

Pueblo El Mirage Pickleball Club
2021/22 Board Meeting Agenda
DATE: February 8, 2022 - TIME: 4:00 pm
LOCATION: Gwynn Gorrell's patio, F80

- I. Craig Riebow, Acting Vice-President, called the meeting to order at 4:11 pm. Kelli Mollison (via FaceTime), Doug Gibbs, Gus Ayala, Janett Hampton, and Gwynn Gorrell attended.

- II. Craig reported that there are **474** paid members so far this season.

- III. Board Meeting Minutes Approval:
 - a. The following Board Minutes were presented for approval:
 1. 1/4/22 Emergency Board Meeting Minutes
 2. 1/8/22 Board Meeting Minutes
 3. 2/4/22 Emergency Board Meeting Minutes
 - b. Craig moved to approve all three sets of Board Minutes. Janett seconded. Motion carried.

- IV. Reports:
 - a. President - Kelli Mollison
 1. The Club is ordering more shirts. The first order was very successful and more than 50 people have requested to buy an additional shirt.
 2. Kelli is working on the volunteer appreciation gifts - thermal wine glasses. We have 68 names. In order to cover any that fell through the cracks, she ordered 100. She used the same logo on the cups as are on this year's t-shirts. Kelli will notify the membership when the store opens. They are ordered – she will submit a bill for \$872.81.
 - a. She also plans that we recognize our outgoing board members and those who have been with the board for a long time. She will get back with us regarding her choices in special gifts.
 3. Ron and Craig met with a group of 4.0+ players who want an exclusive group. The bottom line is, an exclusive/invitation-only group can plan events outside the Organized Play window. They are also allowed to play on open courts during Organized Play provided the courts aren't scheduled for an Organized Play event.
 - b. Vice President - Craig Riebow
 1. The Board recently dealt with a couple of members regarding appropriate behavior.

2. Craig Hutton has resigned as Member at Large. The Board discussed the pros and cons of enlisting a replacement and decided to leave the position vacant until we have our new Board in March.
 3. The Guest Policy was revised at the Emergency Board Meeting on 2/4/22. The revised policy is printed at the end of these minutes.
 4. In an attempt to expedite changes to a policy, Craig suggested that we use a form titled 'Advance Document Change Notice'. He explained how the form is used to make minor changes to a policy prior to a complete rewrite. Gus suggested that we make the changes as approved, but we use the ADCN as a focal document to bring attention to the change.
 - a. Doug suggested we table this issue and bring it up with the new board. The topic was tabled until the next board.
 5. The Rating Test Team has made a good dent in testing those who have been waiting for a long time, as well as finding individuals who been labeled as 'Provisional' for some time. The Evaluation Team has been busy evaluating new members who are unsure of their accurate placement. Both teams have helped to more effectively and accurately place players at their appropriate playing level.
 6. Mike Martin requested an email blast reminding the general membership of upcoming meetings. He also requested an advanced Agenda. Craig will work with Gwynn on an agenda.
- c. Tournaments - Doug Gibbs
1. Kokopelli Klassic – 450 participants – The desk team is working hard to keep registrations organized in Becky's absence. Lynn Retzak, Marina Brown and Carrie Plemons have really stepped up to learn the system. Doug will have a meeting on Thursday to hold a mock event desk sign-in. Mike Golden says the vendors, sponsors and all volunteers seem to be in place and ready to roll.
 2. Karl Kunz – Lynn Retzak has taken over all the preliminary work and will set up registration after Kokopelli. The fee will be \$20.00. Individuals with 1.5 and 1.0 ratings will hold a fun group and have a fee of \$10.00. There will be a big pizza party for all on Saturday. The registration fees will pay for the tournament costs.
 3. Doug is concerned about the future of the Kokopelli Klassic tournament at PEM. Mike Golden has indicated that he won't be the tournament director again. If we don't secure a tournament director, we could hire one (very costly). Instead of doing the Kokopelli, we could invite all-inclusive tournaments like SSIPA (Super Senior International Pickleball Association) or WPT (World Pickleball Tournaments) if, in fact we need the money? All-inclusive tournaments do not require a tournament director. Kelli suggested that we follow Dough's recommendation and raise dues only if necessary. This topic is deferred to the 2022-2023

Board. Doug is going to meet with the WPT and see what they have to offer.

d. Communications - Doug Gibbs

1. Members have complained about getting dropped off livepickleball.com and getting no messages or emails – also members are accidentally using the unsubscribed button. Doug will work with Jeff Jameson, and suggest that he ask Shonda (our software developer) to drop the **unsubscribe** option from our emails.
2. SPY – Surprise Pickleball Youth request to hold a one-time event at PEM. Doug got permission from Lou (PEM) to hold this event, providing Doug designs a waiver form. Doug is going to re-contact SPY and coordinate a Sunday that will work with the PEMPB club and the SPY group (and deliver the waiver forms to them.)

e. Capital Improvements -

1. Elite Sports Builders – cracks, etc. Has the job been completed to our satisfaction? Gus will meet with Mike Golden and write a letter for Board review to request that the potential substandard work be corrected.

f. Operations -

1. Status on repairing door frames at storage rooms. Alternative – installing Tough Shed – Lou was very receptive to a suggestion by Doug to install a Tough Shed on the court site. Kelli asked Doug to mock up his idea and present it to the next Board.
2. Doug also talked with Lou about replacing the water fountain at the old courts.

g. Organized Play - Gus Ayala

1. The courts are full! Several groups have been split into 9:00am and 11:00am groups, and some may be split into THREE groups.

h. Training - Gus Ayala

1. 2.5 and 3.5 Skills and Drill have started. We have approximately 175 players in the 1.5-2.0 group, and around 80 just this new year. Gus reported that he been asked about mentors and he will draft a reminder about the existing program for Doug to email to the membership.

i. Treasurer's Report - Janett Hampton

1. Finances as of 2/7/22:
 - Income - **\$49,968.24**
 - Paid Out - **\$15,164.98**
 - Net Income - **\$34,803.26**
 - Checking Account Balance - **\$15,776.46**
 - Savings Account Balance - **\$42,845.11**
 - PayPal - **\$3,000.00**
 - Accounts Total: \$61,621.657**

Janett withdrew \$5,730.00 for referees, cleaning supplies, and change for the sales table.

j. Nominating Committee - Janett Hampton

1. Nominations so far are:
 - a. Ron Craig – President
 - b. Jeff Jameson – Vice President
 - c. Michael Boothe – Treasurer
 - d. Lynn Van - Member at Large
2. **Nominations end 2/11/22.**

k. Special Activities Committee - Gwynn Gorrell

1. The club had another fun event in February - the PEM Pickleball Rodeo. Attendees were encouraged to dress in western wear and come to play some silly but fun pickleball game adaptations. The prizes included \$20 each for best dressed guy and gal, two \$15 gift certificates, two \$10, and four \$5 gift certificates. We also had PEM shirts to give away to anyone that wanted one. Those in attendance said it was a fun and enjoyable afternoon! Approximately 50 attended this event.
2. The next club event with a “Wear Red” Day during the Kokopelli tournament in celebration of Valentines Day.
3. Our final activity for the season will be the Annual Picnic. The club will invite one food truck (a second food truck will be at the Coyote Grill), have paddle-in-the-saddle play, hold the final PEM Pickleball Membership Meeting, conduct the Ronald McDonald Raffle, and hand out a collection of door prizes.

V. Next Member meeting – February 17, 2022 at the Main Pickleball Courts.

VI. Gwynn moved to adjourn. Craig seconded the motion. Motion carried.

Respectfully submitted by Gwynn Gorrell, Secretary

GUEST POLICY (Revised 02/04/22)

Residents may purchase **seasonal guest passes for \$10.00 each**. Guest passes remain with the PEM resident host and is transferable between all their guests during the season. Each guest must have a PEM Pickleball guest pass. The following guidelines apply:

Guests staying with you here at the resort:

- Guests staying in your home (or RV) with you here in the resort may participate in all **organized activities** provided they have a **pickleball guest pass** (regardless of length of stay). Organized activities include; open play, training, round robins, ladders and Rec Play. In-house tournaments are excluded unless otherwise specified. Guest passes must be either worn or prominently displayed while on the courts.

*Note: This policy is not intended for the occasional family and friends who are staying with you in the resort for a short period of time (**defined as 1-10 days**) and only playing on open courts outside of organized play and scheduled activities. A guest pass is not required for these situations, but always appreciated! For guests who want to participate in organized or scheduled play, a guest pass would be required.*

Guests from outside the park:

- A member may bring an outside-the-resort guest to play pickleball anytime provided that it does not conflict with any scheduled organized play. Outside-the-park guests must have a pickleball guest pass that is either worn or prominently displayed while on the courts.
- The sponsoring PEM resident host must be present and you must have a guest pass for each guest.
- The PEM Resident Host must retain all guest passes; they are not to be given to the guests to keep.
- PEM Resident players take priority. No closed groups on open courts (especially when courts are busy) if residents are waiting to play. (Exception: scheduled interleague/reciprocal play).
- Outside guests cannot participate in organized play, including round robins, training, ladders or in-house tournaments, etc.
- To obtain a pickleball guest pass fill out the dues form with your name, site info, etc. and note that you want a "guest pass."