

Pueblo El Mirage Pickleball Club  
2022/23 Board Meeting Minutes  
DATE: April 27, 2023  
LOCATION: Kim Beam's home

Call to Order, Ron Craig

Present were: Ron Craig, Howie Peaslee, Gwynn Gorrell, Michael Boothe, Lynn VanLierop, Kim Beam, and Kurt Kassner by phone.

- I. Kim moved to approve the following Minutes:
  - a. 03/07/23
  - b. 03/15/23
  - c. 03/21/23
  - d. 04/05/21
  - e. 04/14/23
  - i. Motion made and seconded. Motion carried.
  
- II. Tournaments: Ron Craig
  - a. Rob Davidson will be the liaison between tournament directors and the Board.
  - b. Kokopelli Tournament Referee Format:
    - i. Becky Gibbs addressed the Board regarding referee formats.
    - ii. Kim said that Player-Experience needs to be focus and that would bring in more competitors.
    - iii. Ron suggested that we keep the same referee format that we have used in the past. The full Board agreed.
    - iv. Ron said that we should keep the Karl Kunz the same as well. The Board agreed.
  - c. Karl Kunz:
    - i. Rob Irving will be the Tournament director.
  - d. USSP Tournament:
    - i. Proposed: End of October or beginning of November
      1. Last season dates: October 24-26
      2. Howie suggested that we poll the membership about having another USSP tournament. Ron will write the content of an email to the membership and Gwynn will send it out. (And APP tournament.)
  - e. Rob Davidson's Youth Tournament:
    - i. Rob would run everything except ancillary things, like parking, trash, etc.
    - ii. Proposed: October 19/20 or 26/27
  - f. Shannon - APP tournament possibility:
    - i. IF we pursue this opportunity, Ron suggested that we ask Rob to follow up with Shannon of APP regarding a potential senior tournament and then speak to Scott Roberts regarding the possibility.

- ii. Ron reiterated that he would like the Club to attempt to get PEM to pay for the construction of a Center Court, which will bring more tournaments to PEM. We would be the only club in the West Valley to have a Center Court.
  - iii. Ron will also go to Sonny and ask about the disposition of the dirt mounds west of the courts.
- III. Contract with Rob Davidson
  - a. A motion was made and seconded to accept the contract as negotiated. Motion carried.
  - b. Ron asked yesterday for Michael Boothe to cut Rob a check for his April pay so we can give it to him before he leaves.
- IV. Peak Season Schedule for 2023-2024
  - a. Ron asked the Board members to look at the schedule and then hold a meeting to discuss changes.
  - b. The Board agreed to take the competitive events out of the schedule - using only the Ladders as competitive events (and possibly have two Ladders per week.)
- V. Ron asked if the Board wants him to email Tom Bottorf about Apple.
- VI. Kim asked that we take a look at the lights at the courts. Ron will review the lighting settings and teach whoever wants to learn how to correctly set the lights.
- VII. Ron asked if we should write an end-of-season email with highlights of what's coming up next season. The Board developed the following list of topics to be emailed to the members in one or more emails. Ron will work on this correspondence.
  - a. Ladder
  - b. Rob
  - c. Gates and Balls
  - d. Volunteer please
  - e. Updated guest policy
  - f. Be sure to check the club website for updates
  - g. Ratings policy and procedures are changing
  - h. Trainings modules are available for summer training
  - i. APPL and InterCommunity Play
- VIII. Board entered Executive Session at 2:35.
- IX. Board left Executive Session at 2:45.
- X. Motion was made and seconded to adjourn.. Motion carried.