

PEM Pickleball Club
Special Called Business Meeting
02-19-24
F-80

1. Ron called the meeting to order
2. Present: Ron Craig, Howie Peaslee, Kim Beam, Gwynn Gorrell, Kurt Kassner, Lynn Van Lierop, Michael Boothe, and Cally McKenzie
3. Ladders Request: Cally McKenzie
 - a. Highest scored player moves up, lowest scored player moves up
 - b. Rally scoring, scoring to 15 or 11
 - c. Two three-game rounds
 - d. Combine the 2.5s to play with the 3.0-4.0+ ladders
 - e. That we try this different structure until the end of the season
 - f. She suggested that we start with the 3.0-4.0+ Women's ladder.
 - g. Kurt moved that we . Lynn seconded. Motion carried.**
4. Board was presented of 2023-2024 slate of Board Candidates.
5. March Membership Meeting and Election
 - a. The Board voted to move the End of Season events to Saturday, March 23rd.
 - i. Gwynn will inform the membership.
 - b. Ron is getting an estimate from Rio Mirage for 200 people
 - i. Once he gets the cost, the Board will vote via email whether or not to charge
 - c. This is also the day of the PEM Volunteer Luncheon
 - i. Ron asked Gwynn to email the membership to see who is interested in attending the PEM Resort volunteer luncheon
6. Selection of appreciation gift for PEMPC volunteers
 - a. The Board discussed stopping the volunteer gift-giving for the Kokopelli volunteers.
 - b. Kurt moved that we buy \$35.00 Ray's Rackets gift certificates. Kim seconded the motion. Motion carried.
 - c. Lynn will contact Ray and ask for 110 gift certificates.
 - d. We will need someone to write the names of volunteers on the envelopes.
 - e. Ron suggested that we invite Ray to the End of Season events.
7. Guest Pass Committee
 - a. Kurt reported that different resorts charge different fees. He reported that the Guest Pass Committee will prepare three proposals for the Board to consider.

Then when we have Christine's final instruction on guests, we can take a vote on settling the PEMPC Guest Policy.

8. Buy more google drive space for ratings
 - a. The Board approved the purchase.
 - b. Gwynn will arrange the purchase of extra space.
 - c. Ron asked about the Google Drive space for all documents currently on the Webpage. Gwynn responded that she will set this up.

9. What to give the Volunteer of the Year
 - a. The Board approved a \$75.00 gift card to Abuelo's.

10. Kurt presented a proposed Rain and Wind Policy
 - a. The Board approved the policy.

11. **Gwynn moved to adjourn. Howie seconded the motion. Motion carried.**