

**Minutes**  
**Herons Glen Pickleball Association**  
**Annual Membership Board Meeting**  
**Herons Glen Ball Room**  
**March 25, 2022**

Attending: Tim Kerns, Duane Parkinson , Steve Simpson, Rita Kattenhorn, Don Lynch

Call to order: President Tim Kerns called the meeting to order at 3:00 p.m.

1. Minutes from the 2/21/22 Board meeting  
Motion made to approve the minutes as submitted made by Rita. Motion seconded by Duane. Motion passed.
2. Treasure's Report for February, 2022  
Motion made by Steve to accept the Treasurer's report. Seconded by Don. Motion passed.
3. Year in Review Reports:
  - i. Treasurer's Report; 2021 Annual income Statement / Membership Update
    - a. Rita confirmed the Treasury balance of \$4,672.48 as of December 31, 2021 (a \$225 increase in cash over 2020).
    - b. Membership currently stands at 194 paid members which represents an approximate 20 percent increase over the 2020-2021 season.
  - ii. Member at Large; Report on Tournaments, Ladder League, and Clinics
    - a. Don reviewed the four tournaments that were planned, presented, and/or pending for the 2021-2022 season.
    - b. Recognition and appreciation were given to clinic instructors Laura and Karl Uggerholt, Wayne Spitzig, Mark and Tambi Zahn for their contribution to the instruction and training for association members.
    - c. The TeamReach application will be utilized to facilitate registration for clinics, tournaments, and the ladder league in future seasons. Don developed a tutorial on how to use TeamReach; it is now accessible through the HGPA website.
    - d. Don thanked the many member volunteers of the association who assisted with teaching novice clinics and assisted with tournaments.
  - iii. Vice-President; Ball Usage
    - a. Duane reported that the association had purchased and used 43 dozen balls during the season which translates to 1.5 balls per day. The association has switched to the Franklin X-40 ball as it is the ball most commonly used in local tournaments and preferred by a majority of members.

- iv. Secretary: Tennis/Pickleball Dinner and Dance Review
  - a. This year's Dinner and Dance was held on March 18, 2022. There were 144 attendees who paid \$30 per person for the event. A 50/50 drawing was held resulting in approximately \$125 additional revenue for the treasury. A DJ was contracted for entertainment versus a live band. The attendees appeared to have a good time and comments were favorable. Many thanks to the Decorating / Ticket Sales Committee consisting of Chair, Laura Uggerholt, and members Janet Kerns, Kim Faulk, Dawn Carson, Kathy Lynch, and Marilyn Magiera.
  
- v. Clothing Sales Report by Dawn Carson
  - a. Dawn Carson and Karen Coburn headed up clothing sales; they have committed to repeating their efforts for the upcoming year. President Tim Kerns expressed his appreciation for their hard work.
  - b. A total of 99 shirts and visors were ordered by club members. Orders were made in advance and payments were made at the time of delivery. There are still a few items on back order that they are waiting on for delivery.
  - c. Dawn and Karen will investigate alternatives to the company presently used for clothing purchases.
  
- vi. President's Report
  - a. Tim encouraged members to sign up for the end of season April Farewell Tournament and Pizza Party scheduled for April, 9, 2022 from 9:00 a.m. – noon.
  - b. Special recognition was given to the many volunteers in the association including: clinic instructors and teachers, Tom Foster for all that he does as a goodwill ambassador, Karen and Dawn for clothing sales, Tony Kattenhorn for maintaining the association's website, and to Janet Kerns who once again stepped up as the Sunshine Committee to ensure members received get well cards, sympathy cards, and/or expressions of care for our members.
  - c. Tim encouraged all members to get involved in the association and to actively seek club improvement by volunteering for duties, teaching clinics, running for the board, and other means of participation.
  - d. Introduction of new existing board members for 2022-2023;
    - 1. President: Don Lynch
    - 2. Vice-President: Steve Simpson
    - 3. Secretary: Arlene Scherl
    - 4. Treasurer: Dennis Crews
    - 5. Member at Large: Nancy Odem

- e. Regarding the Herons Glen Pickleball Association Bank Account with Regions Bank; Tim Kerns, Duane Parkinson, and Rita Kattenhorn are no longer members of the Herons Glen Pickleball Association Board and as such are to be removed as Executive Officers from the account. Dennis Crews (Treasurer) is to be added as the new Executive Officer on the account. Signing authority on the account is to be given to Don Lynch (President), Steve Simpson (Vice-President), and Dennis Crews (Treasurer). The official mailing address on the account is to be changed to 2631 Palo Duro Blvd., North Fort Myers, FL 33917.

#### 4. Member Comments and Questions

- a. Several members asked about the new courts, lighting, and type of lighting. Schematics of the initial plans were shared. Don reported that JB Belknap indicated the timeline for construction is proposed to be May 1, 2022 with completion no later than October 31, 2022. A sub contractor for court design and construction must be determined by the general contractor based on bids. The budget for the project has been increased by approximately \$100,000 due to the favorable interest rates obtained through the bond project. Court lighting will be determined in terms of style and type according to the lighting needs based on permitting and codes. Tambi Zahn noted that a good communication plan would be appreciated to keep members informed as to the progress of new court construction this summer. (i.e., similar to the golf course updates). HGRD board of supervisors will be primarily responsible for this communication but the HG Pickleball board should provide supplement information as needed/requested.
- b. Tony Kattenhorn noted that additional storage is required at the courts for security and safe keeping of equipment and miscellaneous supplies/items.
- c. Motion made by Rachel Lefebvre to allocate funds to purchase a ball machine for members to use at the courts. Motion seconded by Karen Coburn. Discussion included: Need secure storage for machine prior to purchase. What level of quality machine should be purchased? Most discussion noted that a machine of approximately \$1,000 in value would suffice versus a more expensive "professional" model. (e.g., something similar to what the Tennis players use). President Tim Kerns called for a vote following discussion. Motion passed.

#### 5. Adjournment:

- i. Steve moved for adjournment, seconded by Don. Motion passed.

Note: Next board meeting (transition meeting) is scheduled for Monday, March 28 at 9:00 a.m. Location is Duane Parkinson's house. Appointment for Regions Bank is Tuesday, March 29, at 1:00 p.m. in Punta Gorda.