Advertising and Communications Committee. The board named Mark as the Club's liaison to the planning, benefits and work on the new courts. Mark has made many contacts with firms who do this kind of work and obtained quotes for re-vamping our current courts as well as constructing new courts at the Lost Canyon site and constructing new courts at Legacy Park. This information has been reviewed and considered by

the Canadian Lakes Building and Grounds Committee (BAG) and they have requested further comment from the Club, which was submitted as follows:

- Our recommendation of location in order 1. Legacy Park, 2. Current, 3. Lost Canyon
- Marv asked for volunteers to run a “noise test” this following weekend where a portable net is set up on the basketball court at Legacy Park and play while others walk the neighborhood to determine noise. Mike, Bob Bellomo, Ted Marthakais volunteered.
- The BAG committee also asked about our opinion on whether to make surface concrete or asphalt and with appropriate surfacing – the membership chose to leave it up to the discretion of the construction engineers.
- CL tournament – Cindy reviewed the tournament information and asked that anyone else who’s interested, let her know this evening. See following attachment.
- Elections – Janet, nominations committee – current board members: Marv Baumann, Mike Rutkowski, Janet Dorer, Cindy Benkert and Chuck Tribe. Three positions are up for re-election: Marv, Mike & Chuck. Marv & Mike has graciously agreed to serve if re-elected. Tambi Zaun and Pete Aleksynas have agreed to serve. Asked for volunteers from floor. Janet & Cindy counted ballots. Results are Marv, Mike and Tambi. Marv asked for approval to destroy the ballots. Approved.
- Janet covered procedure for obtaining shirts from Graphic Specialties Wholesale Trophy in Mecosta. Feel free to drop in anytime and look at his stock, order from catalog or take in your own shirt and he’ll affix a logo.
- Dan gave instruction for helpers to remove and store the tables/chairs.
- Marv closed the meeting 8:10 p.m.

Respectfully submitted, Janet Dorer, Secretary