

# Pueblo El Mirage Pickleball Club

## Board of Director

11/6/2018

4:00 pm

In attendance:

Randy Bode, Gary Pike, Char Hutton, Mike Golden, Rich Baumann, Shannon McClean, Peter McClean, Janett Hampton

### 1. Call to Order:

#### 1) Approval of last meeting's minutes

- a) Subject to changes – approved
  - i) add Doug Gibbs as in attendance,
  - ii) next meeting scheduled for the 6<sup>th</sup> (not the 16<sup>th</sup>)

### 2. Planning for 2018/2019

#### 1) Projects/Improvements for 2018/2019 & beyond

- a) Randy Bode offered two Financial Projections for review and consideration. (Copies attached) One for 5 years based on dues only as income, and one for 8 years with the dues and the Kokopelli Classic Tournament as income. Some discussion followed as to whether to add additional proposed improvements beyond the gates and resurfacing to show what might be accomplished if the membership supported it. Some proposed items were lighting, additional sun-shades and benches.

Rich Baumann recommended that Quad #1 and its lighting be the priority due to its condition and tournament requirements, then Quad #4 next (condition).

- b) Randy Bode reported that Roberts Resorts have told him the additional quad of courts are “in engineering”. Still no confirmation that construction will begin. According to Roberts Resorts, construction is strictly under their control, and maintenance and upkeep are the responsibility of the club.

#### 2) Court play scheduling

- a) Peter McClean reported that some organized events are being added to the calendar for November and December – Saturday Social Round Robin and Ladders.

- b) There was discussion of setting aside certain days of the week for all open play, allowing up/down movement between quads; and playing in your skill level quad on the remaining days. Offer to the membership for consideration and input.
- c) Discussion regarding the advancement of players from 1.5 up to the 3.0 by the trainers who are working with them. Rating for the 3.5 and 4.0 could be handled by a qualified outside rater. Char Hutton and Shannon McClean will meet and develop a proposal for the board.
- d) Rating signage will remain on the quads. The following distribution of rated groups/player was suggested by Rich Baumann (based on the number of players in each rating group).
  - i) Courts 1 and 2                      1.5 to 2.0
  - Courts 3, 4, 5 and 6            2.5
  - Courts 7 and 8                    4.0+
  - Courts 9, 10, 11 and 12    3.0
  - Courts 13, 14, 15 and 16   3.5
  - ii) New signs will be hung regarding the courts being Private Courts for PEM PC members only.

### 3) **Committee reports**

#### a) **Communications**

- i) Notice to member re: dues/env are already in use
- ii) Discussion re: Visitors passes – that they should be at the short-term rate since they only play occasionally. A motion was made by Rich Baumann, seconded by Peter McClean that the Visitors Pass be \$10. Motion passed.

#### b) **Operations**

- i) Balls will be ordered when Becky Gibbs returns and provides the information needed to get the discounted price.
- ii) Mike Golden will look into the cost and availability of the stacking/folding legged crates that Peter McClean suggested for the balls used in the training sessions. We need more bulk containers and storage is at a premium. They should be a helpfully storage solution.

#### c) **Organized Play**

- i) Events and schedules are being added to the website

#### d) **Training**

- i) Char Hutton and Shannon McClean presented and email from Jeff Tomlinson requesting a time-slot and listing on the calendar for Skill Mentoring for the month of January. Peter McClean reviewed the schedule and it was decided that Tuesdays from 2:00 to 4:00 on Quad #1 immediately following the Beginners class was the most logical. The board agreed.

#### e) **Tournaments**

- i) Update on February Kokopelli Klassic by Mike Golden
  - (1) As of this date, no Pro-Am sponsors
  - (2) Selkirk and Onyx – committing \$750 each

- (3) Pickleball Central providing balls and bags
- (4) Vendor providing video for club
- (5) Roberts Resort providing 20% discount to RV staying the park

4) **Good of the Order**

- a) Char Hutton – We need to compromise and create a balance in the membership; and keep the discussions impersonal
- b) Mike Golden – informed the board that he will need to have knee surgery during the season, his responsibilities may be affected. He hopes to put it off until after the tournament, but is not sure he can.
- c) Gary Pike – Presented a proposal to set up and run a “Practice Time” for the members, using the ball machines and 2 courts. Sign-up via the bulletin board. Details attached.

5) **Motion to adjourn** by Shannon McClean, 2<sup>nd</sup> by Peter McClean. Motion passed, meeting adjourned.

6) **Upcoming meetings**

- a) Membership Meeting            11/8/18 at Rec Hall
- b) Board Meeting                    12/4/18 at South Card Room
- c) Membership Meeting            12/6/18 at Rec Hall

# PEM Pickleball Club

5 year projection

**2018 - 2023**

	<u>2018/2019</u>	<u>2019/2020</u>	<u>2020/2021</u>	<u>2021/2022</u>	<u>2022/2023</u>
<b><u>Deposits</u></b>					
Dues					
450 @ \$25	\$ 11,250.00	\$ 11,250.00	\$ 11,250.00	\$ 11,250.00	\$ 11,250.00
Other	\$ 600.00	\$ 600.00	\$ 600.00	\$ 600.00	\$ 600.00
Shirts	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00
Miscellaneous	\$ 400.00	\$ 400.00	\$ 400.00	\$ 400.00	\$ 400.00
Total	<u>\$ 12,750.00</u>	<u>\$ 12,750.00</u>	<u>\$ 12,750.00</u>	<u>\$ 12,750.00</u>	<u>\$ 12,750.00</u>
<b><u>Expenditures</u></b>					
Balls (300 X 5 x \$2.30)	\$ 3,450.00	\$ 3,625.00	\$ 3,800.00	\$ 4,000.00	\$ 4,200.00
Supplies	\$ 1,500.00	\$ 1,600.00	\$ 1,700.00	\$ 1,800.00	\$ 1,900.00
Training	\$ 250.00	\$ 300.00	\$ 325.00	\$ 350.00	\$ 375.00
Banquet	\$ 1,500.00	\$ 1,600.00	\$ 1,700.00	\$ 1,800.00	\$ 1,900.00
Miscellaneous	\$ 1,200.00	\$ 1,300.00	\$ 1,400.00	\$ 1,500.00	\$ 1,600.00
Nets/Other	\$ 400.00	\$ 400.00	\$ 400.00	\$ 400.00	\$ 400.00
Total	<u>\$ 8,300.00</u>	<u>\$ 8,825.00</u>	<u>\$ 9,325.00</u>	<u>\$ 9,850.00</u>	<u>\$ 10,375.00</u>
Net Surplus	\$ 4,450.00	\$ 3,925.00	\$ 3,425.00	\$ 2,900.00	\$ 2,375.00
Carry Forward Surplus	\$ 21,000.00	\$ 18,450.00	\$ 14,375.00	\$ 9,800.00	\$ 4,700.00
Total Available	<u>\$ 25,450.00</u>	<u>\$ 22,375.00</u>	<u>\$ 17,800.00</u>	<u>\$ 12,700.00</u>	<u>\$ 7,075.00</u>
Gates	\$ (7,000.00)				
Resurface Quads		\$ (8,000.00)	\$ (8,000.00)	\$ (8,000.00)	\$ (8,000.00)
Remaining Surplus (Deficit)	<u>\$ 18,450.00</u>	<u>\$ 14,375.00</u>	<u>\$ 9,800.00</u>	<u>\$ 4,700.00</u>	<u>\$ (925.00)</u>

# PEM Pickleball Club

8 year projection - Dues at \$25 with Kokopelli Klassic Tournament

2018 - 2026

	<u>2018/2019</u>	<u>2019/2020</u>	<u>2020/2021</u>	<u>2021/2022</u>	<u>2022/2023</u>	<u>2023/2024</u>	<u>2024/2025</u>	<u>2025/2026</u>
<b><u>Deposits</u></b>								
Dues								
450 @ \$25	\$ 11,250.00	\$ 11,250.00	\$ 11,250.00	\$ 11,250.00	\$ 11,250.00	\$ 11,250.00	\$ 11,250.00	\$ 11,250.00
Other	\$ 600.00	\$ 600.00	\$ 600.00	\$ 600.00	\$ 600.00	\$ 600.00	\$ 600.00	\$ 600.00
Shirts	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00	\$ 500.00
Miscellaneous	\$ 400.00	\$ 400.00	\$ 400.00	\$ 400.00	\$ 400.00	\$ 400.00	\$ 400.00	\$ 400.00
Tournament - Net	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
<b>Total</b>	<b>\$ 17,750.00</b>	<b>\$ 17,750.00</b>	<b>\$ 17,750.00</b>	<b>\$ 17,750.00</b>	<b>\$ 17,750.00</b>	<b>\$ 17,750.00</b>	<b>\$ 17,750.00</b>	<b>\$ 17,750.00</b>
<b><u>Expenditures</u></b>								
Balls	\$ 3,450.00	\$ 3,625.00	\$ 3,800.00	\$ 4,000.00	\$ 4,200.00	\$ 4,400.00	\$ 4,600.00	\$ 4,800.00
Supplies	\$ 1,500.00	\$ 1,600.00	\$ 1,700.00	\$ 1,800.00	\$ 1,900.00	\$ 2,000.00	\$ 2,100.00	\$ 2,200.00
Training	\$ 250.00	\$ 300.00	\$ 325.00	\$ 350.00	\$ 375.00	\$ 400.00	\$ 425.00	\$ 450.00
Banquet	\$ 1,500.00	\$ 1,600.00	\$ 1,700.00	\$ 1,800.00	\$ 1,900.00	\$ 2,000.00	\$ 2,100.00	\$ 2,200.00
Miscellaneous	\$ 1,200.00	\$ 1,300.00	\$ 1,400.00	\$ 1,500.00	\$ 1,600.00	\$ 1,700.00	\$ 1,800.00	\$ 1,900.00
Nets/Other	\$ 400.00	\$ 400.00	\$ 400.00	\$ 400.00	\$ 400.00	\$ 400.00	\$ 400.00	\$ 400.00
<b>Total</b>	<b>\$ 8,300.00</b>	<b>\$ 8,825.00</b>	<b>\$ 9,325.00</b>	<b>\$ 9,850.00</b>	<b>\$ 10,375.00</b>	<b>\$ 10,900.00</b>	<b>\$ 11,425.00</b>	<b>\$ 11,950.00</b>
<b>Net Surplus</b>	<b>\$ 9,450.00</b>	<b>\$ 8,925.00</b>	<b>\$ 8,425.00</b>	<b>\$ 7,900.00</b>	<b>\$ 7,375.00</b>	<b>\$ 6,850.00</b>	<b>\$ 6,325.00</b>	<b>\$ 5,800.00</b>
<b>Carry Forward Surplus</b>	<b>\$ 21,000.00</b>	<b>\$ 23,450.00</b>	<b>\$ 24,375.00</b>	<b>\$ 24,800.00</b>	<b>\$ 24,700.00</b>	<b>\$ 24,075.00</b>	<b>\$ 30,925.00</b>	<b>\$ 37,250.00</b>
<b>Total Available</b>	<b>\$ 30,450.00</b>	<b>\$ 32,375.00</b>	<b>\$ 32,800.00</b>	<b>\$ 32,700.00</b>	<b>\$ 32,075.00</b>	<b>\$ 30,925.00</b>	<b>\$ 37,250.00</b>	<b>\$ 43,050.00</b>
Gates	\$ (7,000.00)							
Resurface Quads		\$ (8,000.00)	\$ (8,000.00)	\$ (8,000.00)	\$ (8,000.00)	\$ -	\$ -	\$ -
<b>Remaining Surplus (Deficit)</b>	<b>\$ 23,450.00</b>	<b>\$ 24,375.00</b>	<b>\$ 24,800.00</b>	<b>\$ 24,700.00</b>	<b>\$ 24,075.00</b>	<b>\$ 30,925.00</b>	<b>\$ 37,250.00</b>	<b>\$ 43,050.00</b>

## Practice Time

Start with two times a week.

Sometime in the afternoons

Two courts

Two ball machines

Start two 1 hour sessions.

Each player gets 10 minutes on the court

Players will sign-up for practice time via a sign-up sheet at the bulletin board

6 players per hour per machine X 2 machines equal 12 players.

Players can have the machine set to whatever they want to practice

After each players session they retrieve ball and feed the machine for the next player

Each player is expected to be warmed up and ready to hit balls. Any warm up time with the ball machine will be counted toward their 10 minutes

### Future Plans

Extend the time to two hours, three times a week

Have monitors who will volunteer and run sessions.

### Need to check

Can ball machines run for 1 or 2 hours?

Can new ball machine run while plugged in to AC.?

Court time availability.