

General Meeting Minutes

August 26, 2025

3:00 pm

Cheyenne Room

Present: Tom McKinney, Lynn Beatty, Scott McBeth, Lori Aitken, Curt Lowry, Lana Owen, Joe Murauskis.

Minutes

Minutes from the April 21, 2025 General Meeting were unanimously approved.

Treasurer Report

Both June and July Treasurer Reports were unanimously approved. We currently have 652 members and \$30,309 in the bank. We are running \$9,000 better than the approved budget.

Court Maintenance

An update was given on items recently addressed. The metal tabs on the gates were removed (head injury risk for tall people). All the black fence guards were replaced. Many were cracked and cut people when they ran into them. Landscaping improvements were made (graded rock, pulled weeds, etc). The electrical fault on the outlet by court 9 was fixed. A request has been made to add power to court 12. The roller heads have been replaced. These issues were all brought to our attention by members. Please continue to contact the Board if you see something that needs to be fixed.

CPR/AED Training

The nine available slots filled in two hours. More classes will be scheduled soon.

Social Committee

We would like to plan more social events throughout the year. We have \$3,500 in the approved budget that is unspent. We are asking for volunteers and ideas for the Social Committee.

By-Laws

The Board is proposing some changes to the by-laws. A copy of the by-laws with the changes in red, was attached to the agenda and will again be attached to these minutes. The membership must vote to approve/disapprove the changes. The plan is to hold a vote in time for the October 10 General Meeting.

Club Projects Proposed to the HOA

Three projects were submitted to the HOA and are awaiting a decision to approve. We anticipate that decision in November. The projects were selected based on recent survey results.

1. Lights on the rest of the courts. Total cost \$100K. Proposed Club contribution \$10K.
2. Ice/water machines and a pavilion to protect them from the elements. We were told by multiple vendors that an unsheltered ice machine cannot survive the AZ heat. Total cost \$65K. Proposed Club contribution \$5K
3. A concrete pad/dinking wall/fenced enclosure. Total cost \$11K. Proposed Club contribution \$3K.

Court Reserve

Our goal is to modernize the Club with a comprehensive club management system that can both help us now and as we grow. The Board met with representatives from several club management systems and the one that best matched our needs is Court Reserve. Over the summer, we completed a trial with 25 members (trial max). A presentation was made about what Court Reserve is and what it can do both on its own and with integrated components such as Swish. A copy of that presentation is attached. Also attached is a document called A Few Court Reserve Use Cases.

A motion was made to purchase Court Reserve on a month-to-month basis and work on a plan for implementation. Motion was unanimously approved. The goal will be to implement by January to assist with the collection of dues.

Rating Policy

The Rating Policy for 2025/2026 will be similar to last year with a few modifications:

1. All 3.0 to 4.5 groups will use 6 control players and 2 testers in a balanced 8 person round robin.
2. If a tester achieves less than the 96 points required to pass, he/she may retest once if he/she achieves at least 92 points.
3. There will be a 60 day waiting period to retest.
4. There will be no promotions from the In-House Tournament.
5. End of the most recent season APPL ratings will be accepted as a source. Appealed APPL ratings will not be accepted.

Brian Miller has agreed to be the Testing Coordinator this season. Thank you Brian!

A motion was made to approve the Rating Policy. Motion unanimously passed. A copy of the Rating Policy is attached.

Desert Slam

Pros and cons of hosting the Desert Slam were discussed. A motion was made to hold the Desert Slam this year. The motion was unanimously vetoed.

Future General Meetings

All the dates have been selected for the entire season. A list of those dates/rooms is attached.

Meeting adjourned 4:39pm.