

**Pueblo El Mirage Pickleball Club**  
**Membership Meeting Minutes**  
FEBRUARY 7, 2023, 4:00 pm  
Banquet Hall

- I. Welcome/Call to Order: Ron Craig welcomed everyone to the meeting.
  
- II. President's Report - Ron Craig
  - a. Updates on facilities:
    - i. TV Monitor w/wall-mount storage case is installed. Check facebook for pictures!
    - ii. Luxury Bathrooms - four door. IF there are vacant/used signs, they will be Uni-Sex. If not, the Luxury Bathrooms will be for ladies and the permanent bathroom will be for men.
    - iii. 400,000 Lumens of lighting in two courts
    - iv. Motion detector lights down the center isle of the courts
    - v. Motion detector lights at the bathrooms
    - vi. Security cameras going up today or Wednesday
    - vii. Who should be playing in competitive round robins?
  
  - b. General information for the club members:
    - i. No-Shows are improving. Remember to contact your Lead the night before, and in an emergency by 7:00 am if possible.
    - ii. Starting Saturday, golf carts must park across the street
    - iii. Please put your correct age in your Livepickleball.com profile. This is needed for some round robins and for the Karl Kunz Tournament scheduling.
    - iv. APPL leads must display placards and guest passes displayed at all games.
    - v. The fabricated box for the TV/Monitor is up and the TV/Monitor is displaying information. Check it out!
    - vi. Covid is still around. Please follow the CDC protocols if you are exposed or become ill. Please consider informing the Board so we can send out an email to warn the members.
    - vii. The last BBQ Saturday was a great success from the standpoint of food AND Paddle-in-the-Saddle fun! We will have Paddle-in-the-Saddle once a month on BBQ Days.
    - viii. Courts 25 and 26 will no longer be reservable.
    - ix. If you are not interested in moving up in rating, injured, or just not playing well, please consider removing yourself from competitive round robins. There are many play opportunities at the social level.
    - x. In Saturday Couples events, please play in your level when at all possible. If you cannot secure a spot at the 9:00, consider playing in the 11:15 Couples round robin instead.

Level	Gender Ttl	Group Total				
1.5 F	12	20				
1.5 M	8					
2.0 F	40	64				
2.0 M	24					
2.5 F	31	70	C	20	S	11
2.5 M	39		C	28	S	11
3.0 F	44	94				
3.0 M	50					
3.5 F	35	78				
3.5 M	43					
4.0+ F	28	70				
4.0+ M	42					
TOTAL		396				

c. Membership:

III. Vice President Report – Jeff Jameson

- a. Jeff reiterated the request for Saturday Couples players to play in their appropriate level.
- b. Members may now choose the emails they wish to receive. Since many of us sign up for round robins straight from our custom homepage, you now have the option to go into your Profile and select what emails you wish to receive (or not receive).

IV. Treasurer’s Report – Michael Boothe, Jan. 1, 2023 - Jan. 31, 2023

- a. Sales - **\$8,210.81**
- b. Expenses/Purchases - **\$6,254.88**
- c. Account Balances:
  - i. Checking - **\$2,801.46**
  - ii. Saving(Reserve) - **\$44,679.45**
  - iii. PayPal - **\$2,233.14**
  - iv. **Total Ending Cash Balance \$49,714.05**

V. Nomination committee: Michael Boothe

- a. The following positions will be open next year:
  - i. **Vice President (2-year term)**
  - ii. **Secretary (2-year term)**
  - iii. **Two Members at Large (2-Year term)**
- b. Michael asked that anyone wanting to run for one of the above offices, or who would like to nominate someone for a position, to please contact him. He will give these names to the Nominations Committee and they will contact each nominated individual to assess their willingness to run for an office.
- c. Members of the Nomination Committee are:
  - i. Michael Boothe

- ii. Ted Gannon
- iii. James Mullet
- iv. Marlene Ayala
- v. Mike Alderson
- d. Gwynn Gorrell will send out the job descriptions to all members.
- e. Nomination close date: 02/28/23
- f. Voting: 03/01/23 - 03/18/23 (night before annual meeting)

VI. Secretary Report – Gwynn

a. Ratings Committee:

i. Tests and Evaluations so far this season:

Rating Level	3.0	3.5	4.0	Totals
Evaluations	7	5	6	
Successful Tests	15	4	2	
Totals	22	9	7	<b>38</b>
Coming up!	8	15	7	<b>30</b>

- ii. Rob Davidson has taken over testing of 4.0Ps and Evaluations.
- iii. Provisional and Evaluated players will be allowed to play in mentored round robins (but NOT competitive events) at their target rate.
- iv. Gwynn reminded the membership that, per the 2022-2023 Ratings Procedures that scores and test qualification NO LONGER carry forward.
- v. The Ratings Committee will accept qualifying scores (and move players to provisional status) until March 15.
  - 1. All testing will be completed as soon as possible thereafter.
- vi. Ratings Committee restructure
  - 1. Looking for 1-2 individuals willing to work on this committee (Committee Job Descriptions below)
- vii. QUESTION: WHO WOULD LIKE A MEETING TO DISCUSS RATINGS THIS SEASON?
- b. Activities Committee:
  - i. January PEMPC Rodeo - good turn-out, fun as always
  - ii. January Spirit Day and BBQ - attendance in excess of 200
  - iii. February Golf Tournament - February 28th

VII. Member At Large – Doug Gibbs

a. Tournaments:

- i. Doug recognized Carrie Plemons, Lynn Retzak, and Marina Brown for all the help with the tournaments.
  - ii. Kokopelli Klassic – Mike Golden
    1. Report is printed below
  - iii. Karl Kunz Memorial – Lynn Retzak – March 3-4
    1. Lynn requested members to sign up to help at the Karl Kunz
    2. Players at the Provisional level will compete at their target level. (For example; a 3.5P will compete at the 3.5 level in Karl Kunz)
- b. Doug reminded the membership to continue to keep pull tabs. Bring them to Laurie Penny or Guy Smith, or bring them to the Annual Picnic/March membership meeting.
- c. Communications:
- i. PEMPickleball.com - Rob Davidson clinics and how to sign up.
  - ii. Use the Calendar Page on PEMPickleball.com
  - iii. If you want to keep apprised as to what is going on here at PEM pickleball -
    1. Check the Website – pempickleball.com
    2. Monitor our Facebook page – PEM Pickleball Group
    3. Get email messages from livepickleball.com

VI. Member At Large – Gus Ayala(absent)

No report

I. Member At Large – Lynn VanLierop

a. Training:

- i. Lynn recognized her trainers in 2.0-2.5 Training
- ii. Lynn recognized Bill Jameson and his team, who work with beginners.
- iii. Skills and Drills:
  1. 2.5 - Nancy Johnson
  2. 3.0 - Tony Vervloet
  3. 3.5 - Jeff Jameson

IX. Open Microphone

- a. A word from Rob Davidson – his vision for play and training in the club
  - i. Rob’s schedule is posted on the Bulletin Board at the main courts
  - ii. Rob’s schedule is posted on the calendar at PEMPickleball.com - CALENDAR
  - iii. Rob is planning a structured program for the mentors, working with Cally McKinsey and Forrest VlahoGeorge.
  - iv. Rob will soon start putting a ‘Rob’s Tips’ video on the facebook group once a week.

- v. Check out the PEMPickleball.com website for Rob's clinic offerings. There is also a flyer on the Main Courts Bulletin Board.
  - b. Questions from members:
    - i. Horst Rogalsky asked if the club was planning to add ladders to 3.5, 3.0, and even 2.5 levels. Ron and Lynn answered, saying that we are working with the 4.0 group on their ladder round robin. When we have the 'bugs' out, we will introduce ladder-play to the 3.5 level, and then move ladders to 3.0 and 2.5 when appropriate.
  
- X. Raffle Ticket Drawing – Gwynn Gorrell, Ron Craig
  - a. Maurine Bisanti won!!
  
- X. Next membership meeting is March 14, 2023
  
- XI. Meeting adjourned at 4:50pm

Gwynn Gorrell, Secretary, respectfully submits these minutes.

#### Coffee Truck

- Brew Avenue Coffee

#### Food Trucks

- All Cooped Up in AZ : 2/11
- Bj's New Mexican Eats: 2/12
- Burgers Amore: 2/13
- Queso Good: 2/14

#### National Anthems

- Robert Johnson

#### Photography

- Faye Meek
- Tammy McCann

First Aid Station: Fully Staffed

Player Snacks: Fully Staffed

Parking: Fully Staffed

Operations: 90% Staffed

Registration/Desk: Ready to Go

## RATINGS COMMITTEE POSITIONS

### Lead

- Receives evaluation/test requests
- Receives evaluation/test results and maintains a shared spreadsheet with all results
- Communicates evaluation/test results to provisional players
- Works with the Board regarding Ratings Procedure updates and changes

### Observation and Test Coordinator

- Establishes a pool of test evaluators and challengers
- Coordinates evaluator observation schedules and sets test dates

### Testing Lead

- Administers tests - skills for 3.0, administration for 3.5 and 4.0 (evaluators are not needed for any of these tests)
- Compiles test data ('yes/no votes', strengths and weaknesses) and reports results to the Lead

### Evaluation Coordinator (Filled)

- Coordinates evaluation schedule and obtains appropriate evaluators
- Reports evaluation results to the Lead