



Pickleball Visalia (PBVIS) All Members Meeting Agenda

Tuesday, May 13, 2025 5:30 to 7:00 pm PLAZA PARK

<u>ITEM</u>	<u>Topic</u>
1	<p>Welcome to all and call to meeting to order by Brent at 5:40. Meeting Attendees: Mike Anderson, Judy Silva, MJ Eastes, Joyce Reed, Brent Winn, Bob Croft, Edna Blackhurst, Valerie Brown, Don Brown, Amanda Lang, Anita Venter, Margie Davidian, Kathy Ashford, Sarah Palmer, Tony Fox, Andre Gaston, JC Chamberlain, Carol Salvador, Kathy Tapley, Diane Post, Johanna Coyne.</p>
2	<p>Declare Quorum, by Sarah. Review and Approve minutes from March 20, 2025 “All Members” meeting. Declare minutes approved by Mike and seconded by Valerie.</p>
3	<p>Preview agenda items.</p>
4	<p>Recap and Vote to Approve Amendments to Bylaws (passage requires 2/3 majority of those present at this meeting) Bob commented: members under 18 years cannot sign a bank account or enter into a contract. MJ: The ballot for all members should not have the word secret. Andre read the bylaw. A vote and second for the removal of the word secret. The bylaw will be amended. In May voting will commence online. Can other voting be done in person? Kathy does not think all members will vote online and would like a vote to be available in person. Can someone call in their vote? Maybe we can set up a table for voting on one particular night? Edna - leave it to online voting and get the majority. Edna made a motion, Judy seconds. Andre - we vote online period. The bylaws stay the same - voting online. Judy - terms for club office should be longer than 1 year, members discussed length of terms. Brent - more discussion about this at a future date to discuss any possible changes to bylaws. Motion for age requirement and removal of secret and seconded by Mike/Andre.</p>
5	<p>Election of Officers</p> <ul style="list-style-type: none"> • Bylaws require elections annually in Month of May. • New amendments to bylaws provide for online vote (see above) • Presentation of candidates from nomination committee: Joyce announced and handed out nominations for elections. Nomination list: Chair: Brent Winn & Joyce Reed. Vice Chair: Bill Roache. Treasurer: MJ Estes & Bob Croft. Secretary: Natalie Bolin & Sarah Palmer. General officer 1: JC Chamberlain. GO 2: Mike Anderson. GO3: Tony Fox & Jon Bray. Edna and Judy removed from the list. • Will post bios for elections on the ballot - google forms.

6	<p>Financial Report / members signups MJ: \$11,634 in checking/savings. \$3,000 in expenses last month due to insurance. Maybe we don't need the insurance, the city wanted us to be a club, the insurance was offered through the club membership which has now shifted to an insurance company, not USAA. Because of the box we need liability insurance but not necessarily for all members. If someone gets hurt they can sue the club, but it is only liability insurance not directors insurance (which protects board members) for a tournament the city needs a temp insurance. What does directors and liabilities insurance cost? About \$1,000. MJ would need more info from the insurance company before we can discuss this further. MJ thinks we no longer need insurance through agencies offsite just continue the way it is. Expires June 30th. We have had the info for a couple months and our board has not looked at the new policy. Our club is not a non profit, however, a non profit may be less suable. Andre will represent anyone at his reduced pickle ball fee (all laugh). US Pickleball was a flat fee plus per person total for the year was \$1,285 November, April \$231. Liability or Directors Insurance inquiries for cost that way we can evaluate the cost of club business. MJ - Banking, federal ID, all the things are in MJ's name. We need a PO box, separated from all of MJ's associations. All financials should be in the clubs name - next steps necessary for club growth. Business license & website expenses. Andre - annual expenditure? MJ - not an annual, maybe \$1,000 for the website (constant expense).</p>
7	<p>Bids for Replacement of Plaza Gates - \$4,400 quote, square gate where the ball can't get through. \$500 per gate. Should we pursue this? The city will be double the price and take 10 years. The gates are falling apart, scratching the courts and they were not meant for this kind of use. The gate quote is a professional job and will last, a good investment. Andre: Ask for donations for the new gates! Amanda will sponsor a gate. Edna motions for MJ to get new quotes. Seconded by all. When the best quote is found we will proceed. We need a QR code for new gate donations on the website.</p>
8	<p>Progress Report & Plans – City Council contacts - Discussion Joyce: Parks and council corner meetings. Liz Wynn wants to put 4 PB in 3 parks that are not in residential areas. They know that the courts can not be in residential areas. Joyce: can we get more at plaza/rec? Liz wants them in new parks but she doesn't know which ones yet. She wants them now but she doesn't know where. She does not seem to understand that all the courts should be together. MJ talked to Mayor Bret Taylor, he would like the courts at rec and to create an athletic district.</p>
9	<p>New Neighborhood Parks Meetings (see above)</p>
10	<p>PBVIS Website Update – Court Usage Study/Survey Talked to Robert about a survey, only one person filled out the survey. We need more data so people need to fill out the survey. We also need merchandise and to promote more info about the club. Mike - can we advertise the QR code on Facebook? Tony - we have a website! Need to keep moving forward.</p>
11	<p>PBVIS Merchandise Opportunities. Committee for t-shirts. We are working on getting quotes for the shirts and will present the best quote to the club. We will initially purchase the shirts as a club. Second round, we will have money from previous sales to purchase the shirts. It is also good advertising for the club. Tony displayed the prototype t-shirt.</p>
12	<p>Other Business (Paddles Up Discussion ?) Brent: We haven't had to do paddles up because it hasn't been busy enough. Diane: Are there plans for a tournament? The city was really happy with senior games so they are looking at doing a tournament for all age groups. Need to add this to the priority list.</p>

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Adjourn. Motion to close, seconded. All agreed. 6:36
Notes submitted by Sarah Palmer, PBVIS Secretary.