

PB CLUB MEMBER MEETING 11-3-2021

This meeting was held at Sisk Park starting at 5:00 P.M. on Wednesday, Nov.3, 2021
Board members present: Bernie Siryk-President, Mary Roper-V.P., Terry Rutan-Secretary,
Janie Grosman-Member at Large.

Financial report was supplied by Charlotte Nichol and read by Terry Rutan. Balance in account \$15,511.65

Hamilton High School report given by Ann Thomas. Fill a truck (or 2). List of items needed will be provided to the club membership. Collection starting Nov 29th and delivery to be made to HHS on December 10th. Club members can also make donations on line with credit card or Pay Pal thru our SLPCC.net website.

Mary Roper gave an update on the ratings process. Four members have finished. Twenty are in the process and there are eight new ones waiting.

Reminder to wear a name tag, introduce yourself to other players and keep track of who you played either with or against and the date.

If club members don't want to wait for the LUT process, there is a pro available to test you for a fee and give you a certificate to share with the club to show your new rating. Contact Mary if you are interested in that process to level up.

The board voted to have an "Exception Process" to level up. This was brought up at the last club meeting by a club member. The board discussed it and voted for this rating process by the board. This process is organic. It cannot be requested by a member. You need to be observed playing by the board and it will require a 3 out of 5 Yes vote to move someone up one level.

Jeff Dunn expressed his concern about the time it takes to LUT. Can there be a rating committee to move things along. The board will discuss this possibility.

The playing schedule has been revised 3 times this month. With more club members returning to Sun Lakes, a new schedule is effective November 8th. In the new schedule the 2.5, 3.0, and 3.5 levels will each have all 7 courts during their assigned time to play.

Reminder of Courtesy items: Please be ready to go in to play when it's time to switch out players. The club has purchased a label maker for your paddles in hope it will speed up the time for waiting members to go in since your name can be read off your paddle and called out when it's your turn.

Concerns regarding safety issues on the new courts. Bernie fixed the one about the bolts sticking out by covering them with plastic bolt covers. When Bernie addressed some court safety issues to the HOA board, their reply was that all players play at their own risks. Which is why we're all required to sign waivers in our club.

Keith Ori asked if our club can fix court problems ourselves. Bernie answered with a reminder that these courts belong to HOA not our club.

Bud Johnson suggested that the PB Club raise our annual dues from \$20 to \$35 to cover court expenses. He proposed that these extra dues to be used for infrastructure only. Bernie reminded him that any club member can submit a suggestion in writing and send to the PB board with their reasons for the request.

REMINDER about payment of dues. The 2022 dues can be made on line any time after January 1 and before March 30 of 2022.

Bernie read the logistics of an amendment change to the By-Laws.

Discussion: If the board approves a submitted amendment, it then goes to the club for review 10 days before next club meeting and is open for discussion before voting takes place.

If a submitted amendment does not receive approval by the board, a letter will be sent to that member to inform them.

Bud Johnson stated that he was in favor of eliminating electronic voting. Our current by-laws allow electronic or in person voting.

He indicated that he believes that ONLY members who attend the club meetings should be allowed to vote on any proposals.

Bud also suggested that by laws can only be voted on from November thru March when the majority of the club is in Sun Lakes.

Bud made another comment about following HOA standards and not being able to cancel meetings. I did not catch all of what he said to record in the notes.

Kay Hopkins asked if we change the current amendment, what would be the process?

Bernie said we will vote tonight. If it's a no vote – the board will reconsider.

Susan Aparicio asked if club members could attend board meetings. Not sure which board she meant. Bernie explained that our Executive Board meetings have always been closed. Any HOA member can attend the open HOA meetings but not the closed Executive HOA meeting.

Bud Johnson yelled out that our current Board decided to close the board meetings in October. He stated that it was in the notes from our last board meeting. The truth is that the board discussed whether or not to keep them closed and the Executive Board voted and agreed unanimously to continue with closed meetings. This was in continuation of what it has always been. The board did vote and agree to post the Executive Board meeting minutes on the club website.

The vote was taken by a show of hands to accept the new proposed amendment.

Approximately 13 members voted yes for the By-Law amendment change. The majority voted no.

To be honest, I did not catch all of Bud's comments as there was too much yelling and

accusations going on.

Bernie mentioned that we are looking for volunteers for the following:

- Maintaining the Club Roster
- Coordinating and running monthly Club socials during October thru April. No social in March if we have the NIT.
- NIT the first week in March.

Ike asked the question, when is NIT. Bernie responded in March – the first week in March. Bernie mentioned that we need point people for each event and to lead the NIT. If we don't get volunteers we won't have those functions.

Wanda Siedlecki has agreed to be the new coordinator for new club member orientation and training. She will be asking some additional club members to assist her.

Janie Grosman has put together a one sheet simple instructions for the Chelsea system. This can be used for all members new and old.

Janie mentioned that Ball Machine training sessions will be set up soon. Watch your emails for more information. Janie also asked to please handle our club ball machines as if they were your own.

Jeff Dunn asked the club to purchase a 50' extension cord and keep with the ball machines.

Bud stood up and asked Bernie to discuss Article I, Section C General guidelines. Bernie told him that the HOA does not review our by-laws nor direct our club in how it needs to function. Bernie asked Bud to follow the rules and submit any changes to our rules or by-laws in writing to the board.

Dennis Marley talked next and shared that he has had meetings with Steve Nolan. Steve Nolan told them that no more HOA funds would be used for the PB courts.

Dennis suggested that we buy misters for the sitting areas, using money from our club treasury. Dennis offered to talk to Steve Nolan that maybe Jeff, Dennis and Bob could install the misters. Dennis is under the impression that our board can spend everything except \$1.00 of the collected dues on whatever the board wants. He also stated that according to our by-laws the club members cannot vote out a board member. Only the board can remove a board member. Bernie again stated that changes are made by following the rules to change an amendment by submitting to the board in writing with your reason why.

Tina Schulz suggested that our club members go to the facilities and grounds meeting. Just go to meeting and make the request.

Terry shared with the club that Jane Jones is the new Rec Dept head. Linda Canton has retired.

Melody Strom suggested that all of the club members send a Thank You note addressed to the

HOA Administration board for having our new courts built.
Bernie stated to go ahead and send them a thank you but please stay positive.

Georgia asked a question about the socials volunteering. Bernie said to let Terry Rutan know if you're interested after the meeting.

The following club members volunteered to make up the "Club Socials" committee.

1. Kim Layher
2. Judy Rolfs
3. Lois Marik
4. Georgia Johnson
5. Becky Fewell
6. Mary McIntyre
7. Tina Schulz

Note: at a later date, Terry checked with Bob Heilshorn in regards to NIT and Bob has agreed to set up the playing schedule for the tournament. We are still looking for more volunteers to work at this function. More to come regarding NIT in the near future. If we don't get enough volunteers, we won't be able to have it.

Jim Carlson asked to add his name to volunteer for NIT.

Still looking for more. Be sure to send your name to Terry Rutan if you would like to help out with NIT. TerryRutan53@hotmail.com