

Mission Royale Pickleball Club Board Meeting

Meeting Minutes January 11, 2024

1. Call to Order.

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

Board Members Present:

Bruce Kautzman, Alice Scroggins, Greg Williams and Laurie Gigstead

Other Members Present:

Virginia Sanchez, Sel Sanchez, Donna Chimino, Brian Schumacher, Linda Rainville, Greg Scroggins, Debby Hemingway, Mike Fox, Skip Alfson, and Dan Reiman.

2. Approval of Agenda.

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

3. Approval of Minutes.

December 14, 2023 minutes. Alice requested that Item 4(a) 4.5 Advancement Rating Process be modified to remove “and the subcommittee recommended Option 2”. Motion to approve the minutes as amended. Alice/Laurie. Approved.

4. Old Business.

- a) **Approve Updated Club Rating Procedure.** The Mission Royale Pickleball Club Rating Procedure document was revised to include the 4.5 Rating Advancement process approved at the December 14, 2023 meeting. Motion to approve the Mission Royale Club Rating Procedure as presented. Bruce/Alice. Approved.

5. Board Member and Chair Reports.

- a) **Treasurer’s Report** – Alice presented the treasurer’s report for the period of December 15, 2023 – January 11, 2024. Our current 2024 membership total is 158 members. Revenue during this period was \$4,080 and expenditures were \$1,548.15. The current balance is \$36, 036.44. Next, she presented the 2023 budget summary report. Motion to accept

treasurer's monthly report and 2023 annual report as presented.
Bruce/Greg. Approved.

Alice presented the proposed 2024 MRPC budget and explained the suggested changes. Motion to accept the 2024 Mission Royale Pickleball Club budget as presented. Laurie/Greg. Approved.

Bruce recognized and thanked Alice for her suggestion that substantially decreased the printing costs, Greg Scroggins for his contribution and cost savings for the ball machine maintenance and Harlan Lundstrom for his contribution and cost savings on the computer and webpage related items, the survey process and AED maintenance.

It was noted that the 2024 dues need to be paid prior to February 1, 2024.

- b) **Vice President's Report** – Bruce reported that the first week of the 3.5 level split went well and discussed holiday play.
- c) **At Large Board Member Report** - Greg reported that the MRPC potluck is scheduled for January 24. Training started on Friday, January 5. He would begin preparing for the annual in-house tournament and bbq.
- d) **Ratings Report** – Virginia reported we received 15 requests for testing. Eleven candidates tested in January and all passed the skills tests. The next testing will be February 3 and the request period is January 24-30. The practice session date to be announced.
- e) **Training Report** – Dan Reiman reported the first training session had 8 participants and went well.

6. **New Business**

- a) **Nominating Committee.** Bruce reported that the President will appoint a nominating committee. The positions up for election are Vice President and Treasurer. Alice stated that the treasurer position would probably be best served with a full-time member. The names of the nominees will be presented at the February meeting and then the election process will take place. The nominating committee will be pursuing potential candidates and members can also contact any board member if they are interested in one of the positions.

Motion to adjourn meeting. Alice/Greg.

Drafted: 1/13/2024

Approved: 2/8/2024