

**Minutes of Regular Meeting by  
The Board of Directors of  
The Santa Cruz Pickleball Club, Inc.**

4/8/22 the meeting was called to order at 12:15 pm at the picnic tables at Brommer Street Park, 1451 30th Ave, Santa Cruz, CA 95062 and held pursuant to properly given notice.

Directors constituting a quorum are marked [P] if present or [T] if present via teleconference. Director/s are marked "A" when absent.

Mark Dettle	P	Tony Sloss	P	Leslie McGarvey	A	Walker Hansen	A
Dan Bliss	P	John Pacholski	P	Steve Bachman	P	Jackie Signor	P

**Other attendees:**

**1. 1. Agenda Item - Approval of Minutes from previous directors' meeting**

*Motion: 1st \_\_\_ John \_\_\_  
2nd \_\_\_ Steve \_\_\_*

Discuss & Approve prior meeting minutes

*Action: APPROVED*

**2. Agenda Item - Financial Report – John Pacholski, Treasurer**

*Motion: 1st \_\_\_ Tony \_\_\_  
2nd \_\_\_ Steve*

Expenditures: \$ 1822  
Revenue: \$ 1200. 17 new members  
Monthly Net: \$622  
Number of cancellations/rainouts: 2

*Action: Approved*

**3. Agenda Item – Site Reports**

SDP Report

WBP Report

Re-opening plan Mark to Check with Rebecca

BSP Report

Equipment storage, skill levels and signups

SV Report

Very busy

**4. Agenda Item - President's Report - Mark**

County Permit update Paid 50%, left a message for Rebecca on storage and electric power for blowers.

**5. Agenda Item – Old Business**

Deferred	Walker - Shirt design vendor search, training dates? Steve /John –insurance & minors at club play
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**6. Agenda Item - New Business**

Mark & John	Revised Internal Controls policy Discussed and approved
Mark	Delay/cancellation email notices -Okay to allow site coordinators to send out delay messages with approval of the Board and training. Concern about access to the data base

Next Meeting:	(2nd Friday of Month) 12:15pm, May 13, 2022
Adjournment:	1:20 p.m.