

PEM Pickleball Club
Special Called Board Meeting Minutes
03-11-24, 1:00 pm
G37

1. Meeting was called to order: Ron Craig
2. Present: Kurt Kassner, Ron Craig, Gwynn Gorrell, Kim Beam, Howie Peaslee, Michael Boothe
3. Guest Policy
 - a. The Board discussed the importance of complying with Roberts Resorts' requirement for every guest to have a guest pass.
 - b. The Board agreed to a Guest Pass Policy that will allow a member to purchase a Court Guest Pass. This pass will allow the sponsoring club member to bring three players from outside the resort to play outside of organized play (or if courts are available during the 7:00am-1:00pm period). Each Court Guest pass will have the following requirements:
 - i. Court Guest Passes will cost \$25.00 each.
 - ii. Any member in good standing may purchase one or more Court Guest Passes. That sponsoring club member will be responsible to get individual guest passes for each guest.
 - iii. Court passes must display the sponsoring club member's name.
 - iv. Court Guest Passes will not be member/sponsor specific. They can be shared with other member/sponsors, providing the member/sponsor has his/her name written on the Court Guest Pass.
 - v. Guests must be with a club member/sponsor.
 - vi. Every guest must still have a personal Roberts Resort guest pass displayed on themselves or on the fence.
 1. Personal Guest Passes can be found in the brown box by the bulletin board at the main courts.
 2. The brown box will be locked with a combination lock. Board members and sponsoring club members will be giving the combination.
 - vii. sponsoring club members can purchase court passes through LivePickleball A-la-Cart.
 - viii. Since the club membership voted to ratify the \$50.00 guest policy fee in the February, 2024 meeting, the club will NOT issue refunds to individuals who purchased passes at \$50.00 earlier this season. Members who have purchased \$50.00 guest passes qualify for one or more free court passes and can contact Gwynn for one or more Court Guest Passes for free.
 - ix. Gwynn will make court passes for this season and make sure all-year Board members will have a supply over the summer.
4. USSP Tournament
 - a. Criterium:
 - i. We stand to make \$6,500.00.
 - ii. USSP will be November 1 - 3, 2024

- iii. Mike Hoxie must agree to keep the tournament format of best out of two, and a losers bracket.
 - b. **Gwynn moved that we approve the USSP tournament based on the above three criterium. Kim seconded the motion. Motion carried.**
5. Kokopelli
- a. **Kim moved that we hold the Kokopelli tournament in 2024-2025. Mike seconded the motion. Motion carried.**
6. Karl Kunz Takeaways - suggestions from the Board and comments heard from attendees:
- a. Make all games 'first to 11 wins'.
 - b. Perhaps we should time the games - 12/13 minutes.
 - c. Maybe 7 games would work better than 9 games (many were very tired)
 - d. ***Kurt suggested that we poll the membership asking Yes/No to having one/two tournaments, and have contact information if the voter is interested in volunteering.***
7. Suggestion from Kurt - **Tournament Committee** to handle all the logistics of Karl Kunz (and other tournaments other than Kokopelli)
- i. **Kim moved that we form a Tournament Committee. Howie seconded the motion. Motion carried. Kim will be the Board liaison at this time.**
 - b. Gwynn suggested that we have an assistant tournament director for Karl Kunz.
 - c. A lot of members want the old Karl Kunz tournament (before Kokopelli) as well as the Fun Day anytime.
 - i. Howie suggested that Rob Irving be asked to do the Fun Tournament next year.
8. **Kurt moved to adjourn the meeting. Howie seconded the motion. Motion carried. Meeting adjourned at 2:30 pm.**