

Membership Annual Meeting

February 26, 2026

Board Members Present: Katelyn Schaub, Paul Sturm, Brian Luehr, Steve Meloy, Chuck Magraw, Tom Strizich

- Pro Report
 - All programs are active; high school season ongoing with four remaining practices (no March session).
 - Recent tournament drew 80 players, ran smoothly; results to be shared with membership.
 - Donations to be made to Capital and Helena High.
 - December social/potluck was well-attended and successful.
- Club Manager Report
 - Beth Giddings assisting Meg while she attends school in Great Falls.
 - Facility updates: new posters in women's restroom, new first aid kit and AED installed between courts.
 - Memberships continue to grow: 351 current members (236 active), including 33 net new members over the year.
 - Junior single memberships nearly doubled to 26.
- President Report
 - Active year for the board with community involvement (Grandstreet Theater, others).
 - Facility improvements: updated key card system, new center net, new ball machine (donation of \$2K), improved court and mezzanine lighting.
 - Adjusted court hours to 6 a.m.–midnight for added security.
 - Expanded court use to East Helena High School.
 - Beeby Memorial Scholarship program continuing successfully.
 - Bylaw revisions drafted (approval pending).
 - Completed Jack Reddy Tournament (90+ players).
 - New court rental policy implemented.
 - Strategic planning process underway.
- Financial Report
 - Stable financial position with positive cash flow; net income was negative due to major equipment and repair expenses.
 - Depreciation contributed to net loss; overall funds remain healthy (~\$124K total).
 - All financial statements available on website.

- o New annual budget approved in December; January reported strong results with high income and low expenses.
- Facility Manager Update
 - o Equipment operating well except for court scrubber (charging issue, awaiting vendor repair).
 - o Three roof leaks identified; one requires near-term attention.
 - Previous low-cost gasket fix (3 years ago) was successful; may repeat if feasible.
- Proposed Bylaw Changes
 - o Chuck Magraw presented revisions to clarify term limits and succession for mid-term vacancies.
 - o Motion passed with one objection.
- Nominations of New Board Members
 - o Brian Luehr nominated for re-election.
 - o Joseph Vidal nominated by Charles Aagenes
 - o David Almeida nominated by Paul Sturm.
- Vote for New Members
 - o Elected members: Brian Luehr and Joseph Vidal.
- Other Business
 - o Discussion on outdoor court possibilities; costs remain high post-COVID.
 - o Club to revisit outdoor or additional indoor/pickleball courts in the future, though cost remains a limiting factor.