

SOUTH HAVEN PICKLEBALL CLUB, INC.

December 1, 2025

CALL TO ORDER: 10:00 A.M.

LOCATION: TRICIA HUDSON

OFFICERS PRESENT: Mike Sawyer, President
Jim Slattery, Vice President
Mike Marcus, Treasurer
Nancy Hillegonds, Secretary
Jim Robinson, At Large
Tricia Hudson, At Large
Mark Coons, At Large

MOTION TO APPROVE AGENDA:

Moved: Nancy Hillegonds
Second: Mike Marcus
Approved

MOTION TO APPROVE MINUTES:

Moved to Approve with Changes: Mike Sawyer
Second: Tricia Hudson
Approved

TREASURER'S REPORT:

See report --

There is one check for \$1,000 which has been given in support of capital campaign to build courts. This check will not be cashed pending the outcome of the December 16, 2025 SHARA meeting

MOTION TO ACCEPT TREASURER'S REPORT:

Moved: Jim Robinson
Second: Jim Slattery
Approved

PRESIDENT'S REPORT:

- * Riverwoods Rotary Presentation scheduled for December 2, 2025.
- * Dave Flack will be presenting for Dog Park and has a slide presentation that includes SHPC
- * The fundraising committee's effort to secure pledges for court construction will be paused pending SHARA's December 16, 2025 meeting

OLD BUSINESS:

- * Holiday Party to be held December 5, 2025; good response

* SHPC paid \$2,000 to Senior Center for our share of baffle material; will be asking for volunteers to fabricate hanging panels

NEW BUSINESS:

A. Riverwoods Courts

*Mike and Nancy Sawyer to loan SHPBC an amount to cover the cost of court construction

*Mike Marcus submitted a Loan Agreement in the amount of \$360,000 to be executed between SHPC and Mike and Nancy Sawyer

MOTION TO ACCEPT LOAN AGREEMENT AS PRESENTED:

Moved: Nancy Hillegonds

Second: Tricia Hudson

Mike Sawyer—Abstain

Approved

B. Riverwoods Memorandum of Understanding

*A draft Memorandum of Understanding and letter will be presented to SHARA on December 16, 2025

*The letter will outline SHPC's plan to fund court construction

* The items SHPC will be specifically seeking commitments from SHARA include:

1. Location of courts
2. Construction Ready—-ie., soil must be compacted, etc.
3. Court control
4. Oversight of court construction and design

*SHPC will indicate to SHARA that moving courts east into the woods is not acceptable

MOTION TO APPROVE DRAFT LETTER TO SHARA BOARD OUTLINING ABOVE ITEMS PENDING APPROVAL OF MEMORANDUM OF UNDERSTANDING:

Motion: Nancy Hillegonds

Second: Jim Robinson

Approved

MOTION TO ADJOURN:

Motion: Nancy Hillegonds

Second: Jim Robinson

Adjourned: 11:25 a.m.