September 15, 2022

Meeting to called to order by Mike Sawyer—7:00 p.m.

Board Present: Mike Sawyer

Jim Robinson Mike Marcus Betty Johnson Nancy Hillegonds

Motion: Jim Robinson to adopt minutes from July 22, 2022

Second: Betty Johnson

****** Motion Passed *******

Mike Marcus—-presented financials (see attached)

Nancy H—Membership report——go to website to sign up

Betty Johnson—-www.Southhavenpickelball.com; described website and what its intended purpose is: ie., payment of dues, publications of news and events; etc.

The initial cost for website development was \$300—-represents two years of access with additional add-ons as necessary

Jim Robinson—Property Acquisition

City held an Parks and Recreation open house attended on 9-14-22 regarding use of all city owned parks. The goal is to develop a 5 year master plan—intent to present something to the City Commission for approval sometime in January, 2023.

Survey will be going out asking for residential input as to what kinds of activities/programs should be considered as the master plan is being developed

Several pickleball players attended and were successful in getting the research facilitators to include a question about pickleball involvement and activity as part of the proposed master plan.

When the survey is goes out everyone is encouraged to respond.

Referenced Kazoo Gazette article—average age of pickleball players has dropped to 38 years of age

Bronson — - demolition of site — - discussion of pickelball in conjunction with the Wellness Center

Discussion followed about other property options—-

OPEN DISCUSSION

1. High School Tennis courts: At the time of demolition in the spring, there was a discussion about striping the courts—will not be done until spring at the earliest—there is some concern about how many courts will be available in the spring (original thought was 8 but now

Kevin Schooly has indicated that may be reduced to 4—-follow up discussions to be held over winter

- 2. Discussion followed about where to store storage bin of nets which is being stored right now at the Middle School——
- 3. Discussion about possible Holiday function between Thanksgiving and Christmas—need someone to coordinate and plan
- 4. Discussion about recognition of volunteers throughout the year—-either product, time or money
- 5. Senior Center is still developing its policy regarding fees for non-City of South Haven residents and at what age an individual qualifies as a "senior" for times that are not "open play".

Open Motion from the Floor

John Duda: Millage passed does not include building/facilities

Millage only supports **senior services**—not brick and mortar which is funded by donations and grants

Discussion followed

Motion: Donation box be placed at pickelball courts for voluntary donations for court time Betty Johnson—second

Motion passed

Motion to adjourn Second: Val Wilkinson

Passed; Adjourned 7:53 pm.