

SOUTH HAVEN PICKLEBALL MINUTES
JUNE 3, 2024

PRESENT: Mike Sawyer, President
Mike Marcus, Treasurer
Nancy Hillegonds, Secretary
Jim Robinson, At Large
Rosemary Fitzer, At Large
Tricia Hudson, At Large

ABSENT: Jim Slattery, Vice President

I. CALL TO ORDER: 2:00 P.M.

II. APPROVAL OF AGENDA

Mike Sawyer asked to add an item to “New Business” – Court Squeeges

Motion to Accept with addition to New Business: Jim Robinson
Second: Mike Marcus

Unanimous Approval

III. APPROVAL OF MINUTES

*** Minutes of March 15, 2024 Board meeting submitted for approval via email on April 30, 2024.

Adopted by Unanimous Approval

IV. APPROVAL OF FINANCIALS

Motion to accept: Jim Robinson
Second: Tricia Hudson

Unanimous Approval

V. REPORTS:

A. PRESIDENT’S REPORT

Membership Renewals: Currently all membership renewals are being done manually. Beginning 2025 renewals will be automatically noticed electronically.

Website is working fairly well—Sue Catherman has been spearheading the effort to improve its efficiency

The domain renewal for the website is due July; right now we are limited in the number of “free” emails the site allows per month. With over 200 members we are only able to send one blast email per month without exceeding the limit. We are looking at the cost of bumping up to the next level of allowable email blasts.

We are working on getting the “liability” boxed fixed so liability is waived by members. Right now the check box with which members waive liability is not available; this will be remedied in future renewals.

B. TREASURER’S REPORT

See financial report for March, 2024 and April, 2024.

C. PROPERTY INFORMATION

Jim Robinson reported that discussions about the scope of the Riverwoods project is ongoing—

Met with student interns from the University of North Carolina—they are conducting fact finding research to determine the recreational needs of South Haven in general, and Riverwoods in particular, as part of their coursework. Will be researching the next six weeks and making a final presentation to City Council and SHARA

The purchase price for the parcel of land has not yet been set by DNR—figures to be finalized in late summer or early fall.

VI. OLD BUSINESS

- A. **Master Calendar:** All events listed are posted on website.
- B. **501(c)(3) application:** Not finalized—-bylaws need to be approved and finalized in that the bylaws are part of the application
- C. **Bylaws** will be presented to membership at the July 25, 2025 General Membership meeting

Motion to Present the Change in Bylaws as Proposed by Mike Marcus to General Membership Meeting: Nancy Hillegonds
Second: Tricia Hudson

Unanimous Approval

- D. **Annual Meeting/Elections:** July 25, 2024

Positions up for Election/Re-election: President, Secretary, all At Large
All current office holders are running for re-election
Notice for nominations will be sent to general membership 15 days prior to General Membership meeting
Slate of candidates will be presented at General Meeting for a vote

**** An invitation to Scott Reinart will be made to speak about Riverwoods Project****

E. **Merchandise:** Nancy H. To follow up with Little Oscars about the sizing issue and whether sample sizes can be made available

VII. NEW BUSINESS

A. In Memory of John Kolenda

Motion to donate \$200 to charity in John's name per guidance of his wife, Chris Kolenda: Rosemary Fitzer
Second: Tricia Hudson

Unanimous approval

B. **Court Squeege:** Mike to check with School Athletic Director as to whether they have court squeegees and if we are able to access them when courts are wet

VIII. COMMENTS AND ANNOUNCEMENTS: None

IX. ADJOURNMENT:

Motion: Nancy Hillegonds
Second: Rosemary Fitzer

Adjournment: 3:15 p.m.

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