

Pueblo El Mirage Pickleball Club
2022/23 Board Executive Session Minutes
DATE: May 6, 2023
LOCATION: Gazebos at the Main Courts

- I. Ron called the meeting to order at 1:00 pm.
- II. In attendance were: Ron Craig, Howard Peaslee, Gwynn Gorrell, Michael Boothe, and Kim Beam, absent: Lynn Van Lierop, Kurt Kassner
- III. Guest Pass Policy
 - A. Ron explained last season's Guest Pass policy and cost (\$20.00 per person for the season/year).
 - B. Gwynn shared that the PEMCP has been given the privilege and right to charge for Guest Passes because PEMPC pays for the court upkeep and resurfacing.
 - C. The 2023-2024 Guest Policy calls for a \$25.00 per month/per guest. There has been a lot of pushback with this new policy.
 - D. Gwynn suggested that we change the policy to the following:
 1. \$25.00 monthly Guest Pass
 2. \$50.00 seasonal Guest Pass
 - E. Ron asked if we might consider having a 'Free Sunday' every other week and allow visitors for free.
 1. First and third Sunday each month
 2. Limit of THREE guests per member
 - F. Ron will ask Shonda to add a button on the member profile with a drop-down menu, allowing members to purchase Monthly Guest Passes, and Seasonal Guest Passes.
 - G. Ron will remind members that only online payment will be accepted in the 2023-2024 season.
 - H. Motion was made and seconded that we change the Guest Policy be changed as suggested above in III. D. and in III. E. Motion carried.
 1. Gwynn will rewrite the policy, submit it to the Board for approval, and then have the new policy posted on PEMPickleball.com.
 2. Ron will email the membership and announce the new, changed Guest Policy.

- IV. Motion was made and seconded to change the InterCommunity payment schedule to the following. Motion carried. Ron will email the club of the changed fees.
 - A. PEMPC members - \$15.00
 - B. Reciprocating Clubs - \$15.00
 - C. Non-Reciprocating Clubs - \$25.00
 - 1. \$5.00 of each membership will be paid to Shonda Davidson for access to the LivePickleball.com system.

- V. Ron updated the Board that he and Howie are going to look into getting our own internet service provider for the PEMPC and contact the Board for approval once they have found the best fit for the Club.

- VI. Ron also told the Board that he is going to get a bid from our metal fabricator company to get a bid for poles to put along the courts onto which we can hang screens.

- VII. Ron is also going to continue to work with the Resort to get grass to replace the rock around the courts.

- VIII. Ron adjourned the meeting at 2:20.

Respectfully submitted by Gwynn Gorrell