Canadian Lakes Pickleball Club

Annual Meeting Minutes

September 30, 2017 5:00 PM Highland Haus

- Welcome by Tambi Zaun, approximately 34 people in attendance. Potluck dinner enjoyed by all with Dan Wolpert saying grace for our group.
 - Meeting called to order by Tambi at 6:00 PM.
- Tambi turned over meeting to Pete Aleksynas for elections. Running for board this year are Tambi Zaun, Marv Baumann, Angela O'Toole, Laurie Moore and Bob Sowden. Results will be shared at end of meeting.
 - Janet read last year's annual meeting minutes. They were approved as read.
- Mike went over treasurer's report. He highlighted difference in pickleball expense from last year due to new and improved balls that don't break as frequently. Treasurer's report was approved unanimously.
- Mark Zaun talked about new pickleball court complex, specifically the shade cover and storage building. Mike Strope was outstandingly accommodating every step of the way. We will put a separate plaque on the building with Mike Strope and number as contractor, C.L. Excavation & Ryan Fussman Masonry.
- There has also been a lock box with key to door placed on our storage building. After discussion, the group approved unanimously to put on a digital lock.
- Pete advised our parking has been directed by the CLPOC to be on the south side of the pickleball complex as there's a soccer field on the other side. Greg Babbitt said they'd seed around the court complex and building area so it'll be grassy rather than muddy. Dan Wolpert mentioned possible hazard tape to keep four wheelers from ripping through the Legacy Park area.
- Greg Babbitt told Mark Zaun that he's having the court complex construction firm come out in the spring to repair problem spots.
- Kim Elder brought up area around edge of court complex. Board members have discussed pavers before with the CLPOC with negative results. In an effort to keep the courts clean and have an area to walk around the perimeter for opposite end entry, the board will investigate options and distribute to everyone for a vote.
- Tambi is currently our webmaster and spoke about updates and additions to our website. She also had hosts update on their program:

- Marv Baumann discussed Open Play still moving in direction of playing like-skilled members when numbers allow. Group requested changing starting time to 10:00 AM for balance of outdoor play. Tambi will make change to website. Janet will send out group distribution for all who didn't attend meeting.
- Mike Rutkowski talked about Advanced Play anyone is invited. When you think you're ready, feel free to join in, just be prepared for fast and hard play.
- Tambi talked about Garland's Girls didn't work out well this year. Will try again next year on a different day.
- Tambi also talked about Cindy Benkert's Wednesday Ladder League. Everyone who
 participated reported having a great time. Joyce Staffen mentioned the heat was
 oppressive some days. Hopefully, the new cover will help. Cindy indicated she's
 interested in hosting again next year.
- Tom Frain wasn't present at the meeting, but group expressed very positive interest in having him run the Saturday Morning Drop-In Ladder League again next year.
- o Tambi mentioned the evening play was not popular. May try another night next year.
- Agreement with the church Janet advised that the NHUMC is willing again this year to let us use the gym Monday Saturday from 9:00-11:00 AM. There have been concerns about low participation in February and March. There are also other places available to play. Gary Lenon will investigate and report on play at Ferris Racquet Club. Marv will check on Mecosta Family Center. A few of our players also play in Mt. Pleasant. If days, times and fees work out, we'll check with NHUMC about possibly playing certain days and/or months.
- After tabulating the election results, our new Board Members will be Tambi Zaun, Angela O'Toole and Bob Sowden.
 - Tambi adjourned the meeting 7:50 PM.

Respectfully submitted, Janet Dorer, Secretary