

Sunrise Pickleball Club

Board Meeting
July 18, 2024

The meeting was called to order at 4:30 pm at the Rusch Community Center room 4.

Board members in attendance: Jason Pollock (President), Marty Brown (Treasurer), Jessica Knowlton (Secretary) via phone, Reine Steel (IT), Rodney Coleman (Events), Jerry Mountjoy (Membership).

Jake Polito-Parks Department

Absent: Tom Bylsma (Vice President)

Jake Polito started the meeting by telling the board all the options for resurfacing the courts. The last company they park used won't ever be used again. Options were discussed about how to remedy the poor work done on the courts. Jake has been in contact with one company that he thinks has a good product. The work could start in early Spring 2025. Another option would be a complete rebuild, which would be very expensive.

Jake met with both River and Darien about potentially using the Bistro to operate their businesses. The park is interesting in bringing it back, but need to make sure all the requirements are met and the proper permits are in order.

President's Report: Saturday REC kick off is on the 20th. We will have a raffle, encourage people to sign up on the site. The club will give away paddles. The pros are all ready to go. The park and club partnership will be a positive thing.

The board wants to help with the two on two off side and get more people to play. Posting something on playtime scheduler is a good place to start.

Treasurer's Report: Mary has been working with the club's accountant to get everything in order. The board motioned and approved the tax return by unanimous vote.

Marty has updated the treasurer folder on the Sunrise Board google doc. Deposits, expense reports, and the court monitor hours.

A Vanguard cash plus account was motioned for a vote. It is a FDIC insured account. 4.6% rate of return and the board would be able to move money in and out easily. It was motioned and approved by unanimous vote of the board for Marty Brown and Tom Bylsma to open a Vanguard account.

Membership Report: 963 members. Band color for next year will be Salmon. Membership checks are going well.

IT Report: Reine and the teaching pros decided to end pickleball 101. Jake and the park supports that decision. That way the pros won't have to teach for free.

Communications Report: Rusch Royale was discussed. Finding four courts is getting more difficult at night because of the busy open play. The board voted to cancel Rusch Royale until September. The board will revisit the program at the next board meeting in August. Jessica will head up the program and the volunteers in the Fall. Distinguishing courts beforehand on playtime scheduler and in the Eblast will help with any confusion.

General: Jessica will come up with some different options for the wording for a new line in the bylaws for family memberships. These options will be emailed to the board for a vote to take place in August.

Non-Volley Zone wants to do a tournament on our courts in the Fall. Jason will coordinate with them and Jake.

Meeting adjourned at 6:08 pm.