

Pueblo El Mirage Pickleball Club
Board Meeting Minutes
January 8, 2019

- I. Call to Order
 - A. The meeting was called to order at 4:04 pm.
 - B. Members present: Randy Bode, Gary Pike, Lynn Retzak, Janett Hampton, Rich Baumann, Mike Golden, Shannon McClean, Doug Gibbs, Peter McClean (late)

- II. The December 4, 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 \$6906.15.
 - D. \$25,655 for the Kokopelli Classic tournament; tournament expenses will come out of that amount.
 - E. Expenses were \$6968.01 (office supplies, tournament administration).
 - F. Balance in the account is \$46,645.15.
 - G. Treasurer's report unanimously approved.

- IV. Bylaws Report
 - A. Gary went over what he will present on Thursday at the Membership Meeting.
 - B. Final By-laws were posted as required, within required timelines.
 - C. 2/3 of the present members must approve it; we need to count members so that we know what the 2/3 number is.
 - D. Mike made a motion and Rich seconded it to recommend the posted bylaws to the membership for approval. There was discussion; motion carried unanimously.

- V. Scheduling Software: Hold My Court
 - A. Gary presented information about the free software, Hold My Court.
 - B. The downside is that there are many advertisements.
 - C. Gary inputted Peter's schedule; the only time to reserve a court is during specific hours on specific courts.
 - D. There was discussion about possible processes, including electronic (QR Code) and a "reserved" plaque.
 - E. Gary will present it to the membership at the January 10 Membership Meeting.

- VI. President's Report
 - A. Gary and Randy met with Vickie and Polly
 - 1. Randy compiled a draft of a proposal for PEMPC to partner with Roberts to build additional courts.
 - 2. The conversation included how the club can put moneys toward paying Roberts for the additional courts.

- B. Randy received a “Sponsor a Hole” donation request from Faith House for their fundraiser Ladies for a Cause Golf Tournament. In the past the club has donated. Randy will get the exact amount.
- C. Open Board Meeting
 - 1. Is there interest in having our meeting an open meeting, allowing members to observe only?
 - 2. The minutes are already posted on the website.
 - 3. Randy will bring this up at the January membership meeting.
- D. Policy and Procedures Committee
 - 1. Assuming the bylaws are approved, policies and procedures need to be developed.
 - 2. At the February Board Meeting a committee will be formed.
- E. Social Committee
 - 1. Randy is looking at ways the club can socialize, regardless of level.
 - a) Example: some clubs have scrambles.
 - b) Example: Dink or Serve contests.
 - 2. A committee would look at the possibility.
- F. SSIPA
 - 1. The Surprise PB Club had a tournament (SSIPPA West Championship).
 - 2. PEMPC took squeegees and blowers there to help dry out the courts.
 - 3. The SSIPA Board sent a letter of thanks and gave PEMPC a gift card, which will be used as a door prize at the banquet.
- G. Pickleball Central
 - 1. If members purchase from Pickleball Central, the member gets 5% discount and the club gets 5% of the sale.
- H. Annual Banquet.
 - 1. The banquet committee is being formed; Gary will send an email to the people who worked it last year plus to the additional names he received.
 - 2. Gary offered to take minutes for them and help out.
- I. Nominations Committee
 - 1. Volunteers will be sought out at the Membership meeting
 - 2. Five positions will be on the ballot: Vice President, Secretary, and three members at large.
- J. Tracking Spreadsheet
 - 1. Doug has been updating Google Drive spreadsheets and saving them all separately. He recently met with Peter and deleted old spreadsheets so he now uses only one spreadsheet; 12-31-18 is the spreadsheet being used. All the information is on that spreadsheet.
 - 2. Judy has removed her old document that had skill levels.
 - 3. Skill levels are now on the 12-31-18 Google Drive spreadsheet.
 - 4. Only members with permissions can access the spreadsheet.

VII. Committee Reports

A. Communications: Doug

1. PEMPC has 551 members plus 18 new from the January 8 Beginner Training.
2. Doug keeps a list of all members and drops them off if they have missed two years.
3. 72 members have not yet arrived.
4. Total in the park is around 280.

B. Operations: Rich

1. The gates are finished.
2. Rich talked to Vickie about pavers; they are on Les' to-do list.
3. Four quads need to be washed. Rich will add it to the schedule to be completed shortly before the Kokopelli.
4. Weeds will need to be sprayed before the Kokopelli.
5. We will have a shuttle at the Kokopelli.

C. Organized Play

1. The winter schedule is in effect.
2. One group asked for a specific time frame; Peter showed them where there is time for them to play.

D. Training: Shannon

1. The Beginner Training team had a meeting and it was discovered that we need four more ball baskets. Shannon will buy four new baskets. Rich will take care of the balls to fill them.
2. Shannon went over the Skill Ratings Protocol document.
 - a) Players need to apply online to go from 3.0 to 3.5
 - b) Above 3.5 needs to be rated by an IPTPA or by an approved in-house PEM rating committee.
 - c) If you have more than one rating, you should use highest rating for internal tournaments and club sponsored tournaments.

E. Tournaments: Mike

1. Kokopelli Classic Feb 16-18, 2019
 - a) Mike showed pictures of the medals. The price with imprinting would be \$6.50 per medal.
 - (1) If we order 400, we get a price break and can use them next year.
 - (2) Option one was chosen: 2.5-inch medals with no imprinting on the back at \$4.25 each.
 - (3) The date will be taken off so that extras can be used next year.
 - b) Tournament shirt orders will be placed this week.
 - c) Player count is 519 to PB Central, and we informed them that because of unusually cool weather expect more breakage, so they should send more balls.

- d) No additional restrooms are needed.
 - e) Swag bags will stay on the table and players can take them if they want them.
 - f) Lighting will be paid for by the resort; we need to pick up the lights.
 - g) There was discussion about paying line judges, and they would need to go through training.
2. Inhouse tournament January 21, 2019:
- a) Rich gave a report on how many are signed up in each set.
 - b) There will be information at the Membership Meeting.

VIII. Good of the Order

- A. A board member was asked whether during open play in the morning, can someone not in the club come down and play? The answer is No.

IX. Upcoming Meetings

- A. Membership Meeting January 10, 2019, at the Rec Hall
- B. Board Meeting, February 5, 2019, at South Card Room
- C. Membership Meeting, February 7, 2019, at the Rec Hall

X. Meeting adjourned at 5:55 pm.