

# PEM Pickleball Club

## Member Meeting Minutes

Date: 02-15-23, Location: Recreation Hall, Time: 2:00

### I. Call to order: Ron Craig

#### a. Members Present:

- i. Ron Craig, Howie Peaslee, Gwynn Gorrell, Kurt Kassner, Kim Beam, Michael Boothe, Lynn VanLierop and 60 members.
- b. Ron showed the raffle prizes – a 10” and 24” Kokopelli, donated to the club by Ron Craig. He reminded members to get a raffle ticket at the tables by the windows.
- c. Ron reminded the membership that we will be voting on the Proposed Bylaws, Resolution #1: to retroactively approve PEMPC club membership at \$50.00 per year, and Resolution #2: to retroactively approve PEMPC Guest Passes at \$50.00 per year. He told members that they can pick up a copy of the Proposed Bylaws and both Resolutions at the tables by the windows.

### II. Approval of 01/16/24 Member Meeting Minutes

- a. **Kurt moved to approve the 01-16-24 Membership Meeting Minutes. Howie seconded the motion. Motion carried.**

### III. Treasurer’s Report: Michael Boothe

#### 1. Monthly: January 1, 2024 - January 31, 2024

.	Income:	\$19,310.21
i.	Operating Expenses:	3,304.29
ii.	Investing Activities:	<u>2,306.61</u>
	<b>1. Change in Cash:</b>	<b>\$ 13,699.31</b>

#### a. Accounts:

1.	Cash	<u>\$20,044.77</u>
2.	Reserve	25,182.06
3.	PayPal	<u>9,147.25</u>
<b>1.</b>	<b>Total</b>	<b>\$54,374.08</b>

#### 1. 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

#### b. Year to Date: October 1, 2023 – January 31, 2024

1.	Income:	\$69,095.89
2.	Operating Expenses:	33,026.62
3.	Investing Activities:	<u>4,398.60</u>
<b>4.</b>	<b>Net Income Year to Date</b>	<b>\$31,670.67</b>

5. 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)

**2. Kurt moved to approve the February Financial Report. Howie seconded the motion. Motion carried.**

IV. Officer Reports:

a. President: Ron Craig

- i. Ron introduced John Friesner who went over the changes to USAPA pickleball rules.

**1. Ron said that we would work with John to create a printed list of these rule changes.**

b. Vice President: Howie Peaslee

- i. No report

c. Secretary: Gwynn Gorrell

i. Ratings:

1. Number that have tested to day – 14
2. Numbers that have passed to day:
  - a. 3.0 – 4
  - b. 3.5 – 2
  - c. 4.0 – 2

ii. Activities:

1. March 5 – 4:00 pm, South Card Room - Board Meeting
2. March 9 – 8:30 – 3:30 – Karl Kunz Fun Tournament
3. March 12 – 11:00 – Annual Membership Meeting and Elections
  - a. We will have paddle-in-the-saddle play and food trucks

iii. Nominations to date:

1. President
  - a. Kurt Kassner
  - b. Forrest Vlahogeorge
  - c. Lynn VanLierop
2. Treasurer
  - a. Michael Boothe
3. Member-at-Large/Training
  - a. Steve Raiolo
4. *Online voting will open at 12:00 am, February 23*
5. *Online voting will close at 10:00 pm, March 11*

iv. Volunteer of the Year: Gwynn

1. Nominate someone by contacting Collette Corson at [TonyCollenette@gmail.com](mailto:TonyCollenette@gmail.com)
  - a. Nominations NOW – 5:00 pm Monday, March 4<sup>th</sup>
  - b. *Online Voting on Volunteer of the Year will be 12:00 am Wednesday, March 6 – 10:00 Monday March 11.*

**v. Gary Pike asked that we start a volunteer list for the Annual PEM Volunteer Luncheon. Gwynn will get started on that.**

d. Member-at-Large/Operations: Kurt Kassner

- i. No report
- e. Member-at-Large/Training: Lynn VanLierop
  - i. No report
- f. Member-at-Large/Comminutions: Kim Beam
  - i. Bill Jameson is testing 8 this week for 2.0 this week.
  
- a. Old Business:
  - a. Bathroom expansion report
    - i. Ron recognized the eight folks who helped with the
  - b. Resolution #1: this Resolution is to retroactively approve the increase in dues effective October 1, 2022. (full Resolution is printed at the end of these minutes.
    - i. **Kurt Kassner moved to approve Resolution #1. Judy Jameson seconded the motion.**
      - 1. Discussion
      - 2. **Jody Holecek called for the question.**
        - a. **Vote to approve moving to a vote. Approved**
    - ii. **The vote will be reported at the end of the meeting.**
  - c. Resolution #2: this Resolution is to retroactively approve the increases in Guest Pass rates effective October 1, 2023. (full Resolution is printed at the end of these minutes.
    - i. **Kurt Kassner moved to approve Resolution #1. Irene seconded the motion.**
      - 1. Discussion
      - 2. **Miles Ledgerwood called for the question.**
        - a. **Vote to approve moving to a vote. Approved**
    - ii. **The vote will be reported at the end of the meeting.**
  - d. Bylaws
    - i. **Jody Holecek moved to approve the Bylaws dated 02/15/24. Tony Vervloet seconded the motion.**
      - 1. Discussion
      - 2. **Tony Vervloet called for the question.**
        - a. **Vote to approve moving to a vote. Approved**
    - ii. **The vote will be reported at the end of the meeting.**
- e. Kokopelli Tournament Report: Mike Golden
  - i. Mike recognized the Leads in the tournament, including:
    - 1. Tony Vervloet, Assistant Tournament Director
    - 2. Carrie Plemons, Lead for Registration/Desk
    - 3. Marina Brown: Registration/Desk
    - 4. Tina McComb: Registration/Desk
    - 5. Kim Beam: First Aid
    - 6. Rick Gorrell: Parking
    - 7. Bob Graddy: Operations
    - 8. Bill and Candy Jameson: Player Snacks
    - 9. Bill Reuter: Security
  - ii. There were 103 volunteers that pulled at least one shift
  - iii. The approximate Income was \$44,140.00, but expenses are still coming in and the Registration team is working on player refunds, PayPal, and

Pickleball Brackets fee summaries. But Mike estimates that we will net approximately \$11,000.00.

- iv. Referees:
  - 1. 33 different referees during the entire tournament
  - 2. 20 referees on Saturday
  - 3. 20 referees on Sunday
  - 4. 24 referees on Monday
  - 5. 19 referees on Tuesday
- v. Mike reported that Bill McManus Referee fees: \$10,425 to referees and Coordinator
- vi. Number of matches: 681
- vii. Number medals: 306
- viii. 448 Contestants
- ix. Bill McManus was the Tournament Coordinator. He is a very accomplished Referee Coordinators with three golden ticket tournaments
- x. **Mike announced that Tony Vervloet will take over as the Tournament Director for the 2024-2025**

b. New Business:

- a. Karl Kunz Tournament: Rob Irving
  - i. Karl Kunz will be a one-day fun-day this year
  - ii. The event will be on Saturday, March 9th
  - iii. The event will cost \$10.00
  - iv. Members can sign up for the event (and pay the \$10.00 fee) on

b. Results of the vote:

- i. Bylaws:
  - 1. 55 votes
    - a. 53 Approved
    - b. 2 Disapproved
  - i. Motion carried**
- ii. Resolution #1:
  - 1. 59 votes
    - a. 55 Approved
    - b. 4 Disapproved
  - i. Motion carried**
- iii. Resolution #2:
  - 1. 60 votes
    - a. 49 Approved
    - b. 11 Disapproved
  - i. Motion carried**

c. Questions/Announcements

- a. Ron told the members that he is working with Christine to make additional improvements at the courts over the summer; sun screens, more Astro turf, etc.
- b. Ron announced that the resort is going to be installing four new courts and two championship courts next to the new Bistro in the next couple of years.
- c. Forrest said that PPA and APP and others will be more likely to come here with a championship court.

- d. Ron announced that he sent information regarding the court resurfacing on courts 21-24.
- e. Steve Lutz asked that the club consider having an in-house competitive tournament in the future similar to the original Karl Kunz
- d. RAFFLE
  - a. Ticket #1 – 10” Kokopelli - Suz Golden
  - b. Ticket #2 – 24” Kokopelli - Lynn Retzak
- e. Adjournment
  - a. **Kurt Kassner moved to adjourn. Howie Peaslee seconded the motion. Motion carried.**

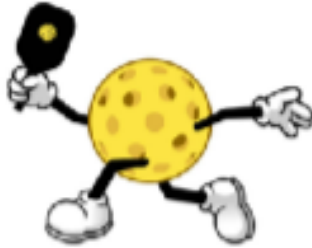
#### Important Dates to Remember

- **Saturday, February 17th** - Couples Play 9-11, Heart Ultrasounds for those who have an appointment 8-5, 4.0 hosted BBQ at 11:00.
- **Sunday, February 18th** - Last day to nominate someone/yourself for the Board
- **Thursday, February 22nd** - Board Candidate Forum, 2:00 at the Rec. Hall
- **Friday, February 23rd** - Online Voting for Board Elections Opens
- **Monday, March 4th** - Last day to nominate someone for Volunteer of the Year
- **Tuesday, March 5th** - March Board Meeting, Online Voting for Volunteer of the Year Opens
- **Saturday, March 9th** - Karl Kunz Fun Day, 8:30-3:30
- **Monday, March 11th** - Online Voting for Board Election AND Volunteer of the Year CLOSES
- **Tuesday, March 12th** - Paddle-in-the-Saddle play, 9-11, March Membership Meeting and Election, RockStar Food Truck 11:00-2:00

*Respectfully submitted by Gwynn Gorrell, Secretary*

# 2024 KARL KUNZ Pickleball Party

Powered by *LAUGHTER*



**ALL PEM Members Welcome**

**Saturday March 9, 2024 - 8:30am to 3:30**

**Sign-up & Pay on LivePickleball**

## Format - Maximum Fun & Laughter

- 4 large teams of up to 60 players each
- to create equally balanced teams, players will be assigned to 1 of the 4 teams
- each large team divided into 4 person mini skill-based teams (ideally 2 gals & 2 guys at very similar skill)
- your 4 person team will play in 1 session against each of the other 3 teams at your level
- everyone plays nine 10 minute games over 2 hrs
- play with 3 different partners at your skill level & against 12 players also at your skill level (from the other 3 teams)
- required to wear a shirt of your team's colour
- support your team when not playing
- bring your own lunch for during the day

### Schedule

- 8:30 am - Pep Rallies
- 9 - 11 am - Session #1
- 11am - 1 pm - Session #2
- 1 - 3 pm - Session #3
- 3:30 pm Pizza, Dessert & Music
- bring your own liquids

**Post Play Pizza Party**

**Cost \$10**

**Register via LivePickleball**