

Pueblo El Mirage Pickleball Club

Board of Directors Meeting

February 2, 2021

Site G10 (Lynn Retzak)

- I. Call to Order: Vice President Frenchy Relyea called the meeting to order at 2:00 p.m. Present were Frenchy Relyea, Lynn Retzak, Janett Hampton, and Craig Hutton.
- II. Due to lack of a quorum, the board was unable to approve Draft 2 of the January 5, 2021, Board Meeting Minutes.
- III. Membership: Lynn Retzak reported that currently there are 241 (minus three who have left) paid members in the park.
- IV. Finance: Janett Hampton
 - A. Income to date for the Fiscal Year: \$5,821.39.
 - B. Operating Expenses to date for the Fiscal year: \$4,475.45.
 - C. Net Profit Year to Date: \$1,345.94.
 - D. Checking Account Balance: \$11,605.66.
 - E. Maintenance and Capital Improvements account balance: \$35,035.93.
 - F. Paypal: \$50.00.
- V. Ratings Beta Test Discussion: Frenchy
 - A. In January, 12 players tested; 11 passed, 1 failed.
 - B. To test, a player must first have a minimum of 80% of possible points in their current level scored round robin, with a minimum of three sessions played. Two players who are testing this week are below the 80% requirement; they were grandfathered in because of a mix-up in December.
 - C. After discussion, it was recommended that newly promoted players should be asked whether they want to play in the A group or the B group, rather than automatically assigning them to the B group.
 - D. One January candidate expressed an opinion that women shouldn't have to play with/against the men but added that her male partners helped her succeed in getting enough points to pass. After discussion, it was decided to leave the system as is.
 - E. A club member expressed concern about a rumor that during the 3.0 round robins no scores below a 5 are recorded so that everyone who wants to move up will have the score to qualify. Frenchy will talk to Ron to see if there is any validity to the rumor.
 - F. There was a rumor that during testing play all players, including opponents, made sure that the scores of each game would allow all the candidates to pass. Frenchy will talk to Ron to see if there is any validity to the rumor.
 - G. Prior to the meeting, Kelli provided a list of players wanting to test in February.
- VI. PEM End of Year Street Fair
 - A. March 26, 2021, at the banquet hall parking lot.

- B. Vicki Enos asked if PEMPC would like to put up a temporary net and court to demonstrate the game. The board felt it would be better to hold the demonstration at the old courts, where fences keep the ball and play contained.
- C. Vicki will try to find four local pros to play exhibition games at the old courts. If none are available, PEM club players will provide demonstration play on the old courts.

VII. Volunteers to Recognize

- A. Kelli reported in her email to the board that there are 36 names on the list so far.
- B. Additional names need to be given to Kelli, who will forward them to Jan by the deadline.

VIII. Ribbon Cutting Ceremony: Kelli Mollison stated in her email to the board that there was nothing new to report; Pavers are being installed.

IX. Committee Reports

A. Banquet: Lynn Retzak

1. The committee decided that due to COVID-19, the event will be a picnic: Pickleball Picnic.
2. Saturday, March 13, 2021, 9 a.m. to 1 p.m.
3. Open play (paddles in the saddle) beginning at 9 a.m.
4. Voting can take place from 9 a.m. to 10 a.m. (Lynn will contact Randy Bode to confirm.)
5. Possible Official Ribbon Cutting at 9 a.m. Frenchy will discuss this with Kelli.
6. PEMPC Annual Meeting at 11:00 a.m.
7. Food from Jersey Mike's at noon; members have the option to bring their own lunch. Peggy can hold her raffle during this time. Drawing for door prizes will take place during this time.
8. Members should provide their own chair and their own beverages.
9. To help maintain social distancing, there will be no "rodeo." Instead, each attendee (including spouses) will be given a door prize ticket.
 - a) PEM oven mitts.
 - b) Three \$50 Selkirk gift cards.
 - c) Debra Jones is contacting the list of local businesses; the letters have been sent and she will follow up with phone calls.

B. Nominating: Janett Hampton

1. There are six committee members: Randy Bode (chair), Mike Alderson, Lynn Retzak, John Owens, Sue Roden, and Ron Craig.
2. The committee has been contacting potential candidates.
3. Frenchy and Doug are running for their current positions; Gwynn Gorrell has accepted the nomination to run for Secretary.
4. The team will continue to contact potential candidates through noon on Feb 11.
5. The team will meet on Feb 11 to review the list; vetting will take place Feb 12-26.
6. The slate will be submitted to the Board on March 2, at the monthly board meeting.
7. Electronic voting will begin on March 3.
8. Paper voting will be on March 13, before the annual meeting.

- C. Operations: Craig Hutton
 - 1. Frenchy reported that there are cracks in the 13-16 quad.
 - a) Craig will look at them to see if they can easily be repaired.
 - b) Craig will investigate the cost of repair and will contact the company who resurfaced the old courts to get quotes for both resurfacing and repair.
 - c) The courts should be resurfaced/repared before the club runs tournaments next season.
 - 2. Craig will tell Carol Poirer that she can replace the Canadian flag and the club will reimburse her for any expenses incurred.
 - 3. Craig purchased wind flags for the old courts.
 - D. Capital Improvement: Craig Hutton reported that he sent Vicki Enos a request for 10 square tables and 40 chairs, 12 umbrellas, one blower, two squeegees and two rollers.
 - E. Organized Play: Craig Hutton brought up the confusion during the recent rainy week when it became apparent that the club needs a process for who makes the call to play or cancel when it rains.
 - 1. It takes two to three hours to completely dry a court.
 - 2. Craig will give Ron an estimate of how long it will take for the courts to be safe for play, and Ron will decide whether to cancel or postpone play.
 - F. Training: Jody Tieken-Holecek (no report)
 - G. Communications: Doug Gibbs informed the board via email that there have been no submissions to the Suggestion Box.
 - H. Fun Committee: Doug Gibbs (nothing to report)
 - I. Tournaments: Doug Gibbs (nothing to report)
- X. Meetings.
- A. Board: First Tuesday of the Month,
 - 1. Mar 2, 2021, Time, and Location TBD
 - B. Membership: Second Thursday of the Month.
 - 1. February 11, 2021, at the main courts at 4:00. Members should bring their own chairs, setting up outside the main courts, in the gravel near the restrooms.
 - 2. March 13; Pickleball Picnic and annual meeting.

XI. The meeting adjourned at 3:38 p.m.