

February 9, 2010 Membership Meeting Minutes

Meeting Commenced: 3:00 p.m.

Adjourned: 3:50 p.m.

Present:

Rob Gartlan - President
Carol Tripp – Vice President
George Cox – Treasurer
Jeanne Harteau - Secretary
Ken Monefeldt – Member-at-Large
Rhonda Ratekin – Member-at-Large

The meeting was called to order by President, Rob Gartlan, at 3:00 p.m. with 58 members in attendance.

ELECTION:

Kris Koch and Chris Wilson handed out written ballots at the beginning of the meeting. All members in attendance and in good standing with the club voted. The outcome of the election is as follows:

- a. Marty Cohen – President
- b. Ted Koch – Vice President
- c. Linda Hoggatt – Treasurer
- d. Jeanne Harteau – Secretary
- e. Earl Tripp and Bob Cary – Members-at-Large

Rob congratulated the incoming Board members and invited them to attend the March 2, 2010 Board meeting. Rob also thanked the outgoing Board members for their service throughout the previous year.

COMMITTEE REPORTS:

1. Ladder: Mel Langer reported that there were no problems with the ladder system. He also announced that effective April 1, 2010, Tom Sease will be resigning as the B ladder captain. Mel asked any in attendance to consider taking Tom's place. Lastly, though Linda Hoggatt will be taking over as Club Treasurer, she plans on remaining as A ladder captain.
2. Care Bear: Jeanne Harteau reported that there were no problems with the Care Bear system.
3. Social: Rhonda Ratekin announced that she will be organizing a social event to be held at Turf Paradise. The cost will be \$20.00 per person which includes a buffet lunch. An email will be sent to the membership within the week announcing all details.
4. Monitor: Linda Lenzini encouraged the membership to please sign up to fulfill their monitoring requirement. Rob also reminded the members in attendance that the monitor schedule was also being used to schedule the beginner pickleball lessons on Wednesdays.
5. Web: George Cox reported that the website is running well. He also reported that Bill Booth has updated the roster to show the amount and date that membership dues have been paid for

each member on the roster. George thanked Bill for his assistance and indicated that this update will be a great help to the Treasurer.

6. Paddles and Balls: Dave Johnson was not present. A member questioned whether more yellow balls could be added to the supply at the courts. Glen Turner reported that he had filled the ball containers that morning with yellow balls.
7. Tournament: Marty Cohen announced that the Club will be holding a Club Championship tournament on April 21, 22, 23, 2010. This tournament will be open only to SCG Pickleball members in good standing. There will be five divisions: Novice, C, B, A, and Open.

TREASURER'S REPORT:

The membership approved the Monthly Income and Expenses Report dated 1/1/2010 through 1/31/2010 which was posted to the website.

SECRETARY'S REPORT:

The membership approved the January 12, 2010 Membership Meeting Minutes which were posted to the website.

OLD BUSINESS:

1. Bathroom Combination: The combination is in the Monitor Book. For those that don't know it, it is 85374.
2. Coffee & Biscotti: Rob thanked Carol and Jeanne for the coffee and biscotti event recently held in the pavilion. He indicated that the event is proving so successful that the Club will continue it throughout the year with lemonade and cookies being served in the summer months rather than coffee and biscotti. This event will be held on the first Friday of each month.
3. Pickleball/Tennis C.I.: Rob reported that the appeal of the Architectural Review Committee's denial of C.I. #57 was held and that Don Orseck did a great job of representing the Club at the appeal hearing. Unfortunately, ARC stood by their decision to deny C.I. #57. However, Mitzi Mills indicated that the issue is not necessarily dead. Rob has called CAM to request a meeting with Mitzi to discuss how to proceed. That meeting has yet to be scheduled.
4. Monitor Requirement: Rob reported that there has been no update to the discussion about increasing the monitor requirement from 1 monitor per Club event to one monitor for every 8 to 10 persons in a Club event. Rob will get clarification on this issue at the next Club Presidents' meeting.
5. Other: A member again questioned when the courts will be resurfaced and the lighting upgraded. Rob indicated that the Club is going to await the final outcome of C.I. #57 before pursuing those issues.

NEW BUSINESS:

1. Mixer: Rob reported that a Pass-the-Paddle get-together will be held on March 12, 2010 starting at 9:00 a.m. It will be a mixed doubles format with some type of skill division. As this is not a tournament, no medals will be awarded. A light snack will be provided as well as door prizes. There will be no drop-in on that date.
2. Arizona Senior Olympics: Rob reported that the deadline for registering is February 12, 2010 and must be done online. There is some confusion as to check-in being held at the Sun Bowl. Rob will get clarification from Bob Lanius.
3. Palm Creek Tournament: Rob reported that the Palm Creek tournament is being held on March 5, 6, & 7, 2010. The deadline for registering is February 24, 2010. Rob also reported that they are in need of players and encouraged anyone interested to sign up.
4. National Tournament: Rob announced that the National Tournament has been scheduled for the week of November 1-7, 2010 at Sun City Festival in Buckeye. Rob indicated that he had informational brochures and would be putting them in the bulletin board by the courts.
5. Volunteer Appreciation Party: Rob announced that the V.A.P. will be held on March 31, 2010. Details to follow.

MOTION TO ADJOURN: The meeting concluded at 3:35 p.m.