

Highlands Pickleball Association
Board Meeting Minutes-April 18, 2023

At 4:00 p.m., President Mike Cook called the meeting to order. All Board Members were in attendance. There were 41 attendees including the Board Members.

Mike Cook asked if any new members were present and asked them to introduce themselves. New members present were: Greg Maag and Cathy Maag.

Treasurer's report was given by Lonnie Leiffer. Current balance estimated at: \$9,200.00. Lonnie added that with new courts, anticipated future expenses are estimated as: ball machine-\$1,200.00; storage-\$250.00; shop vacuum-\$500.00.

Mike Cook additionally commented that the existing ball machine also may need to be replaced...cost estimate \$1,200.00-\$1,500.00. Mike noted that a court monitor will be added at the expense of the HOA at an estimated cost of \$1,200.00.

Mike provided an update on the current status of the new courts. Progress is in motion, and the HOA is proceeding now with obtaining necessary permits from the City of Marana.

Gail Epperson, Chair of the Scheduling Committee, presented a tentative summer season schedule, and as of this date, appears no lottery is necessary as consensus of schedule was accepted by all summer leaders who submitted for time slots. Summer prime play times are: 6:00 a.m. to 7:30 a.m.; 7:30 a.m. to 9:00 a.m.; and 9:00 a.m. to 10:30 a.m., and will began May 1. There will only be two mixed doubles' groups on Sundays thru the summer session.

Gail further defined the up-and-coming seasons as: summer session...May thru September; early winter session...October thru mid-January; and high season...mid-January thru April.

The topic of "beginners" classes was discussed and agreed, if there is enough interest/demand, contact Dave Epperson, who will work to accommodate these new beginner players.

Mike Cook expressed his appreciation to the Scheduling Committee for all their expertise, time, commitment and efforts, most especially their effectiveness of "fair and equitable time" for all our players.

Mike additionally noted the possibility of a new committee upcoming in the fall; "Competition Committee" and asked for input from any HPA member who may be interested in serving on this committee. Mike also reminded those members in attendance that 3 Board positions will become vacant as of the end of this year term and to please consider serving on the Board.

OPEN FORUM:

Dave Epperson reminded those "group leaders" in attendance, to please release courts at least 24 hours in advance, preferably 48 hours in advance.

The HPA provides all balls used at the court. Lonnie Leiffer makes sure all balls are replenished on a continuous basis, and reminded us all to pick up and put away the balls after each groups' play.

Mike thanked all members who attended the meeting and expressed his appreciation for their support of the HPA.

There being no further discussions or actions, the meeting was adjourned at 4:55 p.m.

Highlands Pickleball Association
Board Meeting Minutes-April 18, 2023

Respectfully submitted,

Daphne Hetherington, HPA Secretary