

Racquet Club General Meeting - July 14, 2021 – Lanai

APPROVED

Meeting called to order at 4:30pm by Ann Rike.

Minutes of the prior meeting were made available to all attendees. Bill Ebbeling made a motion to approve the minutes which was seconded by Charline Kenney. Motion approved by acclamation.

Members were directed to the Racquet Club website to review the detailed financial report and the Racquet Club Budget.

Ann Rike (filling in for Rob Schoonover) provided a detailed update on the court renovation project with various acknowledgements and a request for all players to provide any requests for maintenance items or incomplete items from the renovation so that they can be added to Greg Johnson's "punch list" of open items.

Dave Johnson provided some updates on the reservation system transition to the Recreation Department, updates to the pickleball drop-in schedule, and general reminders about court utilization and the revised HOA rules.

Ann Rike provided updates on the beginner, advanced beginner, and intermediate pickleball lessons.

Laura Urban and Pele Pyle were recognized for their work in planning the upcoming Racquet Club party (8/11 from 6PM – 10PM). Ann Rike described the process for a random drawing to allocate tables as we only have 190 seats available due to Oceanside Fire Department regulations. Results of the random drawing will be announced on 7/19.

Ann Rike led a discussion on various organizational topics to solicit membership input:

- Currently 427 members
- Members were invited to submit potential names for a reconstituted Pickleball Committee (suggested duties/responsibilities were made available to the members)
- Members were invited to submit potential names for Racquet Club President (suggested duties/responsibilities were made available to the members)
- At the September meeting, some changes to the Club bylaws will be presented:
 - Changing the board composition from 4 elected officers (President, Vice President, Secretary, and Treasurer) plus 3 "at large" members nominated by the President and approved by the board to 1 elected officer (President) and 6 elected "at large" members.
 - Changing the number of club meetings from 6 per year to either 4 per year or 2 per year
 - Members were invited to provide their comments to the Board on these proposed changes
- Voting for 2022 Board will take place at November 10 annual meeting

Herb Livsey provided some special awards to people who had been exceptionally helpful to him during his long tenure as Racquet Club President:

- Terrell Campbell
- Dannica Wood
- Allan Singer
- Rob Schoonover

The meeting was adjourned at 5:35PM.

Respectfully submitted,
David Johnson, Secretary