

PEM Pickleball Club
Special Called Business Meeting Minutes
03-26-24
F80

1. Meeting called to order by Forrest Vlahogeorge at 4:00.
2. Present: Gwynn Gorrell, Forrest Vlahogeorge, Steve Raiolo, Kurt Kassner, Kim Beam, Howie Peaslee, and Michael Boothe by phone
3. New Committee Recommendations:
 - a. **Forrest moved that the Board create the following positions. Gwynn seconded the motion. Motion carried.**
 - i. Tournament Planning Committee
 1. Tony Vervloet, Forrest, Rob Davidson, and Kim has agreed to serve on this committee
 2. This committee will do the top-down review of the 2025 Kokopelli
 - ii. IT (Information Technology) Committee
 1. Sherri Prinsen volunteered to chair this committee
 2. Gwynn volunteered for this committee
 - iii. External League Committee
 1. Kim volunteered to be the Chair of this committee
4. Rob Davidson Proposed Contract
 - a. **Kurt moved that the Board accept the changes shown below to Rob Davidson's Pro contract. Kim seconded the motion. Motion carried.**
 - b. The Board agreed that, after Rob agrees to our proposed contract, the Board will put out a ballot asking for the membership to vote through LivePickleball.com.
5. **Kurt moved that the Men's Geezers group only require the player be 75 years old. Steve seconded the motion. Motion carried.**
6. **Kurt made a motion to adjourn. Kim seconded the motion. Motion carried.**