

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