

PTPC Board Meeting

November 8, 2022

Call Meeting to Order

The meeting was called to order at 2:00 pm by President Lynn Pierle at The Pink House. Present were Lynn, Jim Dow, Mark Finco, Jeannie Ramsey, Kirk Rowdabaugh and Eric Seder. Absent were Carol Gartlan, Annette Joyce and Sharlene Shiroma.

The minutes of the October 11th Board Meeting were submitted and corrected online. Eric moved to approve the minutes as corrected. Mark seconded and the motion passed unanimously.

Officers' Reports

Treasurer – Kirk Rowdabaugh

Kirk mentioned that we started out the calendar year with \$6,446.57. Since then total contributions to the Mountain View Court renovations were \$39,390. Total expenses against the renovation contributions are \$27,142.30, leaving \$12,247.70 of unspent monies dedicated to the Mountain View renovations. The rest of the activities in the General Fund is from membership dues, t-shirt sales and the reimbursement check from the Tennis Club for the port-a-potty which totaled to \$9,359. Since the first of the year, we have spent in our General Fund \$3,919.31. Including the balance from the previous year, we have \$24,134 in our checking account, with \$12,247 dedicated to Mountain View.

Facilities/Court Ops Chair – Eric Seder and Jim Dow

On the update of the MV courts, Jim mentioned he put the posts in and will get the nets set up in the morning. He is working on getting estimates for the fencing. There was one person he talked to, but could not get any information on if he has done any projects like ours before.

Lynn mentioned that the Board approved to use the money that is in the General Fund to help pay for the fencing if we need it. We would like to get the best of what we can afford. She is concerned about still paying for construction insurance for the fencing. She talked to Maggie at Homer Smith Insurance and she thought we could just pay for liability. Lynn will ask Steve or Michael at the City on it.

Membership Report – Lynn for Annette Joyce

Lynn mentioned that we have 172 paid members. There are another 18 – 20 people that want to be members and have not paid yet.

Events Chair – Jeannie Ramsey

Jeannie mentioned that we have stopped organizing MOTHS play and RR play until April 1st, but Bob Landry has been doing an informal RR and having people sign up on Playtime Scheduler. The only organized plays that the Club have are Social Saturdays that Stan organizes, Open Rated Play on Mondays that Lynn organizes and Drills on Tuesdays that Jeannie organizes which are all at the High School.

In April when MOTHS start up again, Jeannie suggested that it be Rated MOTHS play where 3 members of the club will rate the players that sign up. For the Advanced MOTHS play, you would have to be a 3.5

or above, below a 3.5 would play in the Intermediate MOTHS. If you are in the Advanced MOTHS play and lose 3 weeks in a row in the bottom court, you would move down to Intermediate MOTHS play. If you win 3 weeks in a row in Intermediate MOTHS play, you have the option to move up to Advanced MOTHS.

Jeannie would like to reschedule the dedication of the courts till after April 1st.

Old Business – Lynn Pierle

Lynn mentioned that the guidelines for organized play on Playtime Scheduler were worked on by 4 members of the Board and were presented to Susan Green. Susan had a couple of suggestions and is willing to administer it.

Jim D. mentioned that he would like to have something written in the guidelines on putting a time limit as to when a court can be relinquished if no one shows up for their scheduled time. It was decided by the Board to add to the guidelines to give a grace period of 10 minutes before someone can use a scheduled court that one has signed up on but did not show up.

Eric moved to accept the guidelines for organized play. Mark seconded and the motion passed unanimously.

New Business

Eric mentioned that there are several issues at the Y. One is that there were 16 players one day. There have been several new employees at the Y and there was some confusion on scheduling of the sessions. That issue has been resolved.

Another issue was, a person played in the Advanced Session and after a game, he said that he knew he was not an advanced player, but the last time he went to play in the advanced/intermediate sessions all of the advanced players stayed to play in the intermediate session and he never got to play. Mike McCoy suggested for the club to develop some guidelines for rotating players in.

Mike also mentioned they need another volunteer to teach beginners at the Y. Hope Borsato volunteered to assist.

Lynn mentioned that Carol Gartlan is looking for another location for our monthly Board Meeting. She suggested the Universal Unitarian Church as another venue for our meetings. It is free to use their room, but it was decided by the attendees at the Board Meeting to keep it at the Pink Room from 2-4 pm.

Lynn suggested instead of having a Board Meeting in December, to have a working meeting and it would be optional to the Board Members on December 13th. She and Mark need to work on the website which is currently being redesigned.

Kirk mentioned that it was agreed that some of the General Fund was to supplement the fencing at the MV courts, but he is not comfortable with zeroing out that account. He suggested leaving \$5,000 in the General Fund. The Board agreed to it.

Mark moved to have the meeting adjourned. Jeannie seconded. The meeting was adjourned at 3:29 pm.

Respectfully submitted,

Sharlene Shiroma