

SOUTH HAVEN PICKLEBALL CLUB MINUTES—MARCH 15, 2024

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

I. **CALL TO ORDER:** 10:02 a.m.

II. **APPROVAL OF AGENDA**

Motion to Accept as presented: Tricia Hudson
Second: Rosemary Fitzer

Unanimous approval

III. **APPROVAL OF MINUTES**

Motion to Accept Minutes as presented: Tricia Hudson
Second: Rosemary Fitzer

Unanimous approval

IV. **APPROVAL OF FINANCIALS**

Motion to Approve as Presented: Tricia Hudson
Second: Rosemary Fitzer

Unanimous approval

V. **PRESIDENTS REPORT**

a. Still having issues with renewal notices for members—-three day advance notice of expiration date

b. Looking for a different website—-Wix is not efficient—-investigating using “Constant Contact” for emails vs Wix (which is limited to 500 emails per month)—Sue Catherman and Mike will do additional investigation and report back

OLD BUSINESS

a. **ADDITIONAL COURTS:** John Duda and Mike Sawyer met with Kevin Schooley regarding striping additional tennis courts for pickleball play.

There is some repair work being done to the courts in June. If striping of additional courts is approved, the striping will be done concurrently with those repairs.

The case has been made to Keven Schooley who indicated he would have to have discussions with the High School Athletic Director. This is a pending and unresolved issue.

b. **SUNSHADES:** Kevin Schooley did approve the installation of sunshades and banners/signage

c. **BANNERS:** To be displayed that will indicate open play time is 8-12 daily. Play is rotational during those times—cannot reserve courts for individual group play

d. **SUMMER CHALLENGE COURT:** One court to be converted to a challenge court during play on Monday, Wednesday and Friday. Separate baskets and rules to be posted. Banner to be made as well.

e. **PICNIC:** August 19, 2024—4:30 to 8 p.m. Approved by City at Stanley Johnson Park

f. **HOLIDAY PARTY:** Original date did not work—new possible date December 10—will be confirmed at next Board meeting

NEW BUSINESS

a. **AFTER HOURS PLAY:** Monday remains the same—5:30 p.m to 8:30 p.m. However, Thursday after hours is also being scheduled 5:30 p.m. to 8:30 p.m. The conflict that limited play on Thursday has been resolved so play is being changed to this new time.

b. **CHANGE IN STATUS TO 501(c)(3):** Mike Marcus has offered to prepare and submit application.

Motion: To File 501(c)(3) Application and to reimburse Mike Marcus for services rendered: Jim Robinson

Second: Rosemary Fitzer

Unanimous approval

c. Accountant Bobbie Otto will be happy to assist the Club with accounting needs

d. Approval for authorization of 501(c)(3) might take 6 months for IRS approval

e. Bylaws Change and Membership Renewal—tabled until 501c3 application comes back—

f. ANNUAL MEETING/ELECTIONS

DATE: July 25, 2024 at 5:00 p.m.

Notice to go out to membership 30 days prior—no later than June 25, 2024

Members up for re-election: Mike Sawyer, President

Nancy Hillemonds, Secretary

Jim Robinson, At Large

Rosemary Fitzer, At Large

Tricia Hudson, At Large

g. MERCHANDISE

Will continue to work with Lindy to have samples sizes available.

h. IN MEMORIAM DONATIONS:

Donate Up to \$200 to a charitable organization in memory of a death of a SHPC member

Motion: Rosemary Fitzer

Second: Tricia Hudson

Unanimous Approval

i. The City Council will be conducting an Agenda Setting meeting. Jim Robinson and Mike Marcus have offered to attend to express SHPBC's interest in encouraging the Council to place a recreation millage on the August, 2024 ballot.

Motion to adjourn: 11:10—Rosemary Fitzer

Second: Jim Slattery

Unanimous approval

ADJOURNED: 11:10 A.M.

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