SUNRISE PICKLEBALL CLUB

Board of Directors Meeting Minutes

March 17, 2022

OPENING

The Board of Directors Meeting for Sunrise Pickleball Club (SPC) was called to order at 4:42pm at Rusch Park, room #4.

Present (In-Attendance) :

Cynthia Cheney (President), Tom Bylsma (V.P.) Elaine Dykhouse (Secretary), Jeremiah Brown (Treasurer), Rodney Coleman (Event Dir.), Gwen Warrener (Communications Dir.), Reine Steel (IT Dir)

GUEST:

ABSENT
Jerry Mountjoy (Membership Dir.)

VACANT
Ambassador

1. Elaine Moved to accept March 17 2022 AGENDA
--> Tom second, UNANIMOUS

2. Elaine moved to accept the February 17, 2022 minutes, as presented
--> Tom second, UNANIMOUS

IN RECAP - the Board of Directors met with Jake Polito on March 7, 2022, as Jake wanted to present to the BOD an "estimated" bid the park had received regarding the building of three new courts. After much discussion and Q & A with Jake, the following was the takeaway from the March 7th meeting AND the March 17th Board Meeting:

- Estimated bid was presented with a construction cost of approximately $254,000
- This bid did NOT include lights
- This plan did not have the courts symmetrical with the current court structure
- SPC did not have the full amount of the funds raised, thus how the shortfall would be attained was up for discussion

The Board decided it was best to present this to the membership so a decision could be made on how to move forward. Options being to move forward with building the courts and figuring out how to handle the shortfall or use the funds that have been raised over the past few years in a different way (i.e. court resurfacing and other possible improvements)

An eblast will be sent to the membership advising of the forthcoming survey and the survey to be put out in April.

Adjournment - Meeting was adjourned at 5:05pm by Cynthia

NEXT BOD MEETING: April 21, 2022 at 5:30pm at Rusch Park facility - GENERAL MEETING

Minutes submitted by: Elaine Dykhouse, Secretary