

## Pinetop-Lakeside Pickleball Club Board meeting minutes – October 11<sup>th</sup> 2024

1. Meeting started at 12:16 pm
2. Attendance:
  - Mark Diltz
  - Gary Snider
  - Lynn Marston
  - Alexis Snyder
  - Garth Orkney
  - Brenda Lee
3. Financials:
  - Mark was advised from Treasurer Mike of financials so that Mike would not be needed for the meeting.
  - Pickleball Club currently has a total of \$36,545.38 in three Chase accounts.
  - Majority of these funds are to be used to expand and improve the existing pickleball facilities in partnership with the city of Pinetop-Lakeside.
  - Chase Bank \$20K CD matures 10/22/2024 (9 month CD paying 4.40% APY).
  - Chase Bank newer checking account balance = \$4757.30 (no interest).
  - Chase Bank older checking account balance = \$11,788.08 (no interest).
  - Voted and passed the proposal to consolidate two checking accounts into one account.
  - Passed motion to name Mark Diltz as “Acting Secretary” so that our Board Secretary does not have to be present at Chase Bank for authorizing signature purposes.
  - Will order debit cards for the President and Treasurer on the newer checking account; Chase requires that these be issued under their names.
  - Old checking account will be closed once the new debit cards arrive.
  - Discussed what type of CD to move the funds into when current CD matures. Interest rates have dropped and are expected to continue dropping.
  - Chase Bank requires that at least \$2000 be maintained in the newer “relationship” checking account.
  - Passed motion to place all but \$3000 into new CD. Based on current CD terms and interest rates, it was decided that a 12-month CD is our best option. We have 10 days after current CD matures to start new CD.
4. Secretary will be responsible for changing the summer ad to the winter ad in the “Town Talk” and the free White Mountain Saver newspaper.
5. Gary Snider will keep the beginner lessons the same as they were for the summer session.
6. Discussed the TeamReach Winter session schedule. Passed the motion to make the following changes for the Winter schedule: *Competitive Play* 8-10 Monday-Friday, *Social Play* 10-12 Monday-Friday, *Beginner/Open Play* 12-2 Monday and Friday, *Open Play* 12-2 Wednesday. Keep *Free Beginner Lessons* 12-2 Tuesday and Thursday.
7. Discussed whether or not to use a single TeamReach or to have separate TeamReach instances for the summer and winter sessions. It was decided by the Board to have separate Summer and Winter TeamReach instances to simplify the setup and transition at each season change.
8. Discussed posting on TeamReach on how to pay membership at the gym or on-line.
9. Discussed posting guidelines for the bulletin boards and TeamReach.
  - We will revisit this topic in November.

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10. Discussed Gary and Mark attending the upcoming Parks and Recs design survey meeting.
  - Public Works design team will discuss plans for the new pickleball courts.
  - We will ask about moving the fire extinguisher closer to a door.
  - We will ask them to paint the address numbers on the Jackson Street side of the gym.
11. Contact the Fire department to check on the defibrillator, and possibly schedule a class on how to use the defibrillator.
12. Meeting adjourned at 1:44 pm.