

Mission Royale Pickleball Club

Board & General Meeting Minutes

January 5, 2023

Opening

Vice President Bruce Kautzman called the Mission Royale pickleball meeting to order at 8:30 a.m.

Present at the Meeting

Bruce Kautzman, Shelley Glass, Alice Scroggins, Gerry Bertrand, Ron Olson, Linda Hamann, Sheila Gunthorp, Jerry Gunthorp, Candace Meed and Mark Sweeney.

Approval of Minutes from December 5th 2022

Motion made by Shelley Seconded by Alice Motion Passed

Old Business

- a) LED Lighting - (tabled)
- b) Court Cleaning - Water connection has been all set up at the courts and hoses have been purchased. Member, Livio Tedesco went over the procedure for cleaning the courts and tested everything out. All is working well.
- c) Tree Removal – A petition is being circulated to have the trees at the pickleball courts removed. If you are in agreement for this to happen please sign the petition. We will have a petition at the pickleball courts in the next couple of days.
- d) Pot Lucks We are starting the pot luck up again for the months of February and March this year. The committee has been contacted and the dates have been booked. Please mark your calendars for February 9th and March 16 at 5:00. More details to come in the near future.

Board Member and Chair Reports

- a) **Treasurers Report** – Alice

Alice handed in her report from December. 6, 2022 to January. 5, 2023 and reported a balance of \$31, 792.76 in our account.

Alice submitted the actual expense report from January 1, 2022 to December 31, 2022.

She also submitted her projected budget for January 1, 2023 to December 31, 2023.

Motion made by Alice to accept all 3 reports Seconded by Shelley, Motion passed

- b) **Vice chair's report** – Bruce Kautzman reported that he went down to the courts about ½ hour before each pickleball session to let people know that it is all of our responsibility to keep the courts up. As homeowners and pickleball players, we want to protect what we have so that it is enjoyable for all of us for years to come. We are hoping to get volunteers to do a thorough cleaning of the courts once a month. If you would like to volunteer please contact Bruce Kautzman at bruce.kautzman@gmail.com and he will go over the process with you. This does not have to be just one person it could be several dividing up the months and or working on it together.

Motion made by Bruce to accept Seconded by Alice Motion passed

- c) **Member at Large** – Gerry has set the dates for the In House tournament for

February 18	2.0/2.5@ 10:00	4.0 plus @1:00
February 25	3.0 women @ 10:00	3.0 men @ 1:00
March 4	3.5 women @ 10:00	3.5 men @ 1:00

March 11 will be the gold metal matches. More details to come in the near future.

Do we have anyone who would volunteer to take pictures to put on the website???? Please contact Gerry Bertrand: gxbertrand@hotmail.com

- d) **Ratings** – Sheila and Jerry - due to poor weather conditions, the ratings for December were postponed until January. We have 8 people signed up to be rated on January 8th, 2023.

Sheila and Jerry asked to have a page added to our Ratings Procedures showing that there is a third accepted ratings option. That option is an IPTPA rating. Please see attached page.

Motion made by Alice Seconded by Shelley Motion passed

Sheila and Jerry have decided that after 3 years of handling this position they will be stepping down. If you might be interested in this position, please let Sheila and Jerry know.

- e) **Training** Tony – If you are a new player and or if you have any questions about lessons please call Tony Catrine @ tcatrine@msn.com We will also post this on the bulletin board and our web page missionroyalepickleballclub.com

New Business

- a) It was brought up by the court coordinator for the Womens 4.0 Intercommunity play, that attendance has been down for several weeks. Therefore a motion was made to remove the Womens 4.0 Intercommunity from the schedule and replace it with 4.0 /4.0+ mixed

Motion made by Alice, Seconded by Gerry Motion passed

- b) To purchase a new laptop and appropriate software for the club secretary. Price not to exceed \$1,000.00

Motion made by Alice Seconded by Gerry Motion passed

- c) Nominating Committee for the 3 positions opening up on the board to be chaired by Bruce Kautzman. The Nominating Committee is as follows:

Joyce Bouille, (201)220-3561

Virginia Sanchez (480) 469-8722

Sel Sanchez (480) 589-7515

Lorrie Wall (269) 832-0491

If you would be interested in being on the board or would like to nominate someone to be on the board please let one of the above mentioned people know.

We are still looking into the best most accurate way to do the Electronic Voting. This decision will be made soon.

The next board meeting will be held on the 1st of February at 8:30 a.m. in Board Room B at the rec centre.

Motion to Adjourn Meeting made by Shelley Seconded by Alice Motion passed