

Pueblo El Mirage Pickleball Club
2022/23 Board Meeting Minutes
DATE: May 14, 2022
LOCATION: South Card Room, 11:00

This meeting is called for the purpose of deliberating and voting on the following:

- Ratings Procedure
- Proposed ByLaws changes
- Gazebo pad project
- Other topics, as presented by Board members

Ron welcomed everyone. In attendance were Ron Craig, Jeff Jameson, Doug Gibbs, Gus Ayala, Michael Boothe, Lynn VanLierop and Gwynn Gorrell; ten general members.

1. Reports:

a. **President - Ron Craig**

i. New PEM items

1. Ron and Doug met with Lou on Thursday to discuss the storage area for the two-courts near the pool.
2. Seven new umbrellas
3. PEM has gotten approval from Roberts Resorts to spend up to \$15,000 for wind screens for around the courts. The proposal at this time is to put wind screens around the exterior perimeter of the six quads. Ron has asked Lou if, in the case we do not spend the full \$15,000 on wind screens, could we use the remainder on other projects. Lou has not given an answer yet.

ii. Ratings Procedure

1. Ron Craig, Gwynn Gorrell, and Craig Riebow served on the Ratings Test Team/Committee. With input from several PEM players at all levels, and from Pickleball Pro Rob Davidson, the Ratings team presented recommendations for changes to the existing Ratings Procedure.
2. The recommended changes to the Rating Procedures will include:
 - a. Subjective observation
 - b. Objective scoring
 - c. Ladder play at the 4.0+ level (as a beta test for one season)
3. **Ron moved to approve the Rating Procedures. Mike seconded the motion. Motion carried.** The approved Rating Procedure will be posted on PEMPickleball.com, emailed to all members, and announced on the PEM Pickleball Facebook page. Hard copies of

the Ratings Procedure will be available in the wooden box at the main courts next season.

iii. Proposed ByLaws changes

1. Gus presented an overview of the proposed ByLaws changes.
2. Doug will post the proposed changes on our website for at least 15 days, after which the Board will send out a ballot through LivePickleball.com to all members asking to approve or disapprove the proposed changes to our ByLaws. It will take a two thirds vote (of those voting) to approve.
 - a. Ron will ask Shonda to re-open any members who have selected 'unsubscribe' by accident.
3. **Gwynn made a motion to move the proposed ByLaws to the next level and request a vote by the general membership. Lynn seconded the motion. Motion carried.**

iv. Gazebos

1. Quotes:
 - a. Quote from Jose - \$5,684 for concrete pads (which includes \$950.00 for the eight footings for the posts)
 - b. Quote from Gabriel - \$19,000 for concrete pads and footings for the posts, decorative work around the pads, electricity. (\$11,000 without the electrical), \$5,500 down and \$5,500 at the end of September. He can begin work June 1.
2. **After much discussion, Doug moved that we pursue drilling and pouring the eight footings per the manufacturer's specifications. Michael seconded the motion. Motion carried.**

b. Vice-President - Jeff Jameson

- i. We have revised the email address to the Board on LivePickleball.com. The new email for the Board is pempcboard@gmail.com.

c. Treasurer - Michael Boothe

- i. The only expenditures was \$90 for Pickleball Pro (Rob Davidson) to review the proposed Rating Procedure
- ii. \$35,769 in both saving and checking
- iii. \$14,731 committed for resurfacing
- iv. Approximately \$21,000 will remain after the committed fee for resurfacing and the Pro review fee.

d. Tournaments - Doug Gibbs

- i. Kokopelli - Mike Golden
 1. The large increase in Ref. Fees is due to a 50% increase in the referee costs (\$10/game will go to \$15/game).
 2. An additional increase comes from the Player Gift item.

- 3. Mike is going to work toward getting more sponsors.
- ii. **Doug moved to approve the preliminary budget for the Kokopelli. Gus seconded the motion. Motion carried.**

e. Communications - Doug Gibbs

- i. Doug will email the informational document about the ByLaws as soon as possible via livepickleball.com.
- ii. Doug will post the proposed ByLaws on our website within the next few days
- iii. Doug will post online, email to members, and add a notification on Facebook the approved Ratings Procedure

f. Capital Improvements - Ron Craig

- i. If we are permitted to use the remainder of the \$15,000 from PEM, the Board will work to spend that money on our existing or future projects.

g. Operations - Gus Ayala

- i. A special thanks to Mike Holecek, Howie Peaslee for all their hard work.

h. Organized Play - Lynn VanLierop

- i. No report

i. Training - Lynn VanLierop

- i. Bill Jameson is going to work toward updating the module for beginners to be sure the website has up-to-date training information.

j. Special Activities - Gwynn Gorrell

- i. No report

2. Doug moved to adjourn the meeting. Gus seconded the motion. Motion carried.

3. Next Board Meeting – TBD at TBD

- o Topic/s: TBD

Respectfully submitted by Gwynn Gorrell, Secretary