

## **PTPC Board Meeting**

**October 11, 2022**

### **Call Meeting to Order**

The meeting was called to order at 3:02pm by President Lynn Pierle at Eric Seder's house. Present were Lynn, Mark Finco (via phone), Carol Gartlan, Annette Joyce, Jeannie Ramsey, Eric Seder and Sharlene Shiroma. Absent were Jim Dow and Kirk Rowdabaugh.

The minutes of the September 13<sup>th</sup> 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 – Lynn Pierle for Kirk Rowdabaugh**

The amount reported was in error. After the meeting Kirk clarified the record. The Club currently has in its checking account \$23,134.03 (inc. Capital Campaign funds). This means that over \$10,000 is available in our Operating Account for purchasing the fencing and rollaway net. Good news!

Out of 115 pledges, we received 113 that have paid. Lynn will send out reminders to the 2 pledges that have not paid.

#### **Facilities/Court Ops Chair – Eric Seder and Old Business – Lynn Pierle**

Eric mentioned that the remaining expenses for the Mountain View courts are the fence and the rollaway net. We received a second fence bid that came in lower than the first bid of \$16,633.94. The rollaway net is \$1,500.

Annette Joyce mentioned there are 166 people on the roster that have not paid their dues yet. She has sent out a reminder before, but has not received responses. She will send out another reminder and let them know the benefits of being a club member, i.e., participating in club activities, having access online to the membership list. Mark mentioned that we should change the password every 6 mos. or so. There need to be more tangible benefits to being a member. Lynn said that we will announce in the Blast that we are going to change the password regularly to keep the list safe.

On meeting with the City, Eric mentioned Jim Dow, Lynn and he met with the Parks and Recs Dept., Carrie Hite, Steve King and Michael Todd to establish how the MV courts are going to run. We negotiated for 24 hrs. a week for club hours. There was a committee formed that Jennie Hoskins and Jim Dow chaired to look at the scheduling. The proposal is to divide the 24 hrs. into 4 ½ hrs. Monday - Thursday, plus 3 hrs. each for Friday and Saturday. We would use PlayTime Scheduler for organizing play and there would be signage at the court stating how to reserve these courts. It is also open to the public to use during these hours, too. There would also be rules as to how often players can reserve these courts. Eric suggested that a player can reserve a court no more than twice a week, but then anytime within 24 hrs. if a court is available anyone can reserve the court. Also there is a need for an Administrator to manage PlayTime Scheduler. Susan Green mentioned she can do it. When you sign on, the names of who is playing should be added. A sign up cannot be put it in as 'private'.

Carol mentioned that we should keep the amount of hours that you can play on a court for all the courts to be 2 hrs. It gets confusing when one court is 1 ½ hrs. and another court is 2 hrs. Lynn likes the idea of changing the hours to 4 hrs. to align with the other court locations. Eric moved to have the hours changed at MV to 11a – 3p, 6 days a week. Carol seconded and the motion passed unanimously. Lynn will go back to the City to see if they agree with the change in hours.

Lynn mentioned that when you sign on to a court outside of club hours and someone comes and wants to play, you should let them play with your group. But if someone comes during club hours and wants to play, you don't have to let them play with your group. You can let them know about PlayTime Scheduler to see what is open or wait till after 3 pm when it is all drop in. Eric mentioned for the hours at MV, why don't we do it the opposite from the Courthouse hours which is from 8a-1p for open play and 1 hr. use, first-come, first-served after 1p. Make the MV court hours first-come, first-served from 7:00-11 and open play after 3p. The City liked that idea.

Lynn mentioned that the Club needs an ongoing mechanism for fundraising. It is in our Strategic Plan and if we have a volunteer to help with fundraising, we will have the money for things like benches and equipment. She has asked the Board that if we know of anyone that would like to help out with this effort to let her know. Eric mentioned that another way to raise money would be to raise the membership dues.

#### **Communications Chair – Mark Finco**

Mark reported on the web development service. Chris Spall and he would like to change it from Weebly to Wix which is about \$160 a year. It would reduce our cost by about \$150 a year. Lynn agrees and asked Mark to go ahead and change the service.

He also mentioned that they are making progress on the website. He will send out an email to the Board with a synopsis of what they are doing and a link of what progress is being made.

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

Jeannie mentioned that we will suspend play for the MOTHS and Round Robin on Nov. 4<sup>th</sup>.

Starting on Oct. 19<sup>th</sup> she will have open drilling sessions at the High School for 2 hrs. from 11a-1p on Wednesdays. Players can sign up to drill on PlayTime Scheduler. Lynn will send out an announcement on the Blast.

It has been decided to cancel the Holiday Party this year due to the possibility of a spike in Covid as it was in an indoor setting.

Lynn asked about having a Launch Party for the MV courts for a social gathering, though the Club is still waiting on the fencing and the nets to be set up. It could be the 1<sup>st</sup> weekend in Nov. Lynn will talk to the Y and see what their schedule is.

#### **President – Lynn Pierle**

Lynn mentioned that she is on the task force representing the pickleball community on the Port Townsend Golf Course and Mountain View Commons which is called the Stakeholders Group. They had their first meeting last week and have another meeting next week. The first meeting was basically a meet-and-greet with 25 stakeholders on the committee, including golf, pickleball, the Y, the neighbors

and the County. They outlined the criteria that they are going to use as they develop a plan for using the golf course and the Mountain View Commons. Right now pickleball meets all of the criteria. Not all of the stakeholders' interests do. Lynn felt good about what the task force was laying out in terms of what will be considered as they go forward with the design.

Lynn had a request to teach a Cub Scout Troop beginning pickleball and she needs another volunteer to help out. Jeannie would like to do it if it could be on a weekend. Lynn will ask to move it.

Stan Jonasson said there is a move to create a Washington state pickleball license plate. Lynn will put a link to the petition in the Blast.

Eric mentioned that for the indoor Y play, you have to either email or call them to sign up. It is difficult to reserve with this system. Lynn will talk to Sarah at the Y about it.

Meeting was adjourned at 4:34pm.

Next meeting is Nov. 8<sup>th</sup> from 3-5pm.

Respectfully submitted,

Sharlene Shiroma