

PTPC Board Meeting

January 10, 2023

Call Meeting to Order

The meeting was called to order at 2:03 pm by President Lynn Pierle at the Pink House. Present were Lynn, Jim Dow, Mark Finco, Carol Gartlan, Annette Joyce, Kirk Rowdabaugh and Sharlene Shiroma. Absent were Jeannie Ramsey and Eric Seder.

The minutes of the November 8th Board Meeting were submitted and corrected online. Kirk moved to approve the minutes as corrected. Carol seconded and the motion passed unanimously.

Officers' Reports

Treasurer – Kirk Rowdabaugh

Kirk stated for the MV Capital Campaign we had total donations of \$39,390. Out of that fund, we spent \$34,323.60 for the MV court renovation. With the remaining monies of \$5,066.40, we paid for the balance of the fencing of \$6,214.19. We overspent \$1,526.39 which will come out of the General Fund. In the General Fund we have a balance of around \$10,700.

Membership Report – Annette Joyce

Annette stated we have a total of 192 members that have paid.

Lynn mentioned that we have a triangulation coordination which takes place between Communications, Membership and Treasurer. Whenever a new member signs up, these 3 Board Members need to be in constant contact with each other in order to make sure that everything gets reconciled.

Court Ops Chair – Jim Dow

Jim mentioned the fence is in. What is left to do is to purchase a portable net, get the corrugated tubing to cover the top of the fence, benches and pavers. Lynn suggested for the benches and pavers to have a fundraiser at the Gala Event.

Jim bought 100 new balls and a couple of first aid kits. He replaced the lock at the box at MV.

Lynn mentioned that she talked to a new employee, Ara, at the Y who is a part of the indoor program. She had a positive conversation about how the Y and our Club are going to share use of the facilities. We need to be reminded that the 3rd court is a multi-use court and we don't always have access to it when the Y is running their Child Enrichment Program. Lynn told Ara that we use PlayTime Scheduler and showed her how we use it and asked if the Y can use it for their programs. Then they can block out the 3rd court for the time period that they need during the Club's dedicated hours. Ara thought it is a good idea. Carol suggested that we need to let our Club members know that the Y has priority over the 3rd court when they have their programs scheduled. Lynn will send out a Blast on the protocol.

Facilities – Lynn for Eric

Regarding signage of Code of Conduct and rules for the MV courts, Jim Dow will talk to Michael Todd about it. Lynn will check on getting a port-a-potty at the MV courts which the City will pay for.

Old Business

Mark suggested getting a debit card instead of Board Members using their own personal credit card to purchase club items. Kirk will check with First Federal about getting a debit card for club use.

New Business

Mark mentioned that he and Chris Spall are working on a new website in Wix. He asked the Board Members to view what they have done so far and send any comments/suggestions to him. Here is the address: ptpickleball.wixsite.com/ptpc

Carol mentioned on the Membership Form that it does not state the dates on when the dues are good for. It should be from June 1 – June 30. Lynn mentioned whenever you join it should be prorated. She will make the change on the form to make it more understandable.

Kirk mentioned in the newspaper under Letters to the Editor, the Golf Course People thinks we get special treatment from the City. They look at the MV courts and they think the City paid for it. We need to put something in the paper that the club paid for it and not the City. Lynn will work on it.

Lynn mentioned she is going to put an ad in the Port Townsend High School Yearbook.

Jim Dow mentioned that he talked to the PE Teacher at Chimacum High School about the club using their gym to play on weekends. He is waiting to hear if we can.

Lynn also mentioned she asked Ara about having pickleball on Saturdays at the Y and redoing the pickleball lines in the gym when they refinish the floor so we can have more of a serving side next to the stage.

She mentioned in March she would like to revisit the Strategic Plan and see what things need to be done from now until 2025. A lot of things have been done or are being done.

Jim Dow has 3 paddle holders that he will paint and put out on one of the courts.

The next Board Meeting will be on March 14 at 2:00 pm at the Pink House.

Kirk moved to have the meeting adjourned. Mark seconded. The meeting was adjourned at 3:33 pm.

Respectfully submitted,

Sharlene Shiroma