

Mission Royale Pickleball Club Board Meeting

Meeting Minutes March 21, 2024

1. Call to Order.

The meeting was called to order at 4:02 pm in Meeting Room B of the Recreation Center.

Board Members Present: Ron Olson, Bruce Kautzman, Greg Williams, and new treasurer Jan Santarius, Absent: Alice Scroggins, Laurie Gigstead and new VP Rick Bird

Others present: Tracey Sweeney, Virginia and Sel Sanchez, Donna Chimino, Juli Goff, Lynn Dawson, and Debby Hemingway

2. Approval of Agenda.

Motion to approve the agenda as presented. Bruce/Greg. Approved.

3. Approval of minutes – February 8, 2024.

Motion to approve the February 8, 2024 minutes as presented. Bruce/Greg. Approved.

4. Old Business.

a) Review/Update 4.5 Rating Process. The 4.5 Rating procedure is in progress. Two members continue through the program. Donna and Juli have been organizing the round robins.

b) Review Play Schedule and Plan for Next Season. Continue as is until summer schedule is in place. Summer schedule to start earlier in the day due to warm weather.

5. Board Member and Chair Reports.

a) Treasurers Report – Alice submitted the report and Jan helped deliver it. Currently the balance sheet as of March 21, 2024 is \$37,673, which reflects expenses of \$578.36 (potluck \$108.36 and consulting service \$470.00. Income due to membership was \$1300.

- b) Vice President's Report** – discussed scheduling as above.
- c) At Large Board Member Report** – 3 potlucks have been successful. The time for the last one was changed to 6:00 pm due to some comments about too early, but it was the least attended. Next year's dates have been scheduled for November 13, January 22 and March 12. Starting time will be 5:30 pm. The current hospitality group will continue for another year.
- d) Ratings** – Virginia reported the March rating results were 10 candidates tested and 8 passed. The next testing will be October 5th. Registration opens 10 days prior. This year resulted in 3 members passing to 4.0, 13 members passing to 3.5 and 14 members passing to 3.0.
- e) Training** – no report.

6. New Business.

a) Election Results. The election results are as follows: Rick Bird replaced Bruce Kautzman as Vice President and Jan Santarius replaced Alice Scroggins as Treasurer.

b) Approve Expenditures of \$200 for Potluck Expenses. Tabled.

7. Motion to adjourn– Meeting adjourned at 4:51 pm.

Drafted: 03/23/2024

Approved: 04/11/2024