

Pueblo El Mirage Pickleball Club
2021/22 Board Meeting Agenda

DATE: October 26, 2021, TIME: 2:00 pm

LOCATION: Kelli Mollison's Home, #103

- I. President Kelli Mollison called the meeting to order at 2:00. Present were Kelli Mollison, Frenchy Relyea, Doug Gibbs, Craig Hutton, Gus Ayala, and Gwynn Gorrell.
- II. **Gwynn emailed the 4/16/21 Minutes to the Board and we will vote to approve in the November meeting.**
- III. Reports:
 - a. President/Vice President Issues - Kelli/Frenchy
 - i. Ratings process is finalized and published on the PEM website – the board discussed the finalized rating system. Regarding a request to change the requirement to have the five round robins be at the B Level, the Board agreed to keep the current rating rules as is.
 - ii. Mike has relocated the No Pet signs and Foot Traffic only signs - the posts are in and a few signs remain to be posted.
 - iii. Kelli has put in a work over for more No Pet signs, and for ants/insects extermination.
 - iv. Dan Williams asked to paint the bulletin board at the large courts. Kelli asked that he talk to PEM to acquire the extra paint that is used on the bathrooms.
 - v. Taxes are done for 2021. Thank you to Randy Body.
 - vi. The new nets are in. We found the lost net, but it is not in very good shape, so now we have two replacement nets available.
 - b. Banquet – Gwynn
 - i. Nothing to report.
 - ii. **With Jeanette Alderson's help, Gwynn will generate a budget request for the 2022 Banquet and submit it for approval in the November Board Meeting.**
 - c. Finance – Janette (she won't arrive until November 11, remote reply)
 - i. 2020-2021
 - 1. Income for the Fiscal Year: \$8,031.15.
 - 2. Operating Expenses for the Fiscal year: \$26,558.49
 - 3. Net LOSS for the Year: \$18,527.34.
 - 4. Checking Account Balance: \$26,818.31.

5. PayPal: \$50.00.

ii. 2021-2022

1. Income to date for the Fiscal Year: \$0.
2. Operating Expenses to date for the Fiscal year: \$1,868.61.
3. Checking Account Balance: \$24,949.70.
4. PayPal: \$50.00.

iii. Speakers system - paid

iv. **Quad resurface – paid, but there are still cracks. The Board decided Kelli will contact Mike Golden and ask him to pursue warranty repairs on the areas that still show cracks.**

v. SSIPA medals, nets & balls - paid, nothing else submitted yet

vi. Kokopeli Klassic - nothing submitted yet

vii. Nominations Committee Budget - \$0

viii. Treasurer’s Budget Request- \$150 for ink, paper and Checks.

ix. Craig is the only one that submitted a budget request by the requested August 1 date. We need to vote to approve his request:

PEM PICKLEBALL CLUB	
2021-2022 Operations Budget	
Gas	300
Oil	80
Garbage Bags	40
Zip Ties	50
Sanitizer	360
Bungees	480
Lime	360
Weed Suppression	100
Balls	2,600
Total Operations Budget	4,370

1. Motion for approve both budgets made by Gus. Second made by Frenchy. Motion carried

d. Nominating – Janette

i. ***Due to expired terms, the following positions will be added to the recruitment list.***

1. ***President***
2. ***Treasurer***
3. ***Member-at-Large***

e. Operations – Craig

- i. Kelli and Frenchy spoke to PEM to ask them to maintain the courts. PEM agreed. However, nothing has been done. ***Rich Bowman has indicated that he will do that job as soon as he returns to the area.***
 - ii. ***Doug suggested that we go through storage and get rid of items we no longer need. Craig will take care of everything.***

- f. Capital Improvements – Craig
 - i. There are supposed to be tables and chairs ordered.
 - ii. ***Craig suggested that we build a multi-purpose shed that is placed between quads – to be used for storage, and for training and tournaments. He will look into costs to build the shed and who might be able/available to help.***

- g. Organized Play – Gus
 - i. ***Gus presented a budget request for Training and Organized Play with questions. Gus will finalize his request and present it at the next meeting.***
 - ii. *Our current needs are:*
 - 1. *2.5 Men and Women*
 - 2. *3.5 Women*
 - 3. *A backup for Ron Craig*
 - iii. Wednesday as a new event called 'Drink and Dink' from 6:00-7:30. Ron Craig will lead that event for now.

- h. New Shirts – Kelli/Frenchy
 - i. Jodi Holechek is working on shirts for this year. We are close to a final version.

- i. Training – Gus
 - i. Pro Clinics – Gary is waiting on interest from members to know when and what to plan.
 - ii. Skills and Drills will manage Jeff Tomlinson. Nancy Johnson will coordinate with Jeff. Skills and Drills will start in January.

- j. Communication – Doug
 - i. Close to 150 people are here already.
 - ii. Doug asked that all Board Members review all the tabs on the PEM Pickleball page and make updates.
 - 1. The Training Tab was changes to Training/Rating for clarity.

- k. Special Activities – Gwynn

- i. *Gwynn sent activity information to the Board for their general information and the calendar. Also, Gwynn contacted Randy Bode to schedule a meeting to kick off the 2021-2022 season.*

- I. Tournaments – Doug
 - i. SSIPA - We have the Memorandum of Understanding guaranteeing the payment for a three-day tournament. \$6,500.00 income.
 - 1. Courts need to be closed at 12:00 on Thursday, (November 18th) to prepare for the tournament.
 - 2. Our responsibility will to help with parking and watch the restrooms.
 - 3. PEM Activities is working to get at least food trucks.
 - 4. Doug asked that Mike Mollison extend the power to the outside of the quads.
 - ii. ***Kokopeli Klassic Tournament – Tournament director and Tournament Coordination Team who are being paid should sign a contract. Doug will create a job description for both areas so Kelli and Gwynn can create a contract for them to sign.***

- m. Mentor Program – Frenchy
 - i. ***Gwynn and Frenchy will work together to update the MENTOR POSTER. NOTE: an interactive page on the PEMPickleball.com page has information as well as a signup section for interested individuals. <https://www.pempickleball.com/mentor-program.html>***

- n. Discussion on outside players (leagues) – Frenchy
 - i. Frenchy reported that we are NOT authorized to have entities come into the park and play on PEM courts. Signs around the courts announce that. Kelli asked Frenchy to go back to the office and discuss the history of invited groups in several other clubs, such as Horseshoes, Lawn Bowling, etc. as long as it is reciprocal.
 - ii. ***Update: Frenchy was able to secure permission from the Roberts to allow for visitor-leagues to play at PEM under strict supervision.***

- o. Meetings – Kelli
 - i. General Membership Meeting Thursday November 11 (Veterans Day)
 - 1. ***Gwynn contacted Activities to verify that NO activity will be happening at the flag/pickleball corner on the 11th at 4:00 pm. Gwynn also visited with Mary and Kelly in activities and asked them to change the location of the Pickleball Orientation back to the Computer Lab.***

- ii. Kelli recommends we continue to meet outside as long as weather permits.
- iii. Next Board meeting will be Tuesday, December 7, 2021

p. Craig made a motion to adjourn. Doug seconded the motion. Motion carried.

Final thoughts: Don't forget to thank all our volunteers, and keep track of volunteers in case we decide to provide a recognition token like we did last year.

Respectfully submitted by Gwynn Gorrell

Financial Information from Janette Hampton (Treasurer)



PPBC Fiscal 2021.pdf



PPBC Fiscal 2021



PPBC Fiscal 2022.pdf

Contract Services.pdf

Note: Bold and italic text indicates actions to be completed by various board members.