

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

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

Mission Royale Pickleball Club Board Meeting

Meeting Minutes March 13, 2023

Opening:

The meeting was called to order at 4:36 on Court 5 at the pickleball courts.

Present at the meeting:

Craig Simmons, Bruce Kautzman, Alice Scroggins, Shelley Glass, Gerry Bertrand, Ron Olson, Donna Chimino, Laurie Gigstead, Beth Schneider, Jenny Catrine, Tony Catrine, Gordon Glass, Duncan Ross, Debby Hemingway, Sheila Gunthorp, Nancy Larson, Pat Skyberg, Dale Skyberg, Harlan Lundstrom.

Approval of Agenda:

Motion made by Gerry Seconded by Bruce Moved

Approval of Minutes from the February 6, 2023 meeting:

Motion made by Shelley Seconded by Gerry Moved

Old Business:

- Tree Removal: the removal of the tree will be brought up at the next HOA meeting
- Court Cleaning: A group of picklers will be shown how to set up the equipment and how to properly wash and clean the courts.
- The HOA has also said they will look at fixing the cracks over the summer when the courts are used less.
- New Net: Court 1 is in need of a new net. A letter has been written to the HOA and it looks like it will be replaced by them.
- Donations for the fountain: The pickleball club did donate \$1,000.00 to the fountain fund. No more funds will be allocated to that project.
- Committee for Capital Requests: Gordon Glass has volunteered to head up the committee and will be looking for 3 or 4 people to help. If you have any ideas that can help to improve our pickleball club please submit your ideas to Gordon at gglass@telusplanet.net.

Board Member and Chair Reports:

1) Treasurers Report - Alice Scroggins presented her monthly report. Our end of the month balance is \$35,024.27. Our club membership is now at 250 members.
Motion made by Alice to Accept her report, Seconded by Gerry, Moved.

2) Vice Presidents Report – Bruce Kautzman

- Pigeon Spikes were all replaced but sadly they can and do fall off from time to time. They will be monitored and the HOA will replace as needed.

- Pickleballs – We are getting lots of use out of the balls and when we need to purchase new ones we will look at all types. Especially the Franklin X40

- Play Schedule – Paddles up will not be added to the schedule for Sunday open play, but we do ask for common sense and common courtesy. If you have your own group out that you want to play with that's great. If you see that there are other people standing and waiting to play we ask that you alternate on and off the courts as you do with paddles up. Let others have a turn and go back on again after others have done the same thing. We want to make sure everyone gets an equal chance to play.

Motion Made by Bruce to accept Seconded by Shelley Moved

3) Member at Large – Gerry Bertrand

- The Fun Tournament was a great success with lots of fun had by all. Friends and fellow picklers came out and cheered on their peer group. It was reported that as many as 150 people were there to watch the finals and 160 burgers were sold throughout the early afternoon. Gerry wanted to thank all the volunteers who helped out at the event. From the people who sliced the onions and tomatoes, the burger flippers, to the score keepers and referees. Without volunteers these events would not be possible.

- The Pot Luck will be held on Wednesday the 15th at the Rec Centre. Please sign up at the pickleball courts.

- Friday Night Lights will continue on from 6-9:00 p.m. until midway through April.

Motion made by Gerry to accept Seconded by Shelley Moved.

4) Ratings Chair – Sheila Gunthorp

In February we had 13 candidates, 6 passed and 7 did not. In March we had 6 candidates, 5 passed and 1 did not.

2023 Summary: 53 tests given, 34 passed, 19 did not

2023 64% passed: 2022 77% passed: 2021 65% passed

Three year Totals; 137 Tests Given, 95 Passed, 42 did not
69% pass rate

These figures are on the skills portion of the ratings evaluations only, round robins are not included.

A List of the upcoming dates for ratings will be posted on the Website for the upcoming years testing.

Motion to Accept made by Gerry Seconded by Alice Moved

5) Training Chair: Tony Catrine

Training will start again this week. Depending on the number of people that are showing up these lessons may continue on until the end of April. Thank you to all the volunteers who help Tony throughout the season.

Sheila and Jerry Gunthorp and Tony Catrine will leave their positions as ratings coordinators and Skills and Drills at the end of this winter season. Thank you everyone for a job well done.

The results from the election are in: President – Ron Olson

Secretary – Debby Hemmingway

Member at Large – Greg Williams

Motion to adjourn the meeting made by Gerry Seconded by Shelley Moved

Mission Royale Pickleball Club Board Meeting

Meeting Minutes October 12, 2023

Call to Order:

The meeting was called to order at 9:00 am in Meeting Room B at the Recreation Center.

Board Members Present:

Ron Olson, Bruce Kautzman, Alice Scroggins and Greg Williams.

Other Members Present: Tony Calandrillo, Donna Chimino, Jim Ertz, Julie Ertz, Kathy Ertz, Laurie Gigstead, Sel Sanchez, Virginia Sanchez, and Greg Scroggins.

Approval of Agenda: Motion to Approve the Agenda as presented. Greg/Alice. Approved.

Approval of Minutes:

- a) March 13, 2023 minutes. Motion to approve the minutes as presented. Bruce/Alice. Approved.

Old Business:

- a) **Accept Resignation of Secretary.** Motion to accept the resignation of Debby Hemingway. Bruce/Greg. Approved.
- b) **Nomination of New Secretary.** Ron presented the nomination of Laurie Gigstead as secretary. Laurie introduced herself and summarized her experience. Motion to appoint Laurie Gigstead as secretary. Ron/Bruce. Approved.
- c) **Court Blowing.** Bruce reported that the HOA landscaping company is scheduled to blow off the courts on Monday, Wednesday and Friday. Over the summer months the landscaping crew was not timely and usually conflicted with scheduled play. Ron and Bruce will schedule a meeting with HOA liaison to discuss concerns and stress the importance of the club's scheduled play times.
- d) **Court Washing.** Bruce reported that the HOA wants to be responsible for the court washing and does not want the club using the equipment or golf course water to complete the task. This topic will be addressed in the meeting with HOA liaison.
- e) **Trees.** The two trees to the west of the pickleball courts have been removed.
- f) **Bird Barriers.** The pigeon spikes were installed on the court lights.
- g) **Extra Pickleball Courts.** Ron reported that he and Bruce attended the May 2023 HOA Board meeting and presented information regarding the need for additional pickleball courts. Whitey has agreed to help design the courts, adding four courts toward the north. Ron noted that by extending an additional half court further north and turning the orientation of existing courts 5 and 6 we could potentially have 12 courts total. Ron talked with the City Planner

regarding parking requirements. Ron estimated a construction cost of \$200,000-\$250,000 for four additional courts.

- h) **Rating for 4.5 new players.** Ron reported he gave permission for two 4.0 rated players to be rated at 4.5. He charged the players with developing and proposing a rating system.

Board Member and Chair Reports:

- a) **Treasurer's Report.** Alice's treasurer's report was for the period of March 8 – October 12, 2023. Our 2023 membership total is at 270 members. Revenue during this period was \$1,516.51 and expenditures totaled \$2,679.68, which brings our total bank balance to \$33,861.10. Motion to accept treasurer's report as presented. Bruce/Greg. Approved.
- b) **Vice President's Report.** Bruce reported the winter schedule will start October 16, 2023. Training may occur in the evening rather than Saturday morning. There was discussion about having "mentors" attend round robins to provide some on court instruction/pointers.
- c) **At Large Board Member Report.** Greg reported that the end of summer event went well. There is a Spooktacular event scheduled for October 30, 2023 at 6:00 pm. He plans to start up Friday Night Lights in a few weeks.
- d) **Ratings Report.** Virginia reported 6 members tested on October 7th. Three of the six passed the skills test. Jerry and Sheila Gunthrop will continue to volunteer and assist on testing day. They plan to run a practice session each month prior to testing. The next testing will occur on November 4, 2023 with a request period from October 25-31, 2023. She asked that the request form include name, phone number and email.
- e) **Training Report.** Dan Reiman will coordinate member training but was unable to attend this meeting.

New Business:

- a) **3.0 and 3.5 Schedule.** Bruce reported that the schedule for the upcoming season will start at 8:00 am rather than 8:30 am. This could potentially allow for an additional play period each afternoon since membership is increasing and levels are growing beyond court capacity.

The 3.5 level is currently the largest at 83 members. The 3.5 level does play paddles up when the numbers dictate. It was proposed that the 3.5 group could potentially split into two groups – competitive and social. A survey will be sent to all 3.5 members requesting them to choose the type of play that best describes their current level (competitive or social). There were other comments regarding dividing the group into two groups and schedule revisions, such as names drawn out of a hat, a win/loss playoff format, eliminating the mixed level play, or adding scheduled play on Saturdays.

The schedule beginning October 16, 2023 will run through December and it will be noted that a new schedule could be posted for January/February.

Other Discussion:

A sign and list will be posted at the courts requesting members to update their email address if they are not receiving the club emails.

It was noted the HOA should be maintaining the ball machine. This topic will be included in the meeting with the HOA liaison. The club will be conducting a training for members on using the ball machine.

Members have volunteered as court coordinators for the upcoming season and this information will be distributed and posted at the courts.

Adjournment:

Meeting was adjourned at 10:50 am.

Drafted: 10/14/2023

Approved: 11/09/2023

Mission Royale Pickleball Club Board Meeting

Meeting Minutes November 9, 2023

Call to Order:

The meeting was called to order at 4:02 pm on court 5 of the pickleball courts.

Board Members Present:

Ron Olson, Bruce Kautzman, and Alice Scroggins

Other Members Present:

Gary and Beth Schneider, Jerry and Shelia Gunthorp, Randy and Judy Schmidt, Tracey and Mark Sweeney, Ken and Nancy McMahan, Debbie Hemingway, Cheryl Ninneman, Jan Himmelman, Norman Ninneman, Jan and Jim Santarius, Kathy Seaman, Gail Sander, Greg Scroggins, Ron Zolin, Derek Wilson, Glenn Berger, Franz Granacher, Dan Temple, Gary Gilligan, Roger and Kathy Ertz, Trish Dundass, Betty Whitney, Walt Boyd, Donna Chimino, Juli Goff, Jim Hamann, Roy Dornsife, Carmen Piquette, Yvonne Stelzer, Gerry Bertrand, Ken Sander, Shelly Glass, and Bill Fleming.

Approval of Agenda:

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

Approval of Minutes:

October 12, 2023 minutes. Motion to approve the minutes as presented. Bruce/Alice. Approved.

Old Business:

Bruce Kautzman stated that the 3.5 group needs to have another playing time due to the large number of the group currently at 83. The 4:00-6:00 time slot is available or the schedule could go to 1.5 hours play time instead of 2-hour slot. A 3.5 special committee will be appointed by Ron Olson to bring back 3 ideas to the board on how to split the group on the largest playing days. Ron added we want to work with everyone for good playing time.

Board Member and Chair Reports:

- a) **Treasurer's Report** - Alice's treasurer's report was for the period of October 13-November 9, 2023. Our 2023 membership total is currently 271 members. Revenue during this period was \$10 and expenditures were \$0, which brings our current balance to \$33,871.10. Motion to accept treasurer's report as presented. Bruce/Ron Approved.
- b) **Vice President's Report** – Bruce reported that he requested a new wind screen two months ago and new nets to replace the damaged ones. The HOA has just ordered the wind screens and will replace them when they can. Bruce also reported that we have ordered and received new Oso pickleballs and will put them out once the older balls have all been used.
- c) **At Large Board Member Report** - Greg was out of town so no report was given. It was mentioned that the Halloween pickleball activity was great fun and well attended. Hopefully next year even more members can join in the fun.
- d) **Ratings Report** – Virginia was out of town so her report was given by Alice Scroggins. For the November 4 testing – 6 candidates tested with 4 passing to the round robin part. The next testing will be December 2. Check the bulletin board for dates to request testing and date and time of practice session.
- e) **Training Report** – Dan Reiman reported he would like to do lessons on Saturday evenings. He needs volunteers to help so please let him know if you are available. He is finishing his instructor certification.

New Business:

- a) **Meeting schedule** – Ron stated he would like to hold the Pickleball Board meetings the second Thursday of each month at 4:00 pm. If a small number of people attend, it will be held inside.
- b) **Moving Players Up in Rating** – Alice stated that several years ago two members were moved up a level not following the approved board policy for moving to a higher level. The president discovered the mistake and did the right thing by asking the players to go back and go through the approved process. Another mistake happened last spring when a player was moved up a level by not following the approved process. Alice read the

minutes from the December 5, 2023 board meeting which were as follows - There was extensive discussion by the board 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 for the member to play in USAPA tournaments or to take the IPTPA rating test which is like our rating system but can rate 4.5 and 5.0 levels. Alice also stated that no further discussion happened by the board in January, February or March concerning this issue. A player was moved up a level in later March by a non-approved process. Alice made a motion for this player to be moved back to his previous level until a process could be established and approved by the board. That process would allow any 4.0 or 4.5 to do the same. Motion was seconded by Bruce and motion passed.

- c) **Weekend Use of Courts** - During Saturday and Sunday open play Bruce requests that common sense and common courtesy be used. If you have your own group that you want to play with that's great. If you see that there are other people standing and waiting to play, we ask that you alternate on and off the courts as you do with paddles up. Let others take a turn and go back again after others have done the same thing. We want to make sure everyone gets an equal chance to play.

Motion to adjourn meeting at 4:40 pm. Bruce/ Ron

Drafted: 11/12/2023

Approved: 12/14/2023

Mission Royale Pickleball Club Board Meeting

Meeting Minutes December 14, 2023

Call to Order:

The meeting was called to order at 4:07 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, Donna Chimino, Linda Rainville, Tracey Sweeney, Vicki Covell, Linda Vercauteren, Kathy Ertz, Juli Goff, Mark Sweeney, Jim Hamann, Linda Hamann, Duncan Ross, Lana Smith, Gerry Bertrand, Bill Fleming, Dan Reiman, Dan Temple, Franz Granacher, Kristy Carra, Carmen Johnson, Calvin Kirk, Murray Dundass, and Trish Dundass.

Approval of Agenda:

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

Approval of Minutes:

November 9, 2023 minutes. Motion to approve the minutes as presented. Alice/Greg. Approved.

Linda Rainville from the potluck committee requested that she be the contact person for the committee. They are ready to proceed with a club potluck.

Old Business:

- a) **3.5 Schedule Recommendation.** Bruce Kautzman presented a proposed schedule recommended by the subcommittee. The subcommittee was recommending dividing the group in half alphabetically but created an uneven male and female breakdown. He is proposing dividing into four sections and alternating the groupings. He proposes starting in January. Laurie expressed concern with the proposed schedule. She felt it was unfair that the 3.5 group received two different sessions in the prime day time hours and it was the other levels getting shifted to 4:00 pm. She also

thought the back-to-back sessions will create an opportunity for overlapping players. Alice agreed she thought the schedule should be reviewed because she felt the 2.0-2.5 was quite unfavorable for that group while the 3.5 group had four sessions of prime hours on Monday and Tuesday. Bruce clarified the proposed changes are currently for Monday and Tuesday only. Motion to approve the proposed schedule with the 3.5 group being divided into four groups. Bruce/Greg. Approved (4-yes/1-no).

- b) **4.5 Advancement Rating Process.** Greg presented the recommendation of the subcommittee. Three options were proposed. He reviewed Option 2 which would potentially involve 3 separate round robins where points of each game are tallied. The first round robin would involve Mission Royale 4.0 players and the applicant must receive a minimum of 50 points to proceed. The next two round robins would involve 4.5 players. The applicant must score a minimum of 30 points in the second round robin to proceed to the third round robin. A minimum total score of 96 points must be reached to pass the 12 game 4.5 round robin phase. Motion to approve the Option 2 for a 4.5 rating process. Greg/Bruce. Approved. Motion to designate Juli Goff and Donna Chimino as the court monitors for the 2023/2024 season. Alice/Bruce. Approved.

Board Member and Chair Reports:

- a) **Treasurer's Report** - Alice's treasurer's report was for the period of November 10 - December 14, 2023. Our 2023 membership total is currently 282 members. Revenue during this period was \$75 and expenditures were \$441.51 which brings our current balance to \$33,504.59. Motion to accept treasurer's report as presented. Bruce/Laurie. Approved.
- b) **Vice President's Report** – Bruce reported the new wind screen was installed on Court 5 and new nets have been requested. He reminded members to use the winter balls in the cold temperatures and to use the white balls when practicing skills. He has posted a holiday schedule on the bulletin board.
- c) **At Large Board Member Report** - Greg stated he would find a date and coordinate with Linda Rainville on a MRPC potluck.

- d) **Ratings Report** – Virginia reported 6 candidates tested in December and 3 passed the skills tests and completed the round robins. The next testing will be January 6 and the request period is December 27-January 2. Practice sessions are posted on the bulletin board.
- e) **Training Report** – Dan Reiman will work with Greg to schedule lessons starting in January. It was noted that there were a number of 2.0 members ready to be moved to 2.5. Greg will work with the trainer to determine the members to be moved.

Other: Ron gave an update regarding court expansion. He hopes to present to the HOA in January or February.

New Business: None.

Motion to adjourn meeting at 4:56 pm. Alice/Greg

Drafted: 12/18/2023

Approved: 1/11/2024