

**Annual General Meeting Minutes October 8, 2021
The Santa Cruz Pickleball Club, Inc.**

Meeting called to order at 12:10 pm in Live Oak, Brommer Street Park Pavillion. Ongoing Covid-19 distancing precautions were observed. The meeting was held pursuant to properly give notices per our bylaws.

Directors constituting a quorum will be marked [P] if present or Director/s are marked “A” when absent.

Karen Long, President	P	Mark Dettle, Vice-President	P	Dave Allenbaugh, Secretary	P	Dave Witte, Treasurer	P
Leslie McGarvey, Venue Coordinator	P	Dan Bliss, Training Coordinator	P	Steve Bachman, Facilities Coordinator	P	John Pacholski, At-Large Member	P

Other attendees: 31 members signed in on Attendance Sheet

The current number of subscribed Members is noted to be 149. Rationale and explanation of the Boards decision to proceed with election by acclamation for the 4 open seats was reviewed. The new Board Members official installation date is 01/01/22. Their service period is 2 years. Training and transition for these positions will continue through December 31, 2021.

1. Agenda Item - Each below candidate was individually introduced and a brief bio given. All candidates were elected by acclamation by those in attendance without exception.

President	Mark Dettle
Secretary	Tony Sloss
Treasurer	John Pacholski
Venue Coordinator	Leslie McGarvey, incumbent
Out-going Board Members	Thank You given to Terry Long (for prior service) Karen Long, Dave Allenbaugh and Dave Witte

2. Agenda Item - Financial Report – Dave Witte, Treasurer

Financial Report: Income statement and balance sheet	A complete financial report was given to those in attendance. The club remains solvent. A detailed accounting is available from the treasurer. A \$2.00 per player donation is encouraged on play days as it allows the club the flexibility to assist our city and county partners in the promotion and building of pickleball play.
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3. Agenda Item – Site Reports (Introduction of Site Coordinators)

Sergeant Derby Park Report	Reopening Day is Scheduled for October 13 There are 6 new nets and a plan to fill court cracks is being discussed with City Park Personnel.
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Willowbrook Report	Efforts to reopen play are underway however dependent on the County's efforts to "repair" the courts. 5 new nets have been purchased for this venue.
Bommer Street Park Report	<ul style="list-style-type: none"> ● Court repair and equipment upgrades (4 new nets) have been done ● Court cleaning and upgrades are in the county cue including a solid pathway and wattle in an attempt to keep the court clean ● Halloween Costume Contest/Potluck & Team Pickleball Tournament is scheduled for Friday, Oct 29. Sign-ups will be emailed to members ● Holiday Celebration - a toy drive and outdoor celebration is being considered as in prior years. Volunteers needed!
SV Report	Court surface repairs already done (painting will be next)
4. Agenda Item - Website & Communications Report - Dave Allenbaugh, Secretary	
Website Report	If someone you know says they haven't received any email blasts lately, they are likely NO LONGER a member. If they join now their membership will be good until December 31, 2022. Spread the word.
5. Agenda Item – Our Vision for 2022 (hoping that Covid-19 restrictions will relax)	
Club Memberships	New club memberships will expire December 31, 2022
Resumption of club play	We plan to resume our prior schedule of club play at all venues
Skills Training and Clinics	We have already had two skills training/clinics to be led by Dan Bliss
Club Events	<ul style="list-style-type: none"> ● The Halloween Potluck/Tourney is scheduled <ul style="list-style-type: none"> ○ sign-ups will be required. Details to follow. ● A Holiday Celebration is being planned <ul style="list-style-type: none"> ○ please let us know if you'd like to be on a committee, planning, toy drive, decorating?
Balls and Recycle	<ul style="list-style-type: none"> ● We plan to explore the visibility of Terracycle going forward and thank Ann & Eric for "testing" the recycling program ● We plan to evaluate the "Eleven to Win" ball and use them exclusively for our Team Pickleball Tournament. We welcome your feedback on it's playability.

Adjournment:	1:15 p.m.
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