

# Mission Royale Pickleball Club Board Meeting

Meeting Minutes December 5, 2022

## Opening:

The meeting was called to order at 4:30 p.m. in board room B at the Rec Centre

## Present at the Meeting:

Craig Simmons, Bruce Kautzman, Alice Scroggins, Shelley Glass, Gerry Bertrand, Ron Zolin, Jim Hamann, Greg Scroggins, Livio Tedesco, Lenny Chimino, Donna Chimino, Harlan Lundstrom, Sheila Gunthorp, Jerry Gunthorp.

## Approval of Agenda Changes

Motion to Accept Bruce Seconded by Alice Moved

## Old Business

- a) Approval of Minutes from the November 7, 2022 meeting  
Motion to accept Shelley Seconded by Gerry Moved
- b) The LED Lighting is still being looked into. Waiting to hear back from Quest
- c) The HOA has agreed to hiring an arborist to come in and trim the trees right back in an attempt to make the courts cleaner and safer. If that doesn't work we will ask the HOA to have the trees removed.
- d) Court Coordinators will be asked to have a couple of members come a few minutes before their court time and blow off the tree debris before game play starts. This is mostly a problem on courts 4 and 5 and could be taken care of quickly for the safety of our club members and to keep the courts in good condition. Remember these courts are for the enjoyment of all of us and the upkeep should be a priority for all of us.
- e) Conversation is still going on with the golf course about installing a water valve by the pickleball courts, using their water. There is a concern from the golf course as to how much water we would be using. Will keep you updated on that.

## Board Members and Chair reports

- 1) Treasurers Report (Alice) Alice handed in her budget from Nov. 7 – Dec. 5, 2022 The balance, after a number of expenditures approved at last months' meeting, is now \$30,724.27.

You will find the payment envelopes in the drop box on the shed for your 2023 membership payments. Please use your old bag tag if a new one is not required.

Motion to Accept Treasurers Report made by Alice      Seconded by Bruce      Moved

**2) Vice Presidents Report** (Bruce) Just wants to reinforce the issue that the courts are of value to all of us and at the cost of a few minutes of your time before game play, we can all do our part at keeping them safe and in prime condition.

**3) At Large Board Member** ( Gerry) Friday Night Lights has ended now and will start up again in February of 2023. Evenings are getting cooler and not as many people showing up.

We are also still planning to have the In House tournament in February very much like last year. There will be game play in your ratings category and hamburgers afterward

The Board felt that it is too late now to do our first potluck dinner for 2022 in January but are planning on doing one in February and also March of 2023. They are going to check and make sure what dates are available with the HOA and you will be notified.

Motion made by Gerry to accept      Seconded by Shelley      Moved

**4) Ratings Coordinator** (Sheila and Jerry) Reported that they unfortunately had to postpone the rating evaluations for December due to the weather. The people who were signed up to be evaluated in December will have first priority in January and what room is left will be filled with new applicants. There was extensive discussion on how to rate our 4.5, 5.0 players and it was decided that our rating system is just not set up for that level of play. The only choice at this stage is to go in tournaments or to pay for an IPTPA rating which is very much like our rating system but can also do 4.5 and 5.0 levels.

#### **5) New Business**

1) There has been a renewed interest in Mission Royale tee shirts. If anyone would like to take this on please contact Craig or Alice. We have a logo but would need someone to check into different vendors, costs, handling the orders and distribution of the shirts once received.

2) Mini retreat to be held December 13, to set up a Nomination Committee for the new positions opening up on the board.

3) A decision was made to purchase a second blower to help clean off the courts in a timely manner. The board has the discretion to make this decision up to \$1,000.00 for a court cleaning system.

Motion to Adjourn the Meeting made by Shelley      Seconded by Gerry      Moved