

## **PTPC Board Meeting**

**September 14, 2021**

The meeting was called to order at 3:08 pm by President, Lynn Pierle. Present were Jim Dow, Jim Geren, Jeannie Ramsey, Patti Rowdabaugh, Eric Seder, Craig Walls and Sharlene Shiroma. Kim Anderson was absent.

### **Guest**

Guest, Mike McCoy, did not attend the meeting. He contacted Lynn and is going to send a document to her on what he wanted to discuss.

### **Old Business**

The minutes of the August 10 board meeting were submitted and corrected online. Patti moved to approve the minutes as corrected. Craig seconded, and the motion passed unanimously.

### **Officers' Reports**

#### **Treasurer – Craig Walls**

Craig reported that there is a balance of \$5,886.24 in the club checking account. A full treasurer's report is available from Craig upon request.

#### **Director of Membership – Jim Geren**

Jim stated that there are 16 members that have not paid the remainder of the amount they owe for membership.

#### **Director of Court Operations – Jim Dow – Lynn reported for Jim until he arrived.**

Lynn would like to suggest having the high school courts from 3:00 – 5:00pm, M-F; 9:00am – 1:00pm on Saturdays; and 9:00am – dark on Sundays. She will contact the superintendent, but first will check with Logan on our suggestion.

The upgrading of the Mountain View courts met with the approval of the Advisory Board. The City offered a draft of a Donor Agreement the Club will need to negotiate in order to independently contract for the refurbishing of the courts. Lynn will send the document to the rest of the board and see what we think. The Agreement will give the Club the responsibility of the construction of the courts by getting the contractors and meeting the insurance requirements. It was suggested that we get 3 bids, and also develop a Memo of Understanding for PTPC use of the courts. The documents need to be delivered and approved by the City Council. The soonest we can get the documents to the City Council is 10/4/21.

Lynn suggested not to launch the Capital Campaign until the Club acquires the site at Mountain View.

Jim Dow suggested setting up 2 permanent courts at Mountain View for now. It would cost around \$1,200.

**Director of Facilities** – Eric Seder

For the Courthouse courts, Eric and Lynn talked to Matt to have open play with some sort of guidelines and Matt was excited about it. It was explained to him a system with a paddleboard rack and play. He was sent the guidelines. Depending on how many players are waiting, the guidelines allow for players waiting to rotate in, depending on how many are waiting. Matt is on vacation till Thursday, and we are waiting to hear back from him. Eric asked, Chelsie, Matt's assistant, to have a sign made to that effect. Chelsie approached the staff about the sign. They said, no, for now until Matt gets back. She also looked into rules at other counties and basically, she saw that after 1 hour, you are off the court.

The bottom line is, it's not our responsibility, but we can help the players with the system. We will advise Matt to make the system "guidelines" and not "rules."

On a Grand Opening for the Courthouse courts, Matt does not want to coordinate one with PTPC. Jeannie suggested we can have some kind of a mixer event. We may do something on our own when we decide to do a Capital Campaign.

**President** – Lynn Pierle

The Capital Campaign Committee met on Monday, 9/13/21. We can't do anything until we get the site. We're caught up in the wheels of the city government. The Committee drew up a pledge form.

Jim Dow thinks the highest estimate for the construction of the Mountain View courts will be \$35,000.

Lynn suggested that as board members we need to be more visible.

It was suggested to have the donation money for the Mountain View courts put in a separate account. Pledges should go to Joel Janetski.

To help with the Capital Campaign, it was suggested that a donation box be put inside the locker, but the Board did not see that as viable. Also, Lynn asked if we can put the money the club gets from the Pickleball Central Discount Code towards the Capital Campaign. The Committee does not want to use PayPal for the donations. They take 3% when someone uses PayPal. The Club will ask for checks instead, or there might be a way to make an electronic deposit for donations. The Club will have to check with First Federal on it.

The pledge forms should be sent to the PTPC P.O. Box address which is on the PTPC website. This is just a pledge. No money is required right now.

Lynn will send out the revised pledge form to the board. She would like to have each of the board members pledge a donation to the Capital Campaign before it is sent out to the club members. That way we can let the members know how much we are committed to this campaign.

**New Business** – Lynn Pierle

### **Dealing with negative publicity**

Lynn acknowledged that there are negative comments about the Club, but she does not know if it is 1 or 2 or more people making negative comments.

There is a lot of misinformation about the Courthouse courts. It seems, though, that the players are starting to work it out amongst themselves and trying to get everyone to play in an organized manner.

It was suggested by a couple of members that we need to have a survey as to what the club members would like for the future of the club. It can be done thru MailChimp for members only. Patti offered to ask the members who suggested it to develop the survey.

The Club would like to also have a Listening and Information Session with all the members and others. The Club would like to have an opportunity to give information about what the board is doing for the future of the club and to listen to what the members have to say. It was decided that we could have the next board meeting at HJ Carroll Park, if available, on 10/12/21 at 2:00pm and invite everyone with a Blast send out. Eric volunteered to reserve HJ Carroll Park for this meeting.

There was not enough time for the last 2 items on the agenda, "Use of Playtime Scheduler" and "Schedule."

Jeannie moved to have the meeting adjourned, Jim G. seconded. The meeting was adjourned at 5:04 pm.

The next meeting is scheduled for 10/12/21 at HJ Carroll Park at 2:00pm.

Respectfully submitted,

Sharlene Shiroma