

SUNRISE PICKLEBALL CLUB

Board of Directors Meeting

Thursday, February 19, 2026

4:30 – 6:00 PM

MINUTES

Tom Bylsma called the meeting to order at 4:35 PM at Rusch Park Room 1.

Present: Tom Bylsma, Vice President; Marty Brown, Treasurer; Loida Bartolome, Secretary; Rosemarie Dias, Communications Director; Rodney Coleman, Facilities Director; Jerry Mountjoy, Membership Director; David Dellinger, Special Projects Director

Absent: Jason Pollock, President

Approval of January 22, 2026 Board Meeting Minutes:

David suggested corrections to the draft version of the January 22, 2026 meeting minutes.

ACTION: The Board approved the posting of the minutes with the corrections

Treasurer's Report, Marty: The monthly report was emailed. Our funds are in good standing. \$9K was our last spending on courts and lights. We still have \$150K on hand. Our investment in the money market fund is only earning 3.75%; it was suggested we move up to 50% of our holdings to S&P 500.

ACTION: Up to 50% of the club's holdings will be transferred from money market to S&P 500

Membership Director's Report, Jerry: Renewals and new memberships have kicked in. Will send another reminder for renewal or invite them to rejoin as they wish later in the year.

OLD BUSINESS:

AED Machine, Marty: Suggested placing a plaque next to the machine to acknowledge Vickie Onesti and her company, as well as SRPD, for supporting the installation of the AED machine for the SPC club.

ACTION: The Board approved the placement of this plaque; Marty will create and print the plaque

Communications Director's Report, Rose:

- Our MailChimp is fine.
- Apparently, we are showing two different Facebook pages: a membership private group page, which should be specifically for SPC, and a public page. There have been several postings of event pictures and links on the public pages. We need to know who has access to this public page—no one seems to know. We should have only one active FB page/account. Tom will try to find out the administrator(s) of the public page. Rose will also contact Trish to find out more about it since there were some postings of Trish's events from last year in the public page.
- Who manages the SPC webpage? No one seems to have access to it, except for Reine.
- On the calendar, the monthly events have been entered but can be changed as more final developments/scheduling occur.
- Did not receive notification of the last tournament (Valentine's) cancellation from Trish; therefore, no email communication was sent to the club. Will contact Trish to request that she inform us of her tournament activities, such as cancellations, in a timely manner to the general membership.

David

- Swap Meet: Event was a big success. There are enough leftover supplies for use at the next event. Suggested having the next event in July/August. Will be put in the calendar of the next event.

Rose

- The bistro round tables and chairs need to be replaced with fold-up tables that can be easily transported in and out of the bistro. These tables can be purchased from Costco and stored in the bistro; put up the bistro tables and chairs for donation. Tom volunteered to purchase these tables.

ACTION: The Board approved buying new tables and putting up the bistro tables/chairs for donation

Loida

- The Women's Ladder: Registration filled up quickly, with 16 players, 4 waitlisted. The event will start at 10:30AM and use four courts. Rodney has signs that would indicate the courts are being used for an event. We can use these signs for KQ events as well. The KQ sessions will be offered on Tuesdays and Thursdays, mirroring the skill sets both in the AM and PM sessions. A comment was made that in fairness for club members to be able to sign up in a timely manner, postings on Playtime Scheduler (PTS) for club-sponsored events should be done after the email communication has gone out—unlike for general events (i.e. Dicky's

Social Mixers, John's Advanced Competitive Plays, and Carlo's Challenge Open Plays, etc.), those events can be posted in PTS without having to send general email communication to the club members. The Board suggested informing Bruce to change the KQ AM session to start at 10:30, 10:15 check in.

ACTION: Loida to inform Bruce of the changed start time of the KQ AM sessions

David

- Suggested having a wall drill placed on court 12. The second alternative is to use the wall across from the bistro along the walkway coming from the front parking lot.

Marty

- Suggested using the same wall that is located across from the bistro/walkway and have it with a net-high like painting. Likes the idea of using this wall location for reasons: 1) good location for warm up dinking, 2) good advertisement of the club signage from the street, and 3) cost-effective to not having the need to build a new structure.

ACTION: Tom will inquire about SRPD's approval to use and paint this wall

NEW BUSINESS:

Tom

- The two general meetings will be held in May and October, third Thursday, 4:30 PM

Marty

- New lights were added between 1 and 7; now they provide better lighting for nighttime playing. Timers are set by SRPD.

Loida

- Just learned how to post meeting minutes; now posted the last Board meeting minutes for November 15, 2025
- Wanted to clarify the role of being the events coordinator: David responded that it's not really to be doing anything but just overseeing the events, being the point person for those people doing the events (such as working with Trish to see what plans she has for future tournaments, working with those people who coordinate open plays/mixers, etc. to contact me for needs, etc.)
- Should we contact Trish to see if she is still interested in doing the four tournaments that she has offered in the past years? Regardless, we probably don't need to offer more tournaments this year.

Action: Loida will contact Trish to ask about her future tournament plans

- Proposed the next open play/social mixer event can be for a St Patrick's event, on a Saturday, in March.
ACTION: Loida will schedule this event for a Saturday in March
- The ASL tournaments request: Sarah first contacted us, the club, but was redirected to contact Jake/SRPD since their planned events will be held on Saturdays when the courts are open to the public. Jake approved the use of the courts for their tournaments/events and referred Sarah back to the club for the issuance of permits.
ACTION: Tom will let Jake know that the club agreed/approved to issue the permits
- Proposed to run a coed ladder immediately following the end of the women's ladder
ACTION: Hold off until we can evaluate the women's ladder after its event
- Proposed to proceed with the postings of monthly events
ACTION: Rose will post events on the website
- Supplies, such as balls and M&Ms, are stored in the bistro. Medals, trophies, etc. are usually the giveaways at tournaments.

Rose

- Reiterated the importance of following the proper channels of communication when rolling out events: email communication to the club members must be made ***before*** postings of events in PTS (PlayTime Scheduler), SH (Scoreholio), and other public platforms

David

- Would like to continue the discussions on approving a picnic table installed by court 3 and Michael's request for additional work time at our next meeting
ACTION: These two items will be discussed at the next Board meeting

Next meeting: Thursday, March 19, 2026, 4:30 PM, Rusch Park Room 1

The meeting adjourned at 6:15 PM.

Respectfully submitted by:

Loida Bartolome, Secretary