

PEM Pickleball Club

Board Meeting Agenda

Date: 11-16-23, Location: Main Courts Gazebo, Time: 2:00

1. Call to order: Ron Craig
2. Present: Ron Craig, Howie Peaslee, Michael Boothe, Gwynn Gorrell, Kim Beam, and Lynn Van Lierop
3. Approval of past meeting minutes
 - a. 10-17-23 deferred until the next meeting.
4. Treasurer's Report: Michael Boothe
 - a. We should be getting the USSP money soon. At present, we have approximately \$26,000 in the bank.
 - b. \$18,745 has come in so far for Kokopelli registration. PayPal fees are \$816.00 so far.
5. Officer Reports:
 - a. President, Ron Craig
 - i. Courts - report below
 - ii. Bylaws - report below
 - iii. Ratings - report below
 - b. Vice President, Howard Peaslee
 - i. No report
 - c. Secretary, Activities, Gwynn Gorrell
 - i. No report
 - d. Member-at-Large, Training, Lynn Van Lierop
 - i. No report
 - e. Member-at-Large, Courts, Kurt Kassner (absent)
 - i. No report
 - f. Member-at-Large, Communications and Tournaments, Kim Beam
 - i. Pickleball registration application: Kim would like to make changes to . Gwynn will do that. **Addendum: Kim contacted Doug Gibbs, who has the original of the registration application and Kim and Doug will update the document.**
6. Old Business
 - a. Proposed Bylaws changes
 - i. The Bylaws will be posted on the website as soon as possible.
 - b. Court Repairs
 - i. Ron took the Board members onto the courts to show the condition of Courts 17-24. The pockmarks and bubbles are beginning to return. Ron reported that, after getting advice and quotes from three companies, he would like to go with Elite Sports to repair and refinish the courts.

1. Elite will diamond grind, acid wash, 4,000 psi power wash, coat with an epoxy sealer, and paint the courts.
 2. Elite would charge approximately \$38,000 to do all eight courts and approximately \$19,000-\$20,000 to repair and repaint four courts.
 3. **Gwynn made a motion that Ron contact Elite to get the job started on courts 17, 18, 19, and 20 and that he contact Christine from Roberts Resorts to ask if part of the financial payment could come from the resort. Howie seconded the motion. Motion carried.**
 4. Ron said that he would email Christine immediately.
- c. 2023-2024 Ratings Policy - as it pertains to the 4.0s' request for a 4.5 (Advanced) rating level
- i. Gwynn explained the request by the 4.0s to have an avenue to move up in rating and receive invites to the current 4.0 Advanced Round Robin events. The Rating Committee discussed this request and presented the following to both the interested 4.0 players and then in this Board meeting:
 1. 4.0 players who wish to move up will play in the Ladder and meet the same requirements as other rating levels in order to qualify to test - move up six (6) ranking levels from the original rank. When this happens, the player may request to test. If the player passes the skills and performance portions of the test, the player will be moved to the rating of 4.5.
 2. All 4.5 players will receive invites to the 4.0 Advanced Round Robin events (to be renamed 4.5 Round Robin).
 3. The 4.5 Round Robin event Leads will NOT send out invites.
 4. Invites to the 4.5 Round Robin will be sent out by Deb Jones (Organized Play Lead) the afternoon of the event to all 4.5 players. This invite will be closed down on Friday at 7:00 and any remaining 4.5's wishing to sign up will go onto a waitlist.
 5. Deb will calculate how many players are needed to fill up the designated number of courts given to the 4.5 Round Robin event and issue an invite to that number of 4.0 players in the Ladder who are at the top rankings.
 6. If not enough 4.0 ladder players sign up to play in the 4.5 Round Robin event, Deb will move 4.5 players from the waitlist into the 4.5 Round Robin event.
 7. Ron will talk to everyone involved.

7. New Business

- a. No new business.

8. Adjournment

- a. **Ron moved to adjourn the meeting. Howie seconded the motion. Motion carried.**

Respectfully submitted by Gwynn Gorrell