

## PTPC Board Meeting

July 13, 2021

New incoming President, Lynn Pierle, called the meeting to order at 4:00pm. Jim Dow graciously hosted the meeting at his home. Present were board members Lynn Pierle, Kim Anderson, Patti Rowdabaugh, Jim Geren, Jim Dow, Jeannie Ramsey, Craig Walls and Sharlene Shiroma. Also, Stan Jonasson attended as a guest member. Eric Seder was absent.

Lynn welcomed Jeannie to the meeting as the new incoming Director of Events and Sharlene as the new incoming Secretary.

### **Old Business**

The minutes of the June 8 board meeting were submitted and corrected online. Patti moved to approve the minutes as corrected. Craig seconded, and the motion passed unanimously.

### **Guest Member** – Stan Jonasson

Stan brought up a suggestion to communicate, for members only, a chatroom/forum to be able to converse on topics such as lost and found items, questions on what type of shoes or equipment members like. He says it gives a sense of community. He is going to create a letter and send it to Kim for her to send on to Kenny Wong, John Miller, Mike Everitt and Tai Sheridan asking if they have any suggestions or would like to help on creating some kind of online communication forum for the club.

### **Officers' Reports**

#### **Treasurer** – Craig Walls

Craig reported that there is a balance of \$5,722.56 in the club checking account. A full treasurer's report is available from Craig upon request.

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

Jim presented of the 140 people on the roster, 83 have renewed and paid for 2021. There have been several inquiries on a rating system from new members so they know who they can play with. Lynn suggested having a Ladder Play event. Craig volunteered to organize a Ladder Play.

#### **Director of Events** – Jeannie Ramsey

Jeannie talked to the Cape George Board to have a social gathering for the PTPC Annual Meeting to be held on August 10 at their Clubhouse. The cost to rent the Clubhouse is \$185. This social gathering would include both the Cape George and Port Townsend Pickleball Clubs. It will be a picnic dinner with games such as cornhole and petanque. Jeannie is going to check on using the Clubhouse kitchen. There might be Covid issues on having a potluck or we can have attendees bring their own food to eat. Patti moved to have the next meeting at Cape George. Jim Geren seconded, and the motion passed unanimously.

Also, Jim Dow suggested a gift for Mary Critchlow in recognition of getting the club started, all the hard work she put in and being the President of the club. A gift certificate for \$100 at a restaurant was decided. Patti offered to get the gift certificate.

#### **Director of Court Operations – Jim Dow**

For the high school courts, Jim stated there were a lot of scheduling issues. To help alleviate this issue, the hours were changed to 9a - 1p, Monday – Saturday, no play on Sunday. He received a call from Justin at the high school about another complaint of someone using the court at 7 a.m., but not sure who they were. They could have been players visiting from out of town and not familiar with the hours of play. Jim cleaned the courts, pulled weeds and grass out of the cracks at Mountain View.

For the future of the Mountain View courts, to help appease the dog park people, it was unanimously accepted by the board members present to have 3 permanent courts surrounded by a fence rather than 4 courts. That way, we won't use any of the dog park grounds. Jeannie moved the motion, Craig seconded.

Need to send an email to Steve to go ahead with the resurfacing of the Mountain View Courts.

For the Courthouse courts, the City stated they are going forward with building pickleball courts, but no date when they are going to start. When the courts are finished, Jim Dow suggested to have a Grand Opening. Patti also suggested getting a plaque in honor of Max Wheeler who initially helped with getting the pickleball courts at the Courthouse.

Lynn stated the City has plans to refurbish the Golf Course and Mountain View as one big complex. She has volunteered to help with the Master Plan. The City needs to have a tax levy to raise the money. It was suggested to invite John Mauro, Steve King and Matt Tyler to the next PTPC meeting.

#### **Director of Communications – Kim Anderson**

Kim suggested having someone help her with Mail Chimp/Blast, someone she can train to take over her position when her term is over for a smooth transition.

#### **President – Lynn Pierle**

Patti suggested getting a banner at the Courthouse when new courts are done welcoming everyone to play pickleball.

Lynn asked the Board members to read the Strategic Plan and get familiar with it. There is no Strategic Planning Committee anymore.

#### **New Business**

##### **Fundraising – Lynn Pierle**

There are 2 arms of fundraising. One is ongoing, and like merchandising, is a fundraiser that helps with the operating expenses. A Capital Campaign is for a specific project, i.e., to get \$20,000 - \$30,000 for the Mountain View courts.

To get a Capital Campaign going, the Club needs to get somebody to lead it. A couple of names were brought up, Fred Weinmann and Joel Janetski. We are looking at 2 Capital Campaigns:

1. \$20,000 - \$30,000 for the 3 courts at Mountain View.
2. Courts at the Master Planned Complex

Patti suggested to invite someone from Sequim to one of our meetings who has knowledge of how they raised funds for their courts at Carrie Blake Park.

Board Members were asked to think about how much you can donate for the Mountain View courts.

Grants may be needed for the Capital Campaign.

The meeting was adjourned at 5:45pm. Patti moved to have the meeting adjourned, Sharlene seconded.

The next meeting will be the Annual Meeting to be held on Tuesday, 8/10, 4:00pm at the Cape George Clubhouse.

Respectfully submitted,

Sharlene Shiroma