

PTPC Board Meeting Minutes

5/9/2023

Call Meeting to Order

The meeting was called to order at 2:01 pm by President, Lynn Pierle at the Pink House. Present were Lynn, Mark Finco, Carol Gartlan, Jeannie Ramsey, Kirk Rowdabaugh, Eric Seder and Sharlene Shiroma. Absent were Jim Dow and Annette Joyce.

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

Officers' Reports

Treasurer – Kirk Rowdabaugh

Kirk mentioned the current checkbook balance is \$6,627.52.

Lynn asked on the Mountain View Court renovation expenses, under Standards and nets, if the rollaway net is also included in that amount. Kirk stated that yes, it is.

Lynn stated to Kirk that we will need an Annual Report presented at the Annual Meeting. He will be gone for the Annual Meeting. Lynn will present for Kirk.

Vice-President – Carol Gartlan

Carol stated that she has put together a Nominating Committee of 5 members. They are Carol, Sylvie Bliss, Jennie Hoskins, Jim Maupin and Char Sherwood. They met and went over the entire list of club members and came up with 55 potential names. The committee will contact them to see if there is any interest in becoming a Board Member and will convene back in a couple of weeks to see who is interested. Right now Ben Linzano, Tony Porto and Michael Zimmerman are showing interest.

Lynn will write out what she expects the next Board to do, what it is we want to accomplish next year.

It is recommended that a Board Member can have an alternate to help with attending the Board Meetings in case they can't attend.

Jim Maupin will continue out his term for another year as Vice-President.

Facilities – Eric

Regarding the noise issue at the Courthouse Courts, Eric did not see what the County can do about the abatement of the noise beyond equipment, hours and screens. He wrote a memo to Matt Tyler about the "green list" of paddles that are quieter than others, but to get the players to start using these paddles that make less noise would be hard to enforce. Basically, Matt would like to first try posting the starting time as 9 am and see if that helps with the noise complaint. Lynn mentioned that starting too early was the main complaint of the neighbor.

President – Lynn

Lynn reported on the latest meeting of the Stakeholders Committee Task Force she is serving on. First of all at the Open House, there were over 200 people and it was very chaotic and divided between two groups of either keeping the golf course or making the golf course into an open space that would be accessible to everyone. The two moderators, Carrie Hite and the architectural consult, did an excellent job keeping everyone calm. There was another option presented at the Open House of shrinking the footprint of the golf course and using that area for other activities. This other option met with hardly any votes. The Task Force will try to bring the two opposing forces together by promoting the compromise option at the 3rd Open House in June. It should be noted, though, that the main takeaway is pickleball is not at risk. The draft of the Mountain View Commons plan includes 5 additional pickleball courts for a total of 8 courts with 4 having overhead coverage.

Events – Jeannie

Jeannie mentioned 2 events coming up. One is an Intermediate Mixer with the Sequim Picklers on Saturday, August 26th. There will be 16 people from each club. It will be from 2.75 – 3.5 level of play. She is coordinating it with the Sequim Court Ops person, David Goose. This will be for members only.

The other event coming up is a Clinic with Doug Hastings on July 15th at Mountain View. It will be 2 or 3, 3-hr. sessions. It will cost \$50 per person for a 3-hr. session. It will be held from 9a-12p, 1p-4p and 4:30p-7:30p. This will also be for members only.

In the MOTHS play, it was discussed to reorganize how it is set up. The Board decided to just keep it at the 3 levels of play, Intermediate, Intermediate/Advanced and Advanced and not mandate where the players should go according to their wins and losses. They can decide for themselves if they want to stay where they are or move up or down.

Jeannie is also considering having an Advanced Tournament for club members only.

Old Business

Mountain View Schedule – Eric and Carol

The topic of the schedule at Mountain View was discussed. The issue is whether or not we should enforce the agreement we had with the City on hours and process. Eric said the signage that the City put up is not complete. They left out a critical part. You can't figure out what's happening other than from 11a – 3p. There are rules of how the courts should be used for the other hours. Lynn mentioned that from 11a – 3p players can organize their own groups on PlayTime Scheduler. Does the Club need to reconsider using PlayTime Scheduler? There are times when it is first-come, first served and PlayTime Scheduler should not be used to organize group play then or when it is open play. Carol mentioned it would make it more welcoming for players to come out and play and not feel intimidated.

Eric mentioned that he went to Sequim to play and see how they all played. It was a wonderful experience for him. It was all open play and you just put your paddle up by the court you want to play at and you are next in line to play. He would like to see a system like that here at the Mountain View Courts.

Kirk suggested that we could have Open Rated Play from 3p – dusk. There would be a court for the different levels and everyone gets to play with their peers and feel welcome. Lynn would like to send out a Blast regarding this. Lynn will first ask Toni Davison if she knows how we can block off certain hours on PlayTime Scheduler. Carol would also like to send something out to the members that there should never be a 'Closed Session' entered on PlayTime Scheduler.

Carol mentioned that the bolts where the fences are at MV need to be either cut down or have it covered. It is a hazard. Eric will look into it.

New Business – Lynn

Lynn stated we will be having an Annual Meeting on June 17th. Jeannie will be in charge of it. It will be a potluck outside at the MV courts from 11a-1p. Anyone who wants to can play after the meeting.

The names for potential new Board members will be presented at the Annual Meeting.

We will also be revising our bylaws. Lynn would like to eliminate the local Ambassador from any responsibilities on the Board. Another bylaw to talk about is, each committee on the Board has a budget and expenditures from that budget does not need to get approval if it's within the budget, but we have not been doing it that way. We can either eliminate it from the bylaws or we can start doing it.

The next Board Meeting will be on June 13 at 2:00 pm, at the Pink House.

Kirk moved to have the meeting adjourned. Mark seconded. The meeting was adjourned at 3:57 pm.

Respectfully submitted,

Sharlene Shiroma