

Minutes
PCPB Monthly Board Meeting
February 23, 2021 3:00 pm
Via Zoom due to Covid Restrictions

- I. Call to Order – President Jim Barbe called the meeting to order at 3:04 pm. All board members were present in addition, Dick Burns, Bob Chester, Nancy Popenhagen, Jeff Antrican, Sharon Hadley, Toni Wells and Kathryn Villeneuve. 50 members signed in through Zoom.
- II. Approval of Agenda, add or subtract anything from agenda. Women's Ladder Capt. Was added to the agenda as well as Fencing update by Jim Barbe. Motion was made to approve the additions to the agenda, motion seconded, motion passed, unanimously.
- III. Approve previous minutes, January 19, 2021, motion made, motion second, motion passed, unanimously.
- IV. Old Business
 - A. Update on lighting construction – Jim Barbe, court 1-12 has been completed. They will be finishing up walkway and cleaning up this week.
 - B. Hand sanitizers – Wade Johnson They have been installed in the rest rooms and marked as such and in working order. More sanitizers will be added to the courts and PB club will be responsible to fill them.
- V. New Business
 - A. Club Championships – Wade Johnson The tournament was to be scheduled in March and will now be moved to late April due to COVID and request of the HOA. Regular format, by skill level, double elimination the tournament will last three days. More details will be coming out closer to the tournament. No limit on registration, everyone will be able to play. If you paid last year you will get credit toward your entry fee.
 - B. Fundraising Update – Melodie Boyer Would like to bring back the fiduciary responsibility back in-house with all monies paid directly to PCPB Club. Any out-of-pocket expenses by fund raisers will be reimbursed through the treasurer, all receipts will accompany reimbursement requests. The club can also pay invoices directly. Bob Chester asked how the money would be ear marked, Melodie said all fundraising will go to NCF unless otherwise requested. Motion made to bring all fundraising as related to Pebblecreek Pickleball Club be funneled in-house with all checks written directly to PCPB Club. Motion second, motion passed, unanimously.
 - C. Fencing – Jim Barbe. Our membership voted \$50K for capital improvements this year and we specifically looked at extending fencing on courts 1-8 and having individual gates on every court to alleviate constant interference from rolling balls, etc. Robin researched the project and proposed all the work be completed at a cost of \$16,800. HOA approved the project but wanted to delay till 2022 and replace all

fencing at the same time. A separate meeting was held to consider getting the work done this year since they were going to replace the fencing in 2021 but pushed it back since the courts were closed so long for the light renovations. A choice was given to the club to close the courts again for approximately 30 days however they would be working on sections at a time so there would always be 12-16 courts available. The work will also be done this July in our off- season. The board will create an electronic vote of all members to decide if the work should be done this year or next year. The re-surfacing of the courts will not be completed until next year. The chat room asked if there could be a savings for waiting till next year and ask that it would be put on the ballot. There would be no savings on waiting, only cost increase.

- D. Women's Ladder Captain – Jim Barbe. Theresa Carter, who has been the captain for that past three years and will be retiring her position and would like help to try and find a replacement for the position. Thank you, Theresa for all your hard work and efforts over the past years.
- E. 2021 New Board Nominations – Dick Burns Announcement of every nominee for the new board. On March 17, every active member in good standing will receive an email with their ballot. They will have 17-20th at midnight to cast your vote for the new Pickleball Board. Independent observers have been chosen to verify the election and make sure no one votes twice. March 23, 3 pm at the spring general meeting the new board will be introduced. Each candidate was introduced and were given to speak for 5 min.

VI. Board Reports

- A. President - Jim Barbe -none
- B. Vice President - Wade Johnson – none
- C. Secretary - Robin Weaver – Please check the ice room to pick up your badges, there are still quite a few on the board and please WEAR them while you are at the courts.
- D. Treasurer - Melodie Boyer – All financial statements are posted on the website, please take a moment to look them over. General dues were down from last year, perhaps because of COVID closures. The renews are picking up as we start to open events for the members. Please make sure you renew your membership. Financial statements have been split out between primary and NCF financials. Any questions involving the financials for the club please feel free to contact me. There was a question if all monies have been collected and accounted for on the new courts, the answer is “no” however we are hoping that situation will be corrected soon.
- E. Officer at Large – Judy Parker The fall social – Dance the Night Away is still scheduled for this October 17th with the same great band, Rhythm Addition.

- VII. Meeting Adjourned, motion made, motion seconded, motion passed unanimously, 5:20 pm