

Mission Royale Pickleball Club Board Meeting

Meeting Minutes February 8, 2024

1. Call to Order.

The meeting was called to order by Ron at 4:00 pm in Meeting Room B of the Recreation Center.

Board Members Present:

Ron Olson, Bruce Kautzman, Alice Scroggins, Greg Williams and Laurie Gigstead

Other Members Present:

Virginia Sanchez, Sel Sanchez, Brian Schumacher, Mike Fox, Linda Rainville, Tracy Sweeney, Jim Ertz, Julie Ertz, Kathy Ertz, Kristy Carra, Dan Reiman and David Mann.

2. Approval of Agenda.

Ron requested the to amend the agenda and add Item 4 a) Parking Lot/Additional Court Discussion. Motion to approve the agenda as amended. Ron/Alice. Approved.

3. Approval of Minutes.

January 11, 2024 minutes. Motion to approve the minutes as presented. Alice/Laurie. Approved.

4. Old Business.

- a) **Parking Lot/Additional Court Discussion.** Ron advised he has been working on details in preparation for a court expansion presentation to the HOA Board at their March 28, 2024 meeting. He had a map detailing the underground utilities in the parking lot near the existing courts and other google maps showing a proposed expansion. Construction estimates to add four courts would be \$200,000-\$250,000 and parking lot modifications costs are estimated between \$100,000-\$150,000. He has committed to work the architect to work on drawings and a cost estimate for the proposal to the HOA Board. These services would not exceed \$1,000. He had a cost summary of estimated costs to complete a topographic survey, grading and drainage, utility locating, lighting design, soils report, structural calculations and details and construction administration. Laurie expressed concern that

funds had been committed without approval. She noted that according to the By-Laws unbudgeted costs over \$1,000 require membership approval and unbudgeted costs over \$100 require Board approval. Ron noted that it would not exceed \$1,000 and requested that the board authorize the expenditure. Motion to approve expenditure for architecture services not to exceed \$999. Alice/Greg. Approved (4 Yes/1 No)

5. Board Member and Chair Reports.

- a) **Treasurer's Report** – Alice presented the treasurer's report for the period of January 12 – February 8, 2024. Our current 2024 membership total is 240 members. Revenue during this period was \$1,165 and expenditures were \$249.35. The current balance is \$36,952.09. She noted there were approximately 40 members from 2023 that had not paid dues for 2024 and she requested that an email be sent to those members reminding them that 2024 dues were due and highlighting the benefits of club membership. Motion to accept treasurer's monthly report and direct the secretary to send an email regarding outstanding 2024 dues. Alice/Greg. Approved.
- b) **Vice President's Report** – Bruce reported that the February schedule began on February 5 and there would be one more schedule posted in March for this season.
- c) **At Large Board Member Report** - Greg reported that the January potluck went well and the next potluck is February 21st. There is a sign-up sheet at the pickleball courts. He is seeking volunteers to help with the in-house tournament and hopes to meet next week to work on details. He will post a volunteer sign-up sheet at courts.
- d) **Ratings Report** – Virginia reported we received 10 requests for testing. Nine candidates tested in February and six passed the skills tests. The next testing will be March 2 and the request period is February 21-27. The practice session date to be announced.
- e) **Training Report** – Dan Reiman reported the training sessions continue to go well with a steady number of participants. Some other training topics and ideas were discussed.

6. **New Business**

- a) **Nominations for Vice President and Treasurer.** There have been recruitment discussions but no candidates have yet been identified. Board members will continue recruitment efforts and meet on Tuesday to present nominations, formulate the ballot and set the voting dates.
- b) **Court Lighting.** Bruce did not have new information but feels upgrades to the lighting is necessary. He asked if there was any update from the Amenities Committee. Laurie reported she had proposed lighting upgrades on the pickleball courts and dual lines on the tennis court to help with increased court needs. She noted there were other proposals also and that the ultimate decision will be made by the HOA Board. The Amenities Committee will be making their recommendations to the HOA Board the end of March.
- c) **MRPC Facebook Page.** Greg reported that Linda Rainville has volunteered to be an admin on the current Facebook page. It was suggested that the current admins be contacted to see if they would step down and/or add Linda as an admin. Greg and Laurie will contact current admins to discuss.
- d) **Branded Pickleball Club Apparel.** Greg reported he was contacted by a company that sells club apparel directly to club members. The club simply provides the club logo and then members purchase directly from the company. Greg will provide the Mission Royale Pickleball Club logo and start the process. Information will be posted on the web page when it is available.

Motion to adjourn meeting at 5:10 pm. Bruce/Greg.

Drafted: 2/10/2024

Approved: 03/21/2024