

## **PTPC Board Meeting**

**June 14, 2022**

### **Call Meeting to Order**

The meeting was called to order at 3:05pm by President, Lynn Pierle at the Pink House at Port Townsend Library. Present were Kim Anderson, Jeannie Ramsey, Patti Rowdabaugh, Eric Seder, Craig Walls and Sharlene Shiroma. Absent was Jim Dow.

The minutes of the May 10<sup>th</sup> Board Meeting were submitted and corrected online. Jeannie moved to approve the minutes as corrected. Craig seconded and the motion passed unanimously.

### **Officers' Reports**

#### **Treasurer – Craig Walls**

Craig reported as of May 10<sup>th</sup> we had \$6,534.03. Since then, we had 26 membership dues via PayPal and 8 memberships via personal check. We have a net income of \$7,199.73.

A full treasurer's report is available from Craig upon request.

#### **President/Capital Campaign – Lynn Pierle**

Lynn mentioned for the Capital Campaign our latest amount is \$34,755. This is 99% of our goal. This will hopefully, give us extra money for accessories like benches, tubing over the top bar of fencing. We have 102 donors and 77 of them are club members. 30 of the donors came from other communities, Cape George, Kala Point and Port Ludlow who are not club members, but are on our email list. An email will be sent out soon to collect the pledges via personal check instead of PayPal so we don't have to forfeit the 3%.

#### **Events Chair – Jeannie Ramsey**

Jeannie indicated the intermediate ladder was going well until scheduling issues started coming up to get games together. Some teams opted to drop out of ladder play and want to do the round robin play instead. We ended up with only 4 teams. Two of the teams would like to join the advanced ladder play. One of them is actually challenging the bottom team from the advanced ladder. She hasn't heard yet what the other two teams want to do. It was also suggested that we can just have ladder play. It doesn't have to be an intermediate or advanced ladder play. Anyone who wants to join in the ladder play can be added and the players work their way up.

Lynn asked Jeannie how long she anticipates the round robin play will be going on. Jeannie said there is no end date. The players are having fun playing. There are currently 45 players on the list. She had 20 players one day and that is the maximum she can have at one time. Lynn had suggested dividing the ladder into intermediate/advanced for 2 hours and beginner/intermediate for 2 hours. Jeannie isn't opposed to this suggestion, but she does not want to change it right now, because everyone is really enjoying the format as it is. But if she sees that the list is getting bigger and the better players are opting not to play, then she will reevaluate at that time.

Jeannie mentioned having club ratings this summer to rate people so they know what their skill level is. In order to do this, it takes four raters for four players following a specific rubric for each level (2.5, 3.0,

3.5). Jeannie would like to have the rating day sometime in July and will get a group together to rate players. Ratings will happen just once a year. Jeannie suggests postponing beginner tournament until after the ratings.

Craig also suggested having a day of rated play. The newer players have no idea what level they are at.

Lynn mentioned that Social Saturday is going well. She also has another idea, of having a 'mentor play', where you have one person who is above another person in terms of skill level and they get together with another team of similar skills. The mentor helps the lesser skilled player to develop skills and strategies of the game.

#### **Facilities Chair – Eric Seder**

Eric mentioned that Pacific Ace in Vancouver would be a good choice to do the MV courts due to the fact that they do everything. He talked to them and they wanted something in writing of what we want to have done. He sent it to them for a quote and so far have not heard back from them.

Eric said that Jim Dow talked to Top Coat and their quote was fairly high for just doing the surface. He talked to another company in Poulsbo and they said they can do it for less. He asked the Poulsbo company if he can see a court they have done. They sent him to a private court and it looked good. The owner of that court said they did the posts, too. This company might be another choice to do the work. Waiting to hear back from them, too.

Jeannie mentioned that someone has asked about repainting the lines at MV if we can't get it resurfaced soon. Eric and Lynn say that if people are willing to do it, that would be fine, but we will wait a little while longer to see if we hear back from one of the companies before going ahead with repainting the lines.

#### **Court Ops Chair – Lynn for Jim Dow**

Lynn mentioned that Jim ordered 100 balls and put 12 each at the high school and MV courts. He also repaired a center post on one of the nets at the high school.

On his job description for Court Ops, he would only like to do scheduling and equipment. Jeannie volunteered to do the events part of Court Ops which includes the programs, the organization and ratings. She will now be on the Board as Director of Events. She also mentioned about the ref clinic to be held on June 29<sup>th</sup>. There are 6 people signed up so far, but there can be up to 12 people for the clinic. An email Blast will be sent out to see if anyone else is interested.

#### **New Business**

##### **Plan Annual Meeting – Lynn Pierle**

Lynn mentioned that we have to plan for our Annual Meeting. It is a Board Meeting with our membership and a potluck. We have to present our budget. We have a person, Lucianne Pugh, who is assisting us with our budget for the last 3 years. She is entering the data into Quickbooks.

We also need to have elections. We have 4 volunteers that will run for the Board. It was decided the elections will be conducted online.

Lynn asked Jeannie what else we need at the meeting. We do need a mic. We will ask the attendees to bring their own blankets, chairs, utensils, plates and beverage. We should also have raffle prizes, and a membership and volunteer table.

Lynn would like to have a Merchandise Committee so we can continue to buy and sell merchandise to our members and make some money. She would also like to have nametags for every member.

She mentioned this is the last Board Meeting for Patti, Craig and Kim and thanked them for their outstanding service to the club. Patti has volunteered to do the membership job until we can get someone to fill that position. Patti would like to have a membership committee, more than one person on the committee. Then the chairperson doesn't necessarily have to do the work, but can be the face of the membership, someone who is skilled at reaching out to the members by sending out welcome emails. If we have a membership committee of 2 or 3 people, they can cover for each other if someone goes on vacation. It doesn't have to fall on just 1 person.

Jeannie moved to have the meeting adjourned. Sharlene seconded. The meeting was adjourned at 4:30pm.

Respectfully submitted,

Sharlene Shiroma