

ANNUAL MEETING
PICKLEBALL CLUB
GENERAL MEMBERSHIP
DECEMBER 17, 2013

Present: 47 members and 19 Proxies, quorum for this meeting is 47.

Meeting was called to order by President Don Blasberg at 7:08 pm at the Resort.

Treasurers Report: We currently have \$1403.09. This amount will increase when 2014 membership dues are added. Monies will be used to buy pickleballs and for the annual party.

Don brought up the following points:

- Ladder times are posted. If the 4 players scheduled notify the ladder manager and all 4 agree, the game can be played at a different time.
- Drop-in times are posted. If players play before or beyond the posted times, non-members should be allowed to use the courts outside those posted times.
- Friday Ladder League is very popular and open to all members, women are encouraged to join.
- Line calls should only be made by the players on that side of the courts. Opponents and spectators should NOT make calls.
- Towels at the court are nasty and will be discarded. If you bring a towel, please bring it home.
- Safety Info: There is a defibrillator in the tennis house. Empty baggies in the storage box can be used to get ice from the resort for an injury. In the case of an injury, an incident report should be filled out at the Resort.
- Thanks to Vern Wamsganz, Diane Wamsganz, Rick Ricketts, Mike Walker, and Sharon Foley for helping with the instructional groups.

New Business:

Appendix A:

- Motion was made and seconded to change the webmaster. Janice Tillmans volunteered.
- Monday morning will be designated as Beginner/Novice play and every Wednesday morning will be designated as instructional time.

There will be no ladder leagues on Christmas and New Year's Day

Discussion: Should ladder managers, tournament director and instructors be part of the executive board? It was concluded that they could be invited to meetings of the executive board as non-voting members.

The floor was opened for other nominations for President, Vice President, Secretary and Treasurer. There were no additional nominations. Thus the ballot for 2014 was: President: Rick Ricketts or Vern Wamsganz, Vice President: Bob Tillmans or Ed Beattie, Secretary: Diane Wamsganz or Nancy Urban and Treasurer: Sharon Foley or Joe Boland.

Election of officers for 2014 were then conducted via secret ballot. Results of balloting:

President: Rick Ricketts

Vice President: Bob Tillmans

Secretary: Nancy Urban

Treasurer: Joe Boland

After announcement of the new officers a motion was made and seconded to adjourn the meeting.

Don adjourned the meeting at 7:43pm.

Respectfully Submitted:

Nancy Hunt, Secretary