

## **Mission Royale Pickleball Club**

### **Board & General Meeting Minutes**

1/11/2021

#### **Opening**

President Katie Halverson called to order the Mission Royale Pickleball Club Board/General meeting at 3:00pm .

#### **Present**

Sheila & Jerry Gunthorp, Bruce Kautzman, Greg Auld, Bill & Kathy Brueggeman, Bill & Kathy Klemann, Bob & Arlene Elliott, Jenny Catrine. Board members present were: Katie Halverson, Lenny Chimino, Pat Martin, Alice Scroggins. Lynn Dawson and Juli Goff attended via ZOOM. This constitutes a quorum.

#### **Old Business**

##### **December 3, 2020 Board Meeting Minutes:**

Minutes approved by the executive board.

##### **Review proposed changes to the by-laws:**

There were three comments with minor changes that didn't impact the original by-laws as presented. Pat motioned to accept the by-laws with changes presented and Lenny 2<sup>nd</sup>. Motion passed unanimously.

##### **Rating Procedure review:**

Jerry Gunthorp presented the procedure with the suggested changes from the last meeting. Lenny motioned to approve the procedure and Alice 2<sup>nd</sup>. Motion passed unanimously.

##### **Skills Assessment (Attachment A):**

There was a lengthy discussion on changing the points for skill testing, notably the ground stroke. Alice objected to this proposal. It was decided Juli Goff would pull together the group involved with the skill assessment to bring forth a recommendation to the board within 2 weeks. A ZOOM meeting will be held on January 26<sup>th</sup> at noon to review the recommendation and, if changes are suggested, approve the skill test process.

#### **New Business**

##### **Budget Proposal:**

Lenny presented the proposed budget for the 2021 season. Budget is based on an anticipated 187 members. Currently we are at 172, which is down 40% from 2020. Pat motioned to accept the 2021 budget and Alice 2<sup>nd</sup>. Motion passed unanimously.

##### **Review Current Play Schedule:**

Lynn had put together a proposed schedule that was slightly tweaked from the current schedule. There was another schedule proposed. Lynn will obtain feedback from the various groups and make changes as necessary. One change that will be made immediately is moving the Thursday 4:pm 3.0 round robin to Wednesday at 1:00pm. Saturday lessons will be cancelled for the month of January due to quarantine and COVID issues. Newcomer lessons on Friday mornings will continue.

##### **Summer Play Committee:**

Alice suggested names for people to be on this committee. Katie will send an email to members to determine if any others are interested. Committee will be finalized at the February meeting.

**Nominating Committee:**

Alice recommended Ron Olson, Beth Schneider, and Pam Boe for the nominating committee. Alice motioned to accept the names submitted with the provision to add one additional person if necessary for the nominating committee and Lynn 2<sup>nd</sup>. Motion passed unanimously. Katie would like to have one additional person from the 4.0 group be a part of this committee so one more member will be added.

**Safety Discussion:**

There was discussion as to whether we as a club could do anything further to ensure our members stay healthy. It was decided the only thing we could do is to stress the need to social distance when not on the courts and wear masks.

Meeting was adjourned at 4:40pm by Katie Halverson

There will be a single subject meeting covering Attachment A – Rating procedure. It will be a ZOOM meeting on January 26th at noon.

The next meeting board/general meeting will be on February 10<sup>th</sup> at 3pm. Location to be determined.

Minutes submitted by: Pat Martin

Approved by: Board Members

## **Mission Royale Pickleball Club**

### **Special Board Meeting Minutes 1/26/2021**

#### **Opening**

President Katie Halverson called to order the Mission Royale Pickleball Club Special meeting at 12:00pm. .

#### **Present**

Sheila & Jerry Gunthorp, Pam Boe, Juli Goff. Board members present were: Katie Halverson, Lenny Chimino, Pat Martin, Alice Scroggins, and Lynn Dawson. This constitutes a quorum.

#### **Meeting Topic - Rating Criteria:**

Juli Goff was asked to get her rating group together and review the rating criteria. Upon discussion, the group presented to the board their recommendation nothing be changed at this time. They will review again at the end of peak season. Pat motioned to accept the committee recommendation. Alice 2<sup>nd</sup>, passed unanimously.

#### **Executive Session:**

The following summer play committee members were approved by the board: Bruce Kautzman, Cassandra(Joe) Fjerstad, Dan Priebe, Sel Sanchez. Alice Scroggins will chair the committee. The committee will provide a detailed plan at the March board/general meeting.

Meeting was adjourned at 12:32pm by Katie Halverson

The next meeting board/general meeting will be on February 8<sup>th</sup> at 3pm. Location to be determined.

Minutes submitted by: Pat Martin

Approved by: Board Members

## **Mission Royale Pickleball Club**

### **Board & General Meeting Minutes**

2/8/2021

#### **Opening**

President Katie Halverson called to order the Mission Royale Pickleball Club Board/General meeting at 4:00pm .

#### **Present**

Sheila & Jerry Gunthorp, Greg & Darlene Auld, Bill & Kathy Brueggeman, Bob & Arlene Elliott, Jenny Catrine, Ron & Yvonne Zolin, Roger & Kathy Ertz, Debbie John, Nancy McMahan, Nancy Fontaine, Donna Chimino, Steve & Sara Burgstahler, Pam Boe, Randy & Judy Schmidt, Craig Simmons, Kathy Seaman, Julie Ertz. Board members present were: Katie Halverson, Lenny Chimino, Pat Martin, Alice Scroggins. Lynn Dawson. This constitutes a quorum.

#### **Old Business**

##### **January 11, 2021 Board Meeting Minutes:**

Minutes approved by the executive board.

##### **January 26, 2021 Board Meeting minutes:**

Minutes approved by the executive board.

#### **New Business**

##### **Budget Proposal:**

Lenny presented the budget for the 2021 season. Budget will be attached to the minutes.

##### **Slate of Candidates:**

Pam Boe, representing the nominating committee, presented the following candidates for office. There were no additional nominees from the floor.

President – Craig Simmons

Secretary – Shelly Glass

At-large position – Gerry Bertrand

Survey Monkey will be open on 2/22 and close on 3/1.

While all positions are running unopposed, it is imperative to vote. We must have a 51% response or the election will be null and void.

##### **Donation of a Bench:**

Carmen Johnson will be donating a bench to the club in memory of her husband Butch Johnson.

Meeting was adjourned at 4:28pm by Katie Halverson

The next meeting board/general meeting will be on March 8th at 3pm. Location to be determined.

Minutes submitted by: Pat Martin

Approved by: Board Members



## MISSION ROYALE PICKLEBALL CLUB NEWS

### Board & General Meeting Minutes

3/8/2021

#### **Opening**

President Katie Halverson called to order the Board/General meeting Board/General at 4:00pm.

#### **Present**

Sheila & Jerry Gunthorp, Bill & Kathy Brueggeman, Yvonne Zolin, Debbie John, Donna Chimino, Pam Boe, Craig Simmons, Kathy Seaman, Greg Scroggins, Bruce Kautzman, Lorrie Wall, Gary & Sandy Anderson, Jim Hamann, John Addie, Dan Marani, Evalie Nemeth, Jerry Cox, Liz Sohl, Juli Goff. Board members present were: Katie Halverson, Lenny Chimino, Pat Martin, Alice Scroggins, Lynn Dawson. This constitutes a quorum.

#### **Old Business**

##### **February 8, 2021 Board Meeting Minutes:**

Minutes approved by the executive board.

#### **Results of 2021 election:**

**President:** Craig Herbert Simmons will be replacing Kathryn Shelton

**Secretary:** Shelley Glass will be replacing Pat Martin

**At Large Position:** Gerry Bertrand

#### **Membership, Financial Report/Budget:**

Our current membership is 199 to a budgeted number of 187. The 2021 budget and current financial report will be attached to the minutes.

#### **Bag Tags:**

Our supply is getting low. Lenny provided costs for purchasing different quantities. There was also discussion on when to distribute these. A motion was made by Pat and 2<sup>nd</sup> by Alice to purchase 300 bag tags. All new members will receive one and current members will receive one upon request due to breakage, loss, etc. Motion passed unanimously.

#### **Donation from Carmen Johnson:**

Per Carmen's request, a new ball machine will be purchased and donated to the club in memory of her husband Butch Johnson.

**New Business:****Disposition of Club Property in the Shed:**

Lenny reported that there are numerous items in the shed that are no longer used since we no longer hold a sanctioned tournament. He suggested selling or donating the unneeded items. He will work with Gerry Bertrand and the HOA to determine what can be sold/donated. This will be addressed at a later board meeting.

**Training Chair:**

Juli Goff is stepping down as the training chair. The club will need a new training chair. It was also discussed to split the rating and training pieces. The new board will be addressing.

**Summer Play Proposal:**

Alice presented the committee's proposal. Upon discussion, Alice was asked to make a few tweaks to the proposal to align with club rules/guidelines. Revised proposal will be presented at the next board meeting.

Meeting was adjourned at 4:57pm by Katie Halverson

The next meeting board/general meeting will be on April 6th at 4pm. Location to be determined.

Minutes submitted by: Pat Martin

Approved by: Board Members



## MISSION ROYALE PICKLEBALL CLUB NEWS

### Board & General Meeting Minutes

4/6/2021

#### **Opening**

President Craig Simmons called to order the Board/General meeting Board/General at 4:00pm.

#### **Present**

Sheila & Jerry Gunthorp, Pam Boe, , Greg Scroggins, Gary Anderson, Jim Hamann, John Addie, Bill Kvistad, Alice Scroggins, Fran Bertrand, Roger & Kathy Ertz, Harlan Lundstrom, Gary Gilligan. Board members present were: Craig Simmons, Lenny Chimino, Pat Martin (filling in for Shelley Glass), Lynn Dawson, Gerry Bertrand. This constitutes a quorum.

#### **Old Business**

##### **March 11, 2021 Board Meeting Minutes:**

Minutes approved by the executive board.

##### **Lobster Ball Machine - Lynn:**

The machine was donated by Carmen Johnson in memory of her husband Butch. Please put the machine back in the shed, plug it in, and cover it when done with using it. If there are mechanical issues with the machine, please advise a board member.

##### **Summer Play - Alice:**

A new schedule was presented with the changes requested at the last meeting. There was discussion regarding training curriculum and trainers for the summer season. Alice will meet with Dave Mann, training coordinator, to establish the curriculum.

There was discussion on having a skills assessment in September for 'new' members. The training chairperson will meet with the summer chairperson prior to September to determine if there is a need. A motion was made by Gerry and 2<sup>nd</sup> by Lynn to approve the summer play schedule. Motion passed unanimously.

##### **Website Backup:**

Pam Boe has agreed to be the backup for Kathy Brueggeman. Kathy will train Pam.

##### **Disposition of Club Property in the Shed:**

Lenny and Gerry have identified several items that could be sold. Examples are chairs, gallon buckets, cones, portable nets, etc. Lenny met with Pricilla and received approval to sell items to club members. A motion was made by Lynn and 2<sup>nd</sup> by Gerry to sell excess inventory. Motion passed unanimously.



A list of available items will be made and distributed to the membership. The date of the sale will also be communicated at that time.

**New Business:**

**Treasurer's Report – Lenny:**

A motion was made by Lenny and 2<sup>nd</sup> by Lynn to approve the treasurer's report. Motion passed unanimously.

**April Events – Gerry:**

Gerry presented the proposed events for approval. A motion was made by Gerry and 2<sup>nd</sup> by Pat to approve the events. The motion passed unanimously.

The events schedule has been distributed to the membership.

**Agenda Addition – Rating Procedure:**

A concern was brought forward regarding ratings for people that join the club after skills assessments have been completed for the season. This was tabled until the Fall.

Lenny stated he didn't agree with adding this agenda item.

**Open floor Items:**

**Use of Balls by Non-members:**

It was suggested non-members pay for the use of the balls. This will be on the agenda for the Fall meeting.

**Discount Coupons:**

Lenny has obtained a 5% discount for any Pickleball equipment sold by Pickleball Central. This is available to any club member. In addition, the club will receive a 5% cash back for anything purchased through the company.

Meeting was adjourned at 4:42pm by Craig Simmons

The next meeting board/general meeting is TBD

Minutes submitted by: Pat Martin for Shelley Glass

Approved by: Board Members



## **MISSION Royale Pickleball Club**

### **Board & General Meeting Minutes**

**11-09,2021**

#### **1/ Call to Order**

President Craig Simmons called to order the Board/General Meeting at 4:00p.m.

#### **2/ Present at Meeting**

Jerry Gunthorp, Sheila Gunthorp, Donna Chimino, Pam Dornsife, Rob Tate, Nancy Larson, Gary Larson, Bruce Kautzman, Roger Ertz, Jim Ertz, Beth Schneider, Carmen, Johnson, Murray Dundass, Trish Dundass, Fran Bertrand, Gary Anderson, Sandy Anderson, Brian Schuacher, Bill Fleming, Bill Kvistad, Phil Miller, Julie Ertz, Pam Boe, Kathy Ertz, Judy Schmidt, Paul Boe, Randy Schmidt, Derek Wilson, Gordon Glass, Debra Temple, Jim Hamann, Dan Temple, Bob Elliott, Mim Noble, Jenny Catrine, Gary Noble, Ron Zolin, Bill Brueggeman, Greg Scroggins, Alice Scroggins. Board Members present were; Lynn Dawson, Shelley Glass, Craig Simmons, Gerry Bertrand, Lenny Chimino, Tony Catrine. This constitutes a quorum

#### **3/ Old Business**

- a) April 6/20 Board meeting Minutes Approved
- b) Review of Ratings Procedure – was discussed and the executives felt that the previous rating review board had done a very thorough job and that the ratings procedure would be kept as is. Motion made by Lenny and seconded by Lynn. Motion passed.
- c) Lenny proposed to give New Members October to December free. If they have already paid then their payment would be used to cover their 2022 membership fee. They would therefore be paid up to Dec 31/2022. Motion seconded by Gerry and passed.

#### **4/ Board Members & Chair Reports**

- a) Treasurers Report Lenny reported that we have 29,337.31 in our bank account and that we had 650.00 in approved expenses. We have a membership of 230 people.
- b) Vice Chairs Report – It was decided that Lynn would get together with the 3.5 coordinator this week to figure out a good schedule change as there are so many 3.5 players. Suggestions also made that all levels take turns doing the court cleaning, hopefully at a time of day (possibly evenings) when the courts aren't being used.
  - Debbie John will have a sign up sheet for those interested in volunteering.
  - Also need court coordinators for 2.5 and 3.0 levels. Let Lynn know if you are interested

- c) Gerry Bertrand put out a few ideas:
  - 1) Friday Night Lights
  - 2) Shoot Out – King or Queen of the Court
  - 3) Year End Mini Tournaments
- d) Ratings – Sheila Gunthorp reported that she feels there was 99% success rate the ratings procedure. She reported that they went from a 65% rate of moving up to 73%. Well done everyone.
- e) Training – Tony has started training at the lower levels and will be able to set up more training sessions as more of his volunteers start arriving back to Mission Royale
- f) Summer Coordinator – Alice Scroggin felt that the summer program went very well and was definitely worth doing. She thanked all of her many volunteers for helping her out.

#### 5/ New Business

- a) Lobster Ball Machine was taken care of by Greg Scroggins and his many volunteers. A Motion was made by Lenny to Purchase a second charger to not exceed 175.00. Seconded by Gerry and passed.
- b) Survey Monkey, to remain the same for now.
- c) Proposed Projects for MRPBC funds
  - 1) Convert the lighting on the pickleball courts to LED. They are a cleaner, brighter light, less expensive to run and they turn on and off faster. This was left at checking into the cost. Lenny also sold 690.00 worth of unused equipment from the shed this summer.
  - 2) Tony asked for cones to be purchased for practice sessions .He would order a pack of 16.
  - 3) Tony also asked for a ball retriever that pick up 55 balls. Suggested we get 2/218.00.
  - 4) Tony also suggested a Head Ball Trolley that holds up to 120 balls and folds up for easy storage. This is at a cost of 150.00.Tony made a motion to purchase the above at a cost of no more than 600.00. Motion seconded by Lenny and passed.
  - 5) Court Maintenance – Lenny made a motion to approve purchase of a rechargeable blower at a maximum cost of 280.00, motion was seconded by Craig and passed.

#### 6/ Motion to Adjourn Meeting made by Gerry, seconded by Lynn and Passed

7/ Talk of suspending the shoot out as there is not a lot of participation in it and give more time to 3.5 players as their numbers are only growing.

- Suggested that mentorships for 2.0 and 2.5 levels are needed.
  - Suggested that intercommunity play be moved from prime time to later in the day.
  - Possible usage of Sign up Genius for scheduled play time.
- December 4<sup>th</sup> will be the next rating date. Submission to move up will be accepted no later than November 30<sup>th</sup>.