

PTPC Board Meeting Minutes

April 25, 2024

The President, Charlie Houston, presented the following agenda for this board meeting:

- Call to Order/Roll Call
- Reading and approval of Minutes
- Officers' reports
- Old Business
- New Business
- Suggestions from the floor
- Next board meeting

Call Meeting to Order

The meeting took place at the First Security Bank and was called to order at 2:03 pm by Charlie Houston. Attending were Charlie Houston, Jim Maupin, Kirk Rowabaugh, Teresa Sisk, Mark Finco, Annette Joyce, Eric Seder, Tony Porto, and Carla Jean Pugh.

Reading and approval of Minutes.

The March 12, 2024, minutes were reviewed and unanimously approved.

Officers Reports

President's Report – Charlie Houston

- Charlie is drafting language to change the bylaws. Changes are required to be distributed to members 30 days in advance of a vote. The annual meeting will be held June 15, 2024. Suggested changes will need to be approved by the Board and sent out to members by May 15, 2024. Changes being presented are:
 - Allowing members to vote on proposed changes to Bylaws electronically.
 - Allowing the club to accumulate savings toward future club growth activities and capital campaigns.
- In June, the terms for the following Board positions expire:
 - Vice President – Jim Maupin
 - Treasurer – Kirk Rowabaugh
 - Membership Director – Annette Joyce
 - Communications Director – Mark Finco
 - Community Relations Director – Eric Seder. Note Eric is moving out of the area and will not be able to complete his two year term.

Charlie proposed that a nominating committee be established to search for new Board candidates. Committee members will be Char Sherwood, Carol Anthony-

Gartlan, Jeff Lindsay, and Tom Scribner. A motion was made by Mark and seconded by Kirk to approve the committee and the appointments. The motion was unanimously approved.

- There have been complaints from members about scheduling and violations of how play is organized. After some discussion, the Board concluded that the rules posted on the club's website are accurate. It was decided that the club would post signage at the Mountain View courts outlining the rules if they are not already posted. (Post meeting note, Mark Finco verified that a complete set of rules are posted at the Mountain View courts.)
- Members have also complained that the "Advanced Women's Play" group has been monopolizing all three Mountain View courts on Saturday mornings from 9-11. The Board confirmed that this is not a club sanctioned event. Charlie will speak with Jeannie about the need to follow the scheduling and organized play rules established for those courts.
- The administration of the MOTHS games are not in line with the Boards requirement that the games be open to all members if they qualify for the rated play posted for the session. Charlie will speak with Jeannie about opening play to all members.
- The summer tournaments were prematurely announced before the Board approved the dates or budget. Charlie will speak with Jeannie about the protocol requiring the Activities Organizer to coordinate club sanctioned events through Tony Porto, head of Court Operations. The protocol is:
 - Provide a proposal to Court Operations
 - Court Operations presents the proposal to the Board
 - The Board votes on proposal
 - If approved, Club Communications will notify the members via a Blast

Vice President's Report – Jim Maupin

- The high school has delayed the task of trimming the trees next to the high school pickleball courts. They gave no updated timeline.

Treasurer's Report – Kirk Rowdabaugh

- The club has a bank balance of \$7,471.58 as of April 12, 2024.
- The club's fiscal year-to-date loss is (\$1,471.76)

Secretary's Report – Teresa Sisk

- Teresa requested that a date be set for the June Annual meeting. The Board agreed on Saturday June 15th from 11 to 2 p.m.
- Teresa will reserve a room at the YMCA for the meeting
- Eric will ask Keith Hitchcock if the club can borrow the film festival's portable microphone system.

Membership Director's Report – Annette Joyce

- The club added four new members in the last month. Current membership totals 224.

Court Operations – Tony Porto

- The new storage boxes are in place at the high school and Mountain View. The YMCA has agreed to take the old plastic boxes.
- The YMCA will also take the small picnic table currently in the pickleball court area of Mountain View.
- The lock codes have been changed for the following:
 - High school storage box lock is **LINES**
 - High School Porto potty lock is **9111**
 - Mountain View storage box lock is **1212**

Member at Large – Carla Jean Pugh

- The SWAG committee would like to provide samples of the new print on demand t-shirts and baseball caps at the June annual meeting. The committee requested approval to spend up to \$300 on samples. A motion was made and seconded for the committee to spend up to **\$100** on samples. The motion passed unanimously.

Community Relations Director – Eric Seder

- Eric announced that he will be moving to Olympia.
- Eric has not heard back from the county's park and recreation department about allowing beginner pickleball lessons to take place on Saturday mornings at the Courthouse courts. Eric will follow up with Matt Tyler, Manager of Jefferson County Parks, and Recreation department in the next week.
 - Toni Davison and Annette Joyce had previously requested that beginner lesson be offered to the general public twice monthly in June, July, and August, at 9 a.m. Players interested would sign up through Playtime Scheduler.

Club Communications: Mark Finco

- Mark provided a summary of website update needs to several webmaster's familiar with the Wix website builder platform. He has not identified a good match yet.
- Mark attended a community meeting for the Regional Pickleball Center being developed in Poulsbo. The site is a former Office Max store off Highway 3. Their

plans include building six indoor and four outdoor courts. Their capital campaign includes selling two year memberships for \$1,000.00 each. Poulsbo owns 10 acres of land near the site. They plan to develop a Poulsbo Events & Recreation Center (PERC) which will include 16 outdoor courts as well as other outdoor activities and amenities.

Old Business:

- Teresa and Charlie updated the Board on the plan to partner with the county to develop pickleball courts at the Jefferson County Fairgrounds. A map showing two locations that could accommodate eight courts was shared with the Board. The next steps are:
 - Put together a proposal package.
 - Provide it to Brian Curry, the fairgrounds manager, for his comments.
 - Present the proposal to the Jefferson County Fairgrounds Board.

A motion was made to move forward with the presentation as outlined above. The motion was seconded and unanimously approved.

- Charlie updated the Board as to future courts at Mountain View. Charlie, Teresa, and Lynn Pierle had a Zoom call with Carrie Hite. Carrie is the Director of Parks & Recreation for the City of Port Townsend. Carrie shared there is strong likelihood that the recommendation will be to locate the pool in the county rather than in Port Townsend. The council is expected to decide in July or August. If the decision is to locate in the county, the county would have to put a bond measure on the ballot in the fall to raise the necessary funds.

If the county is not able to raise the necessary funds, Port Townsend may have an opportunity to raise the funds to locate the pool in the city.

Next Board Meeting:

- The next Board meeting will be **Tuesday May 21, 2024, at 2 p.m. This meeting will be held at the PT Library Pink House.**

The meeting adjourned at 4:13 p.m.

Respectfully submitted,

Teresa Sisk