

Mission Royale Pickleball Club Board Meeting

Meeting Minutes April 11, 2024

1. Call to Order.

The meeting was called to order at 4:05 pm in Meeting Room B of the Recreation Center.

Board Members Present: Ron Olson, Rick Bird, Laurie Gigstead, and Jan Santarius.
Absent: Greg Williams.

Others present: Virginia and Sel Sanchez, Donna Chimino, JaNeen Bird, Dan Reiman, John Koscielski, and Lisa Hansen.

2. Approval of Agenda.

Motion to approve the agenda as presented. Jan/Laurie. Approved.

Ron welcomed the new board members: Rick Bird, Vice President and Jan Santarius, Treasurer.

3. Approval of minutes – March 21, 2024.

Motion to approve the March 21, 2024 minutes as presented. Jan/Rick. Approved.

4. Old Business. None.

5. Board Member and Chair Reports.

- a) **Treasurers Report.** The treasurer's report was presented by Jan for the period of March 21-April 11, 2024. Revenue during this period was \$125 and expenditures were \$168.44, which brings our current account balance to \$37,720.09.

Jan requested approval of the following expenses: Domain -\$31.90, Website - \$358.51, reimbursement to Tracey Sweeney - \$30, spray for Rick Bird, print cartridge for Laurie – approximately \$95 and additional balls.

Motion to accept Treasurer's Report as presented. Jan/Rick. Approved.

Motion to approve requested expenses. Jan/Rick.

Motion to amend to remove ball purchase at this time. Jan/Rick. Approved.

Motion to approve requested expenses as amended. Jan/Rick. Approved.

b) Vice President's Report. Rick reported that the code for the equipment shed was changed due to some of the keys being worn out. The members have been notified. He said the summer schedule will begin April 29th and will be sent to the members after HOA approves. Motion to accept report as presented. Jan/Rick. Approved.

c) At Large Board Member Report. None.

d) Ratings. Virginia reported that one member passed the 4.5 rating process. Donna Chimino requested a thank note be sent to the Robson Ranch Pickleball Club for their help in this process. Virginia as reported another member moved to 3.5 by completing the IPTPA rating process. The next rating session will be October 5, 2024 with the request period of September 25 – October 1, 2024. Rating sessions will continue October – March on the first Saturday of the month and the dates will be posted on the website.

e) Training – Dan reported he plans to conduct training next season beginning in October. It will take place Friday afternoons at 4:00 pm and all levels of club members are welcome.

6. New Business. None.

7. Motion to Adjourn. Motion to adjourn the meeting at 4:28 pm. Rick/Laurie. Approved.

Drafted: 04/12/2024

Approved: 10/09/2024