

Mission Royal Pickleball Club Board Meeting

Meeting Minutes November 7, 2022

Opening

The meeting was called to order at 4:30 p.m. on court 5 of the pickleball courts.

Present at the meeting:

Craig Simmons, Shelley Glass, Alice Scroggins, Bruce Kautzman, Gerry Bertrand, Tony Catrine, Fran Bertrand, Jim Hamann, Randy Schmidt, Donna Chimino, Kristy Carra, Greg Scroggins, Carmen Piquette, Trish Dundass, Larry Piquette, Roger Ertz, Jim Ertz, Julie Ertz, Kathy Ertz, Beth Schneider, Gary Schneider, Dianne Luch, Joey Fjerstad, Rusty Gigstead, Kathy Seaman, Lenny Chimino, Cyndi Johnson, Jim Terry, Andrea Terry, Pam Dornsife, Roy Dornsife, Roger Blanchard, Elaine Calandrillo, Nancy Larson, Jerry Gunthorp, Scott Anderson, Janeen Bird, Rick Bird, Juli Goff, Bill Brueggeman, Kathy Brueggeman, Greg Williams, Nic Nikolic, Sel Sanchez, Virginia Sanchez

Approval of Agenda changes

Motion to Accept Alice Seconded by Gerry Voted and carried

Old Business

- a) Approval of Minutes from the April 5, 2022 meeting

Motion to Accept Shelley Seconded by Alice

- b) Following up with the HOA maintenance group on the LED Lighting. Waiting for them to get back to us.

Board Members and Chair Reports

- 1) **Treasurers Report** (Alice): Alice handed in her budget from April 5 – Nov. 3, 2022

The balance in our account is \$33,521.53. Alice would like to order

Balls	\$2300.00
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Name – bag tags	411.11
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Computer Program (office)	150.00
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Motion to accept the budget and additional purchases made – Alice Seconded by Bruce ...
Voted and Carried

- 2) **Vice Presidents Report - (Bruce):** Bruce brought up the fact that we could use a maintenance person to make sure the shed is kept cleaned up and organized and that the courts are cleaned off every morning. If there is someone interested in that as a volunteer please talk to Bruce.

3) **At Large Board Member (Gerry):**

- a) Gerry reported that Friday Night Lights was a great success with about 30 people showing up. The music and fire pit were a big success. We need to make sure our newer picklers feel comfortable coming out.
- b) We are planning a welcome back social on November 19/22 with a bbq and paddles up. Everybody welcome.
- c) Gerry would like to plan another in house tournament for February. Date to be decided on.
- d) More ideas to come.

Gerry made motion to accept Seconded by Alice Voted and carried

4) **Ratings Coordinator (Sheila):**

Jerry reported for Sheila. There have been 2 ratings sessions so far. Those were held on Sept. 17th and Oct. 8, and the next one is Nov. 12th with 10 people signed up so far. As of today's date there is a 77% success rate for the skills test. The play part of the ratings will be "Round Robin".

Process for being rated

- Go to our website (missionroyalepickleballclub.com)
- Go to Contact us
- Fill out the drop down
- Send

This will then go to our club secretary who will forward it to the ratings committee.

The upcoming rating dates will be Dec. 3rd, Jan. 7th, Feb. 4th, and Mar. 4th.

Jerry made the motion to accept Seconded by Bruce Voted and Carried

5) **Skills and Drills (Tony):**

Skills and drills have been running every Saturday since early October. They will continue on with exception of the dates mentioned above, when the ratings are being held.

2.0/2.5 @ 10:30 3.0 @ 11:30 3.5 @ 12:30

If there are any 4.0's that can help Tony with the 3.5's please contact him.

Tony made the motion to accept Seconded by Gerry Voted and carried

- 6) **Summer Co-ordinator (Alice):** Alice reported that lessons were held once a month during May/June and once it got too hot in July and August Tony Calandrillo ran some evening and some early morning sessions.

Round robins were held every day throughout the summer.

Alice made a motion to accept Seconded by Tony Catrine Voted and Carried

Contact person for new people interested in joining pickleball is Tony Catrine. Tony's email address is (tcatrine @msn.com)

7) **New Business**

a) **New Equipment for Court Cleaning**

- - Craig reported that the 1st and least expensive option would be to have a new valve added at the back end of the courts at our cost, using the golf course water. Waiting to hear if that is approved by the golf course.
- - Second option is to buy equipment similar to what Robson has. This had been approved at a previous meeting in December of 2019 but was never purchased. Should option one not go ahead Craig made a motion to purchase equipment at no more than \$1,000.00. Motion seconded by Alice.
- - New shed discussed but decided it wasn't necessary.
- - New benches. We have 4 would like to have 6 more similar if not exactly the same. To be paid for by the HOA.
- - For a cost of \$96.00 for 2 years we can update our calendar of events on the web page.
- Motion made by Alice to spend the \$96.00 for the calendar of events updates for the web page. Seconded by Bruce. Voted and carried.

LOBSTER BALL MACHINE

Please note if you are using the ball machine :

When the flashing lights come on to notify that the battery is getting low it is time to turn it off. DO NOT LET THE BATTERY TOTALLY RUN OUT!! Our current charger is not strong enough to recharge a totally dead battery. Also, please make sure machine is turned off when you put it away. Please make sure you have always turned out the lights in the shed and always lock the door of the shed when you're done. If these things are not done we will have to have a sign up sheet to use the ball machine and that is not as convenient for anyone.

COURT MAINTENANCE

Trees are a health and safety issue. HOA should take care of cutting down the trees and replacing them with trees that don't shed onto the court but will still shade them. Jim Ertz will follow up on this. Craig Simmons is also writing a letter to the HOA.

Dues for new members

For the months of November and December the fee will be \$5.00/month and the \$25.00/year will start again in January of 2023. Please do not pay for 2023 until January.

Dave White Invitational Tournament

To be held Dec. 8-10th. Cost of \$65.00/person. They are looking for men's teams, women's teams, and mixed teams. The 3.5 teams are filled but we still need 2.5 and 3.0 teams. Volunteers are also required from each club for one day to help with scoring.

APPL (Arizona Pickleball Players League)

- A competitive based league play at Dave White. Any interest in forming a team please contact Gerry Bertrand at (gxbertrand@hotmail.com). The deadline for signing up is November 13th. See the bulletin board for more information.

INTER COMMUNITY PLAY

Two letters were read out concerning Inter Community. One letter was from a new 4.0 female player requesting to play with the Inter Community Group. The other letter was from an existing USAPA Legacy Player explaining how and why the group was started. There were questions asked and lots of discussion had.

Motion made by Craig to continue the Inter Community as is. Same time, same day, same pre requisites to play.

Motion made by Gerry to amend Craigs' motion to read that Intercommunity remain the same time, same day, but our club 4.0's ladies will be allowed to play as well. Motion seconded by Alice

The vote was not unanimous. Four members, Bruce Kautzman, Alice Scroggins, Shelley Glass and Gerry Bertrand voted for and Craig Simmons voted against.

Motion to Adjourn Meeting made by Alice Seconded by Bruce