

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

11/18/22 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 or [T] if present via teleconference. Director/s are marked "A" when absent

Mark Dettle	P	Tony Sloss	A	Leslie McGarvey	P		
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	
<i>Motion: 1st_John_2nd Leslie</i>	Discuss & Accept Minutes of Last Meeting
<i>Action: __Approved__</i>	
2. Agenda Item - Financial Report – John Pacholski, Treasurer	
<i>Motion: 1st_Jackie 2nd_Steve</i>	Expenditures: \$ 1,848.86
<i>Action: __Approved</i>	Revenue: \$ 2,782.01
	Monthly Net: \$ 933.15
3. Agenda Item Board Positions	

election of officers, serving next term, candidates for vacancies

Leslie let the Board know she is stepping down from the Board at the end of the year. Since her Board spot was reelected last year, she is recommending Pam Rissmann the site Coordinator at Willowbrook and our Web Master has agreed to take on Leslie's Board spot.

Dan Has agreed to stay on for another year. Steve Bachman is also stepping Down and Jackie has agreed to take over as Vice President.

That leave an At Large position on the Board. It was recommended that Andrew Mcloud be appointed to the board as the At Large position.

Andrew will be taking over the site coordination duties at Brommer on Mondays. There was discussion about having a board member from someone who plays at Sergeant Derby so each facility has good representation and all the new effort on permanent courts. There was a motion to add an additional at Large Board member to accommodate this need. It was approved and there are some potential candidates that John will reach out to to see interest.

Action: UPDATE

4 Agenda Item - Shirts & Hats Orders

<p><i>Action: UPDATE</i></p>	<p>This was a resounding success. There are only 4 womens shirts left and the money balanced out within \$5. Congratulations Jackie on a job well done. There is interest in starting a second round of shirts and hats. Lessons learned, take money first, then put in the order. Interest to start second round early next year.</p>
<p>5. Agenda Item – Site Reports</p>	
<p>SDP Report- <i>Action:</i></p>	<p>New site Coordinators, replacement squeegee/sponge roller needed Dan to provide roller and squeegee to Andrew.</p>
<p>WBP Report - <i>Action:</i></p>	<p>Jim Delporto want to step down as site coordinator. Pam has some candidates.</p>
<p>BSP Report: <i>Action:</i></p>	<p>new site coordinators, raining days policy, Windscreens? Dan and Leslie are stepping down as site coordinators and Andrew and ? will be taking over on Mondays. Dan will reach out to Jessi to see if Dan can install the windscreens. Dwas approved up to \$100 to fix the gate he built out of PVC</p>
<p>SV Report <i>Action:</i></p>	<p>No changes, very busy,. water fountain removed, problem with supply line (new update)</p>
<p>6. Agenda Item – Old Business</p>	

<p><i>Action:</i></p>	<ul style="list-style-type: none">a. Maintenance committee creation Dan said crack seal material needs warm weather for 48 hours, so not possible at this time of year to apply and expect it to work.b. Annual Goals discussion (no Discussion)
<p>7. Agenda Item - New Business</p>	

<p>Action: .</p>	<ul style="list-style-type: none"> a. SC City Parade Update This is a go. Board authorized entry fee reimbursement to Andrew. b. Lost Donation envelope policy- John This has not been a major issue. Missing envelope was found! c. UCSC Parks & Rec Courts update New UCSC person wants changes to the agreement. I would be surprised if it was done this year. d. Members Annual Meeting Set for December 9th at 12:15 rain day would be December 16th. General email to be sent out to the membership about the general meeting, the Toy drive that will Sunday December 4.- Sat December 10. Banners to go up at all sites next week. Also in the email should be a mention of sign up manners. Also a heads up that the permanent courts at brommer will be in use for pickleball play for people with Parkinsons on Saturday from 11-1 January - March. <p>We also talked about Dues renewal will start January 1st and grandfather anyone who signed up October 1st of later. It was decided this would be a separate email.</p>

Next Meeting:	Note: (2nd Friday of Month) 12:15 pm December 9th, 2022 General Meeting
Adjournment:	meeting ended at 1:21 pm

Q