

# MISSION ROYALE PICKLEBALL CLUB

## Board & General Meeting Minutes

January 11, 2022

### 1) Call to Order

- a. Vice President Lynn Dawson called to order the Board/General Meeting at 4:30p.m.

### 2) Present at Meeting

Lynn Dawson, Gerry Bertrand, Lenny Chimino, Shelley Glass, Tony Catrine, Kathy Ertz, Bill Fleming, Jim Hamann, Jenny Catrine, Darlene Auld, Greg Auld, Sheila Gunthorp, Jerry Gunthorp, Phil Miller, Terry Miller, Rob Tate, Greg Scroggins.

### 3) Old Business

- a) November 9/21 meeting minutes approved. Motion made by Shelley G. seconded by Lenny C.
- b) The court use was monitored Nov. 1 – Dec. 20<sup>th</sup>. Two days in that period had a number of 30, 31 players which was manageable. The 3.5 group has 2 extra round robin times added to schedule.
- c) Converting court lights to LED is further tabled. To be looked into is outside agency and licensed electrician can be less expensive.

### 4) Board Members' and Chair Reports

Treasurers Report – Lenny Chimino reported that all reports that are due for the 2021 fiscal year have been turned in to the HOA. We have 214 paid members to date and \$30,000. In the bank account.

Vice Chair's Report -Lynn Dawson - Thank you again to all our volunteer court coordinators for a job well done.

Court Cleaning Volunteers can check in with Debbie John.

Please keep in mind everyone that these court coordinators are **volunteers** and lets all be respectful.\_

There is a battery operated blower in the shed. Leaving leaves on the court from the trees can be dangerous so please take a few minutes to blow the courts off. There was a suggestion made to have the 2 trees removed by courts 4 and 5.

At Large Board Member - Gerry Bertrand reported that Friday Night Lights will start up again on January 21<sup>st</sup> and that everyone is welcome. Any guests have to be signed in at the office and given wrist bands. They also have to sign a waiver sheet. Please members make sure this is done.

Gerry has a "fun" event in mind to run for four "mostly" consecutive Saturdays in a row. The dates and times are to follow, by email and through court coordinators.

Ratings – Sheila reported that we have an 81% success rate for moving up levels compared to a 65% success rate last year. The next evaluation dates will be February 5<sup>th</sup> and March 5<sup>th</sup>.

Training – Tony Catrine will be starting the drills up again this Saturday, January the 15<sup>th</sup>. Start time will be 10:00 with the 2.0 beginners with an introduction to pickleball, followed by the 2.5 right after. . An email will be sent out with the times.

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

Two positions on the board are opening up and will need to be filled. Those positions are the Vice President and the Treasurer. Members of the nominating committee are Ken Sander, Duncan Ross, Dave Chapman and Craig Simmons.

Nominations have to be in by February 7<sup>th</sup> (the next board meeting) and you can self-nominate. If a nomination is being made at the next board meeting, both the nominator and the nominee have to be there.

Voting will start on March 7<sup>th</sup> after the meeting and will go till March 15<sup>th</sup> the following week.

Defibrillator – Lynn Dawson is going to call the fire department and see if someone will come out and give us a demonstration on how to use it. More to follow.

#### **6) Motion to Adjourn** was made by Lenny and seconded by Jerry.

# MISSION ROYALE PICKLEBALL CLUB

## Board & General Meeting Minutes

February 7, 2022

### 1) Call to Order

President - Craig Simmons called to order the Board General Meeting at 4:30 p.m.

### 2) Present at Meeting

Craig Simmons, Lynn Dawson, Lenny Chimino, Shelley Glass, Gerry Bertrand, Tony Catrino,

Alice Scroggins, Greg Scroggins, Bruce Kautzman, Linda Hamann, Debbie John, Sheila Gunthorp, Jerry Gunthorp, Ron Zolin, Pam Boe, Roger Ertz, Kathy Ertz

### 3) Old Business

- a. Approval of Minutes Jan 11/2022 moved by Jerry, seconded by Lynn
- b. LED lighting – been brought to our attention that the HOA is looking into the conversion and costs of LED lighting for the pickleball courts
- c. Defibrillator training – member Harlen Lundstrom said he would do a demonstration with the court coordinators. To be set up through Lynn Dawson.

### 4) Board Members and Chair Reports

Treasurers Report – Lenny Chimino

- Motion made by Lenny to accept budget for Jan 1 – Dec. 31, 2022 with an adjustment to Survey Monkey to be increased by small amount. Also, a \$500.00 miscellaneous for small expenditures. Seconded by Lynn Dawson

**Vice Chair Report - Lynn Dawson –**

- 3.5 on Saturdays @ 8:00 will now be 3.0/3.5 RR
- The club has added a few more court coordinators to share the work load
- Motion made by Lynn, seconded by Gerry.

**At Large Board Member – Gerry Bertrand**

Gerry has gone to the courts and talked to each group level 2.0 to 4.0 about our fun tournament to be held on Saturdays at designated times in Feb and March.

We will be asking for volunteers to help with food prep, and cooking burgers

Katie Halverson is looking for volunteer refs and possibly line judges for the event. This event is meant to be fun and club unifying. BBQ,, music, and games at the March 05, Gold and Bronze metal matches. Come out and enjoy the fun.

**Ratings Coordinator – Sheila Gunthorp** reported that 10 people tested and 8 passed.

- 3.0 – 6 tested and 4 passed
- 3.5 – 1 tested and 1 passed
- 4.0 – 3 tested and 3 passed

**Congratulations to everyone and thank you to the ratings committee.**

**Training – Tony Catrine**

-Drills are going well. If Tony feels an individual could benefit from doing drills at the next level he is recommending they do so to help with their continued development. This does not mean they move up to that level.

**Nominations are closed.**

**Bruce Kaufman is the next vice president by acclamation. He will still be on the ballot to make it official. Congratulations to Bruce.**

**There are 2 candidates for the position of Treasurer**

**-Darlene Auld and Alice Scroggins will have bios to be posted in the near future.**

**Voting will start Feb 14 at 12:00 a.m. and will go for one week, ending, at 11:45 p.m. on Feb. 21<sup>st</sup>. Look for this on Survey Monkey. If you have a shared email address please read the instructions closely on how this works.**

**Motion to adjourn made by Gerry, seconded by Lenny**

# MISSION ROYALE PICKLEBALL CLUB

## Board & General Meeting Minutes

March 8, 2022

### 1) Call to Order

a. President Craig Simmons called to order the Board/General Meeting at 4:30 p.m.

### 2) Present at Meeting

Greg Auld, Jim Hamann, Jim Ertz, Julie Ertz, Roger Ertz, Kathy Ertz, Jan Santarius, Jim Santarius, Darlene Auld, Lorrie Wall, Sara Burgstahler, Tony Catrine, Jenny Catrine, Gord Glass, Steve Burgstahler, Roger Blanchard, Salvator Del Giudice, Pamela Boe, Kathy Seaman, Murray Dundass, Trish Dundass, Donna Chimino, Debbie John, Bruce Kautzman, Greg Scroggins

### 3) Old Business

- a) February 7/22 meeting minutes approved. Motion made by Shelley Glass and seconded by Gerry Bertrand.
- b) Thank you to Gerry Bertrand for organizing our fun tournament and to everyone that participated in the tournament, either as a player or a volunteer.
- c) The LED lighting has been tabled for now

### 4) Board Members and Chair Reports

Treasurers Report –Lenny Chimino reported that the March 1 budget was circulated to the Board. He stated that \$6,250.00 worth of membership fees have been collected to date, and there is \$33,682.00 in the club account. Motion to accept was made by Lenny and seconded by Lynn Dawson.

Vice Chair Report – Lynn Dawson changed the 3.0/3.5 Round Robins on Mondays to Paddles Up. This was done to allow more people to participate and even get in more games. Lynn reported that there has been a lot of positive feed back on this.

Lynn also said that court coordinators are needed for the 2.0/2.5 round robins . If you can volunteer for that position please let Bruce Kautzman know. Motion to accept made by Lynn Dawson and seconded by Gerry Bertrand.

At Large Board Member – Gerry Bertrand reported that our Fun Tournament was a success and enjoyed by many. Altogether there were 89 participants in the tournament. The largest majority of participants were at the 2.0/2.5 level and the least number of participants were at the 4.0/4.5 level. All in all he was happy with the results. Gerry also mentioned that more burgers will be bought next time as we ran out pretty early .

Friday Night Lights is still a go for anyone who wants to join in. It starts at 6:00 and goes till around 9:00.

Ratings – Sheila Gunthorp was not at the meeting but she reported that at the last ratings in February that 4 participants moved up, 2 did not. Over the last year there has been a 77% success rate over the previous year which was 65% Congratulations to all of those that did move up.

Training – Tony Catrine has said that lessons will start up again this Saturday, March 12. Lessons will go through till the end of April.

2.0/2.5 @10:00

3.0 @ 11:00

3.5 @ 12:00

**5) New Business**

- a. Election Results - Bruce Kautzman is our New Vice President and Alice Scroggins is our new Treasurer. Congratulations to both of them. Thank you to everyone that ran for the positions, and thank you to and Lynn Dawson and Lenny Chimino for their past two years as Vice President and Treasurer. As we all know Volunteers are key to our organization.
- b. Letters from membership The Ratings committee will review the ratings procedures regarding new members coming to the club from other organizations and make recommendations if changes should be made.

**6) Motion to Adjourn**

Made by Lynn Dawson and seconded by Gerry Bertrand

# Mission Royale Pickleball Club

## Board and General Meeting Minutes

April 5, 2021

- 1) Call to Order
  - President Craig Simmons called the Board/General meeting to order at 4.30
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- 2) Present at meeting
  - Craig Simmons, Shelley Glass, Alice Scroggins, Gerry Bertrand, Jim Hamann, Fran Bertrand, Kathy Brueggeman, Greg Scroggins, Bill Fleming, Evalie Nemeth, Mary Dessoie, Jennifer Catrine, Tony Catrine
- 3) Old Business
  - a) I Minutes for the March 8, 2022 Board and General Meeting for approval.  
Motion made by Shelley Glass, seconded by Gerry Bertrand. Motion moved.
  - b) LED Lighting again tabled until November board meeting giving the HOA board more time to discuss.
- 4) Board Member and Chair Reports
  - Treasurers Report Alice Scroggins reported that there is \$33,920.44 in the club bank account. She also reported there was a small profit made from the sale of burgers at our fun tournament and that we have 8 new members since March 1<sup>st</sup>.
  - Alice also brought up that the ball retrievers purchased last year are inadequate. She would like to purchase the same kind that they have at Palm Creek. Alice also requested to be able to purchase new magnets for the bulletin board. She made a motion to purchase 2 new ball retrievers and the magnets for a maximum of \$275.00. Seconded by Gerry Bertrand. Motion moved.
- 5) Vice Chair Report – Bruce Kautzman requested that there be a board meeting before the fall schedule starts November 1<sup>st</sup>. We will send out a notice closer to the date as to when this will happen.
  - Please look for a new summer schedule to be posted soon.
  - It was reported that Paddles Up is working well for the 3.0 and 3.5 groups. It is a simple concept, in that when you arrive your paddle goes to the back of row. If you see that one row has more paddles in it common sense tells you to put your paddles in the other row. Once you have finished playing your game, the top row is for the 2 winners of the game and the bottom row is for the 2 losers. Paddles up is used when there are too many people for Round Robin.

Alice moves that Bruce's Report be accepted, seconded by Shelley Glass. Motion moved.

- 6) At Large Board Member Gerry Bertrand reported that there are no special activities planned for the summer. Friday Night Lights will continue again around the middle of October. He would like to see us sell Mission Royal Pickleball tee shirts again, so we will look at that in November. We will also look at dates for another fun tournament to be held in 2023. Gerry made a motion to accept his report and it was seconded by Alice Scroggins.

Ratings – Sheila Gunthorpe

Nothing to report since last month.

Training – Tony Catrine Lessons will continue through to the end of April as long as there is still interest. The times will remain the same.

Motion to adjourn the meeting was made at 5:15 by Gerry Bertrand and seconded by Alice.



# Mission Royal Pickleball Club Board Meeting

Meeting Minutes November 7, 2022

## Opening

The meeting was called to order at 4:30 p.m. on court 5 of the pickleball courts.

## Present at the meeting:

Craig Simmons, Shelley Glass, Alice Scroggins, Bruce Kautzman, Gerry Bertrand, Tony Catrine, Fran Bertrand, Jim Hamann, Randy Schmidt, Donna Chimino, Kristy Carra, Greg Scroggins, Carmen Piquette, Trish Dundass, Larry Piquette, Roger Ertz, Jim Ertz, Julie Ertz, Kathy Ertz, Beth Schneider, Gary Schneider, Dianne Luch, Joey Fjerstad, Rusty Gigstead, Kathy Seaman, Lenny Chimino, Cyndi Johnson, Jim Terry, Andrea Terry, Pam Dornsife, Roy Dornsife, Roger Blanchard, Elaine Calandrillo, Nancy Larson, Jerry Gunthorp, Scott Anderson, Janeen Bird, Rick Bird, Juli Goff, Bill Brueggeman, Kathy Brueggeman, Greg Williams, Nic Nikolic, Sel Sanchez, Virginia Sanchez

## Approval of Agenda changes

Motion to Accept Alice Seconded by Gerry

## Old Business

- a) Approval of Minutes from the April 5, 2022 meeting

Motion to Accept Shelley Seconded by Alice

- b) Following up with the HOA maintenance group on the LED Lighting. Waiting for them to get back to us.

## Board Members and Chair Reports

- 1) **Treasurers Report** (Alice): Alice handed in her budget from April 5 – Nov. 3, 2022

The balance in our account is \$33,521.53. Alice would like to order

Balls	\$2300.00
Name – bag tags	411.11
Computer Program (office)	150.00

Motion to accept the budget and additional purchases made – Alice Seconded by Bruce

- 2) **Vice Presidents Report - (Bruce): Bruce brought up the fact that we could use a maintenance**

**person to make sure the shed is kept cleaned up and organized and that the courts are cleaned off every morning. If there is someone interested in that as a volunteer please talk to Bruce.**

**3) At Large Board Member (Gerry):**

- a) Gerry reported that Friday Night Lights was a great success with about 30 people showing up. The music and fire pit were a big success. We need to make sure our newer picklers feel comfortable coming out.
- b) We are planning a welcome back social on November 19/22 with a bbq and paddles up. Everybody welcome.
- c) Gerry would like to plan another in house tournament for February. Date to be decided on.
- d) More ideas to come.

Gerry made motion to accept                      Seconded by Alice

**4) Ratings Coordinator (Sheila):**

Jerry reported for Sheila. There have been 2 ratings sessions so far. Those were held on Sept. 17<sup>th</sup> and Oct. 8, and the next one is Nov. 12<sup>th</sup> with 10 people signed up so far. As of today's date there is a 77% success rate for the skills test. The play part of the ratings will be "Round Robin".

**Process for being rated**

- Go to our website ([missionroyalepickleballclub.com](http://missionroyalepickleballclub.com))
- Go to Contact us
- Fill out the drop down
- Send

This will then go to our club secretary who will forward it to the ratings committee.

The upcoming rating dates will be Dec. 3<sup>rd</sup>, Jan. 7<sup>th</sup>, Feb. 4<sup>th</sup>, and Mar. 4<sup>th</sup>.

Jerry made the motion to accept                      Seconded by Bruce

**5) Skills and Drills (Tony):**

Skills and drills have been running every Saturday since early October. They will continue on with exception of the dates mentioned above, when the ratings are being held.

2.0/2.5 @ 10:30                      3.0 @ 11:30                      3.5 @ 12:30

If there are any 4.0's that can help Tony with the 3.5's please contact him.

Tony made the motion to accept        Seconded by Gerry

- 6) **Summer Co-ordinator (Alice):** Alice reported that lessons were held once a month during May/June and once it got too hot in July and August Tony Calandrillo ran some evening and some early morning sessions.

Round robins were held every day throughout the summer.

Alice made a motion to accept        Seconded by Tony Catrine

Contact person for new people interested in joining pickleball is Tony Catrine. Tony's email address is (tcatrine@msn.com)

## 7) **New Business**

### a) **New Equipment for Court Cleaning**

- - Craig reported that the 1<sup>st</sup> and least expensive option would be to have a new valve added at the back end of the courts at our cost, using the golf course water. Waiting to hear if that is approved by the golf course.
- - Second option is to buy equipment similar to what Robson has. This had been approved at a previous meeting in December of 2019 but was never purchased. Should option one not go ahead Craig made a motion to purchase equipment at no more than \$1,000.00. Motion seconded by Alice.
- - New shed discussed but decided it wasn't necessary.
- - New benches. We have 4 would like to have 6 more similar if not exactly the same. To be paid for by the HOA.
- - For a cost of \$96.00 for 2 years we can update our calendar of events on the web page.
- Motion to accept money for calendar of events made by Alice        seconded by Bruce.

## **LOBSTER BALL MACHINE**

Please note if you are using the ball machine :

When the flashing lights come on to notify that the battery is getting low it is time to turn it off. DO NOT LET THE BATTERY TOTALLY RUN OUT!! Our current charger is not strong enough to recharge a totally dead battery. Also, please make sure machine is turned off when you put it away. Please make sure you have always turned out the lights in the shed and always lock the door of the shed when you're done. If these things are not done we will have to have a sign-up sheet to use the ball machine and that is not as convenient for anyone.

## **COURT MAINTENANCE**

Trees are a health and safety issue. HOA should take care of cutting down the trees and replacing them with trees that don't shed onto the court but will still shade them. Jim Ertz will follow up on this. Craig Simmons is also writing a letter to the HOA.

### **Dues for new members**

For the months of November and December the fee will be \$5.00/month and the \$25.00/year will start again in January of 2023. Please do not pay for 2023 until January.

### **Dave White Invitational Tournament**

To be held Dec. 8-10<sup>th</sup>. Cost of \$65.00/person. They are looking for men's teams, women's teams, and mixed teams. The 3.5 teams are filled but we still need 2.5 and 3.0 teams. Volunteers are also required from each club for one day to help with scoring.

### **APPL (Arizona Pickleball Players League)**

- A competitive based league play at Dave White. Any interest in forming a team please contact Gerry Bertrand at (gxbertrand@hotmail.com). The deadline for signing up is November 13<sup>th</sup>. See the bulletin board for more information.

### **INTER COMMUNITY PLAY**

Two letters were read out concerning Inter Community. One letter was from a new 4.0 female player requesting to play with the Inter Community Group. The other letter was from an existing USAPA Legacy Player explaining how and why the group was started. There were questions asked and lots of discussion had.

Motion made by Craig to continue the Inter Community as is. Same time, same day, same pre requisites to play.

Motion made by Gerry to amend Craigs' motion to read that Intercommunity remain the same time, same day, but our club 4.0's ladies will be allowed to play as well. Motion seconded by Alice

The vote was not unanimous. Four members, Bruce Kautzman, Alice Scroggins, Shelley Glass and Gerry Bertrand voted for and Craig Simmons voted against.

Motion to Adjourn Meeting made by Alice      Seconded by Bruce

# 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