

Pueblo El Mirage Pickleball Club
Board Meeting Minutes
February 5, 2024
South Card Room

1. Call to order: Ron Craig
2. Present: Ron Craig, Gwynn Gorrell, Michael Boothe, Kim Beam, Kurt Kassner, Lynn VanLierop
3. Approval of past Meeting Minutes: 01-09-24
 - a. **Kurt moved to accept the 01-09-24 Board Meeting Minutes. Lynn seconded the motion. Motion carried.**
4. Treasurer's Report: Michael Boothe
 - a. Monthly: January 1, 2024 - January 31, 2024
 - i. Income: \$19,310.21
 - ii. Operating Expenses: 3,304.29
 - iii. Investing Activities: 2,306.61
 1. Change in Cash: -\$ 13,699.31
 - b. Accounts:
 1. Cash _____ \$20,044.77
 2. Reserve _____ 25,182.06
 3. PayPal _____ 9,147.25
 4. Total \$54,374.08
 - ii. Important numbers to remember:
 1. \$2,186.01 in Kokopelli expenses (which includes \$820.00 in refunds)
 2. \$10,025.00 in Kokopelli income (which includes \$1,075.00 in vendor/sponsor fees)
 3. \$5,310.00 for APPL Court Rental
- c. Year to Date: October 1, 2023 – January 31, 2024
 - i. Income: \$69,095.89
 - ii. Operating Expenses: 33,026.62
 - iii. Investing Activities: 4,398.60
 - iv. **Net Income Year to Date \$31,670.67**
 - v. Important numbers to remember:
 1. \$5,663.86 in Kokopelli expenses (which includes \$2,315.00 in refunds)
 2. \$42,605.00 in Kokopelli income (which includes \$2,325.00 in vendor/sponsor fees)
 - vi. **Gwynn moved to approve the January Financial Report. Kurt seconded the motion. Motion carried.**

5. Officer Reports:

a. President, Ron Craig

- i. Guest Policy: Ron has a meeting with Christine Wednesday morning at 9:00 to try to finalize the resorts' stand on guest passes.
- ii. Court resurfacing for 21-24: Ron will talk with Christine to ask if the resort will pay for the resurfacing since we have paid to resurface courts 17-20.
- iii. Sun Screens: Ron is also working with Christine and Roberts Resorts to build a sunscreen over the walkway between Quads 1 and 3, over just the space between Courts 1 and 10. This would help give us an idea of what it would cost to cover the entire court system, perhaps one section at a time. It would also give sun relief to those who stay at PEM all summer long.
- iv. Gary Pike will take over Hold my Court effective immediately.

b. Secretary, Ratings/Activities, Gwynn Gorrell

- i. Twelve players have tested so far:
 1. Successes: 3-3.0s, 2-3.5s, and 1-4.
 2. Two players failed the PEMPC skills test and subsequently went to IPTPA for testing, were tested by Rob Davidson of IPTPA, and both failed again.
- ii. February Activities
 1. Themed BBQ and Heart Ultrasound event – Saturday, February 17th from 8:00 am – 5:00
- iii. **Addendum:** The Nomination Committee was formed. Members include:
 1. Gwynn Gorrell, Board Liaison and Chair
 2. Tony Vervloet
 3. Don Williams
 4. Rene Listhaeghe
 5. Julie Carver
- iv. **Addendum:** The Nomination Committee has met. The following nominations have been made as of Thursday, February 8:

1. President
 - a. Kurt Kassner
 - b. Forrest Vlahogorge
 - c. Lynn VanLierop
 2. Treasurer
 - a. Michael Boothe
 3. Member at Large - Training
 - a. Steve Raiolo
- c. Member-at-Large, Training, Lynn Van Lierop
- i. Training is going well; nothing further to report.
- d. Member-at-Large, Operations, Kurt Kassner

- i. Rain Policy: if rain occurs, but play has not been canceled, the players who have scheduled to play at 9:00 are expected to come down and dry the courts.
 - ii. Wind Policy: we are still working toward a speed limit at which we delay or cancel play.
 - e. Member-at-Large, Communications and Tournaments, Kim Beam
 - i. Kokopelli - We have had lots of volunteers. We are not going to be able to get WiFi installed in time for the tournament, so we will be using two existing ATT hotspots and a new Verizon hotspot. The cost per month for the Verizon hotspot is \$69.00-\$89.00 per month and the hotspot box will cost \$100.00.
6. Old Business:
- a. Guest Passes:
 - i. Kurt is assembling a committee of four to review the current policy and make suggestions. The goal is to have a suggested policy by the March Board meeting. Members are: Kevin Carver, John Fitzpatrick, Loren Keister, and Kurt Kassner (Board Liaison).
7. New Business:
- a. Ron would like to purchase two 66” metal Kokopelli’s to post at the two entrances to the courts – one on the west and one on the east side. These structures would cost approximately \$1,300.00. He asked the Board to think about this request and discuss it at the next meeting.
 - b. We have a new 2.5-3.0 Geezers Group. Kurt Kassner is looking for a Lead for that round robin.
 - c. Potential November USSP tournament - Ron asked the Board to consider this request from USSP and the Board will discuss it further at their next meeting.
 - d. Kim shared a request email from Honcho Pickleball League - similar to APPL. They would like to rent our courts starting perhaps in April and during the summer. The Board will discuss this further at their next meeting.
 - e. Kim asked that the membership be asked what charities they would like to support.
 - f. Kim asked if the Board feels the ladders are working. Several attendees indicated that they would prefer a mixed event rather than the ladder.
8. Comments, questions and announcements
- a. Kevin Carver suggested that we change Rob’s title from Pickleball Pro to Director of Pickleball Operations.
 - b. Don Williams stated that he and his wife designed the Kokopellis for the bathrooms. Don signed ownership of the design over to the club.

- c. Kevin Carver suggested that Rob should be the only person allowed to give lessons and charge for the lessons.
- d. Kevin Carver also said that he would like the round robins to return to straight two-hour round robin time slots; i.e., 9-11, 11-1, etc.

Ron called an executive session at 5:10.
Executive Session ended at 6:15.

10. Adjournment

1. **Kim moved to adjourn the meeting. Michael seconded. Motion carried. Meeting was adjourned at 6:20.**

Next Board Meeting will be held on March 5, 2024 at 4:00 in the South Card Room.

Respectfully submitted by Gwynn Gorrell

Note of information to the Board: Gwynn and Kim presented via email to the Board a photo release (to be printed on all future membership applications.) for the approval of the Board.

Those who responded, approved. It will read as follows:

1. I hereby grant the PEMPC permission to use my likeness in a photograph, video, or other digital media (“photo”) in any and all of its publications, including web-based publications, without payment or other consideration. I understand and agree that all photos will become the property of the PEMPC and may not be returned.

Initials or checkbox