

**Pueblo El Mirage Pickleball Club**  
**Board Meeting Minutes**  
**December 4, 2018**

- I. Call to Order
  - A. The meeting was called to order at 3:55 pm
  - B. Members present: Randy Bode, Gary Pike, Lynn Retzak, Janett Hampton, Rich Baumann, Mike Golden, Shannon McClean, Peter McClean, Doug Gibbs
  
- II. The November 6, 2018, Board Meeting Minutes were unanimously approved.
  
- III. Treasurer's Report
  - A. Janett Hampton provided a printed report.
  - B. The starting balance was \$21,052.01.
  - C. Income from dues, guest passes, intercommunity fees, and shirts was \$5126.85
  - D. Expenses were \$1233.53 (office supplies, tournament administration).
  - E. Net profit is \$3893.32.
  - F. Balance in the account is \$24,945.33.
  - G. This does not include the amount in PayPal (about \$25,000) for the Kokopelli Classic tournament; tournament expenses will come out of that amount.
  - H. Treasurer's report unanimously approved.
  
- IV. Bylaws Report
  - A. Gary and Randy presented the proposed bylaws.
  - B. Randy explained that the Board would be made up of members who are elected. Right now only four of the nine Board members are elected. He asked for feedback from the Board.
  - C. Gary went through each Article and section and clarified changes, pointing out the addition of an article related to member privacy.
  - D. Additional minor changes were made by the Board members.
  - E. The goal is to have the bylaws approved at the January meeting, which means they need to be posted at least 15 days prior to the meeting.
  - F. Gary will make a presentation at the Membership Meeting on December 6. Members will be encouraged to read the bylaws and send any comments to Gary Pike by Wednesday, December 12.
  
- V. President's Report
  - A. Charlene Hutton resigned as Co-Chair of the Training Committee, which also means she resigned from the Board.
  - B. Randy has not been able to meet with Vickie and Polly to determine what Roberts will commit to for the PEMPC in the future.
    1. Roberts has committed to the Snack Shack and Protein Bars for the Kokopelli Classic tournament.

2. Doug recommended that Randy write a letter to Vickie and ask her to move it up the chain.
- C. Randy has talked with the 4+ players to listen to their concerns about being able to have their own courts so they can practice for tournaments at times that work for them. Peter added information from discussions he has had with some of the players. For now, the issue has calmed down and players have found a time to play together. Peter and Randy reminded us that we need to work with players that are at lower levels to help and encourage them.
- D. Annual Banquet
1. Randy met with Kitty, who does not want to be in charge. We need a committee and a chair; send any recommendations to Randy.
  2. Entertainment: The comedian will not be back. We will have videos of the in-house tournament and the Kokopelli Classic. Faye Meek has volunteered to take pictures at the tournament and at other PEMPC activities to create a slideshow.

## VI. Committee Reports

- A. Communications: Doug
1. 210 members are at the resort now.
  2. A drop-down tab for the tournament is on the website.
- B. Operations: Rich and Mike
1. We have new balls: they are reconditioned balls that have been treated to not break as quickly.
  2. Gates have been approved. The workers should be starting on Friday; the project should take one or two days.
  3. There are no pavers in front of the new gates, so we could be taking gravel onto the courts. Floor mats will be used until pavers can be installed.
  4. Sunshades will be installed after the heat returns in spring.
  5. Rich will be putting together a timeline to prepare courts and the parking lot for the tournaments.
- C. Organized Play: Peter
1. Peter reported that some players still need help with TrackitHub.
  2. For the ladder play, Peter made some adjustments when players requested to move back down the ladder. It has been working well. In January, men and women will be separated for the ladder play.
  3. Rich stated that some people just want to show up and play a round robin without going through TrackitHub.
  4. Players through 3.5 will have ladder play. There should be some open courts available during ladder play January - March.
- D. Training: Shannon
1. Shannon reported that Char has been running the 2.5 training and Wayne Meek has been there helping out with hands-on activities.

2. Shannon reported that one glitch has been trying to get ratings updated so that the trainers have it easily available. It is an unwieldy process right now. Doug provided some background on how the spreadsheets came to be as they are now. There was discussion on how the data can be stored on one sheet and then sorted as needed.
3. Shannon has a new rating protocol. To move from 3.0-3.5 the member needs to apply online. It goes to Shannon and she looks at the ladders to see how the member has done. A couple of 3.5 or higher players will watch the member play and then discuss with Shannon whether to move the person up. It could take 2-3 weeks to complete the assessment. The 1.5 - 3.0 levels are determined through training. Randy met with Frenchie and Phyllis, and they want Shannon to be the one to sit with the player afterwards to give them the decision and feedback. The protocol will be added to the website.

#### E. Tournaments: Mike

1. Kokopelli Classic:
  - a) Doug reported on the progress of the Kokopelli: Outflow will be about \$15,000 or \$13,500 since Roberts will pay for the lights; we should clear about \$15,000 from the tournament.
  - b) Mike reported that the sponsors will be getting back to him. There will be seven vendors. Some sponsors are donating items.
  - c) We will look at the price we charge for vendor sites to see how it compares with other tournaments.
  - d) Don Williams has been working on the logo and shirts. Mike passed around the colors recommended and requested feedback and approval. The Board approved the logo. The Board recommended staying away from the yellow color because it is the color of PEM Maintenance staff. The burnt orange color was approved. Deep wine color was recommended.
2. Inhouse tournament: Mike reported Mens/womens doubles on January 21. There will be two formats. 1.5 and 2.0 players will pay \$5.00 and it will be a recreational format. Medals have been ordered. The envelopes will be at the bulletin board the first week of January. The information is on the website.
3. Doug suggested that responsibility for the PA System should be moved to the Vice-President or Tournaments. No decision was made.

#### VII. Good of the Order

- A. Peter asked whether a member can book a court and have it appear on the website calendar. The idea was well received; a process would need to be developed.
- B. Rich will be asking for volunteers for the tournaments.

VIII. Upcoming Meetings

- A. Membership Meeting December 6, 2018, at the Rec Hall
- B. Board Meeting January 8, 2019, at South Card Room
- C. Membership Meeting, January 10, 2019, at Rec Hall