

Mission Royale Pickleball Club Board Meeting

Meeting Minutes

February 6, 2023

Opening:

The meeting was called to order at 4:35 p.m. in board room C at the Rec Centre.

Present at the Meeting:

Craig Simmons, Shelley Glass, Gerry Bertrand, Kathryn Virissimo, Greg Williams, Ron Olson, Donna Chimino, Linda Hamann, Jim Hamann, Debby Hemingway, Harlan Lundstrom

Approval of Agenda Changes:

Motion to Accept Gerry Seconded by Shelley Moved

Old Business:

- a) LED Lighting has been dropped
- b) Tree Removal Status – Another letter will be sent to the HOA about the removal of trees at the the pickleball courts. There will be a petition attached and that petition is signed by 128 members of the pickleball association, asking for the trees to be removed.

Board Members and Chair Reports:

- a) **Treasurers Report** – Alice was absent but Craig read her report. So far for 2023 our membership total is at 222 members. Revenue brought in for January is at \$3,725.00, which brings our total bank balance to \$35, 517.76.

Motion to Accept Shelley Seconded by Gerry Moved

- b) **Vice Presidents Report** Bruce Kautzman – is away but a few things will need to be looked into before the next meeting
 - 1) A new net is needed for court 1. There is a possibility that we have one but if not check to see if the HOA will cover the cost of a new one.
 - 2) New pigeon spikes are required on the light fixtures at the courts. Terrible problem with pigeon droppings on the courts. We need to see if the HOA will cover the cost of replacing the old spikes.
 - 3) We need to look at changing the type of pickleball balls to possibly Franklin X40's or Oso balls and the cost of the balls. We are finding the balls we have are cracking too easily.

4) There is a crack in court 5 and the HOA has a crew coming out in the near future to look at it.

c) **Member at Large** Gerry Bertrand

1) 115 people have signed up for the pot luck on Thursday night, February 9th at 5:30, in the ballroom at the rec center.

2) We will also have a Super Bowl pool that you can buy tickets for at the pot luck. The tickets will sell for \$5.00 each.

3)-The Schedule is now done up for the "Fun" In House Tournament. Please look for that

We look forward to seeing everyone again , having fun and cheering on your friends.

***Six new volunteers will be needed to form a Pot Luck committee. The present committee will finish out this season (February and March) and the new committee would start up in November 2023. If you have any questions on what this involves please feel free to check with the committee at the next Pot Luck.

d) **Ratings Chair** Sheila and Gerry were not at the meeting but it was reported that there were 13 people trying out to be moved up, no results are known at this time.

As an **FYI** for people who are new to pickleball and or Mission Royale. Meritage paid to have the pickleball courts installed but through tournaments and fundraisers the Pickleball club itself has paid for the lights, the shed ,the wind screens, benches, the bulletin board, the concrete at the front of the courts and numerous other things.

It was brought up that possibly we would like to donate \$5,000.00 to the Fountain Fund Raising Committee to help beautify our community. A motion was made by Gerry to donate \$1,000.00 to the Fountain Fund Raiser and to bring up to the rest of the members to vote on an additional \$4,000.00 to be donated.

Motion made by Gerry Seconded by Shelley Moved

As the courts have become very busy on Sunday morning for open play, a motion was made to change the schedule to read Paddles Up for all levels from 10:00 a.m. till 12:00 p.m. on Sunday mornings.

Motion made by Gerry Seconded by Shelley Moved.

e) **Training Chair** Tony Catrine was not at the meeting

New Business

- a) Harlan Lundstrom has been working on which electronic voting program we will use for our 2023 elections and we have decided on Google Forms. It is felt it is a very straight forward Program to use.
- b) The Election for President, Secretary and Board Member at Large will be held by electronic voting from March 1st to March 8th inclusive with voting instructions to follow:

The Candidates are:

President – Ronald Olson

Secretary –Debby Hemingway

Member at Large – Kathryn Virissimo and Greg Williams

Bios will be sent out shortly

The Next Pickleball Meeting will be held on March 13th. Details to follow

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