

# SLPCC Board Meeting 02/21/2023 1:00 pm

In attendance were Mary Roper - President, Rex Daubenberger - Vice President, Charlotte Nichol - Treasurer, and Janie Blake-Zunino Member at Large.

The meeting began with a motion to accept the minutes of the last meeting. A motion was made and seconded and acceptance was unanimous.

The financial report was provided by Charlotte, it was reviewed and no questions regarding the report were brought up at this time. A subsequent discussion regarding the Saguaro room and the \$500 daily requirement in food and beverages was held and the Board's opinion was that the requirement would be met so no revenue loss would be incurred.

Issues with the voting for new Board members were discussed and the consensus was that Mike Anecito would be rectifying the process. It was proposed that we do a "Fill the Truck" for the EOY party. A financial audit will be held on March 6th at the home of Mary Roper.

**Committee updates:** The potential of a turnover of ratings committee members was addressed and in the event that it becomes a reality, Mary has identified club members who would be willing to step in and assume roles in the ratings committee.

**The NIT** committee is doing an exceptional job in planning this event. Revenues exceeded last year's tournament significantly. The day after the NIT was completed, a sponsor "The Battery Doctor" donated \$500 for a volunteer party.

**Ann Resteiner the Director of the FAC** will be scheduling 2 workshops for up to 15 people to discuss nutrition, balance, stretching and other ways to keep healthy while playing Pickleball.

**Club balls**, the program is working fairly well, however we are going through a significant number of balls. A discussion was held regarding the transition to a new Member-at-Large being in town during the summer to handle the purchase and distribution of new balls. Janie recommended making club balls orange in order to easily identify club balls.

Dues for new members at this time will be \$30.00 and will go to \$55.00 at the end of the month.

Mary Roper requested that a Chelsea committee be put together to handle scheduling. A discussion was held on whether the club should regulate policy as to how overcrowding during club time should be handled. After a brief discussion the Board felt that we should not legislate how overcrowding is handled.

It was determined to allow Mike Shulze to build temporary gates between courts 5, 6 and 7 in order to minimize the numbers of balls going into the adjoining courts during club play. These gates will be built using PVC pipe and netting and will be inexpensive but beneficial. **Tina Schulze** requested permission to provide \$50 gift certificates for her ratings committee volunteers. It was determined that it would set a precedent that would become very expensive because in order to be fair it would need to be provided to all volunteers.

Following a discussion of HOA Board member candidates, the meeting was adjourned.