The TVPBC Board Meeting was called to order at 3:00 p.m., Chota Rec Center, Room D by Jim Hyne, President. In attendance was Jim Hyne, Gordon Young, Jeannie Neary, Karen Birch, David Brigham, Pat Snyder, Bill Cumbow, Bruce Lacour and Dee Foster. This was a general meeting with a large player participation.

Director reports were as follows:

***VICE PRESIDENT – Gordon Young***

**Pickleplex**

* Currently approximately at 180K – 190K.
* Gordon will be meeting with Simon to determine next steps.
* The We Care Tournament in April and the AfterGlow Party will be partnered with *Our* PLACE.
* Gordon is expecting $60,000 net profit with *Our* PLACE receiving 75% of the net proceeds.

A question arose about why Our PLACE was receiving 75%. It was explained that they have a tremendous sponsorship network that we were able to tap into and that they are providing the Marketing and Advertising.

***Winter Gala with Timeless Tellico Foundation***

The Winter Gala netted $18,500.

**We Care Tournament**

* Dee Foster announced that the Pickleball Den Tournament was up and registration was open.
* Bruce LaCour provided the additional update on the Tournament
* Planning is a little behind, but nothing that can’t be overcome.
* Bob Milligan has already signed up his volunteers and will be handling the check-in and shirt process.
* Virginia has already signed up 40 volunteers as court monitors.
* Training will happen in April.

***SOCIAL – Jeannie Neary***

* The February Social (Valentines Social) was held Saturday, Feb 12 at the pickleball courts as a heart healthy activity.
* Approximately 110-115 players attended.
* 95 heart healthy gift bags were given out.
* People were very excited about “dinking”
* Next social will be scheduled in April.

***FINANCE– Karen Birch***

* Beginning balance was: $8,496.43
* Total receipts for membership was: $2995.00
* Current paid members are: 483
* Current unpaid members are: 297
* It was agreed that the end of April, unpaid members will be deleted from the rolls.
* Disbursements for mail chimp, lobster pickleballs and Skills & Drills pickleballs was: $630.78
* Ending balance = $10,860.65

***TRAINING– Dave Brigham***

**New Player Orientation**

* New Player Orientation will start 1st Monday and Wednesday of each month.
* Therefore, Monday 7th and Wednesday 9th are the first sessions.
* Friday will be the designated rain date.
* Candidates will be able to sign up 2 weeks in advance instead of 1 week. This has been arranged with the Rec Center.
* There will be 3 courts – 12 people at a time.

**Skills and Drills**

* Skills and Drills commences in March with the 2.5 level being the first
* Bill Cumbow was officially welcomed as the new Training Director.
* Jim asked what needed to be done for the upcoming Summer Schedule.

Dave thanked the Board for allowing him to make the changes to the Skills & Drills process which have been highly complemented and accepted.

***EVALUATIONS – Pat Snyder***

Pat announced the new Evaluation Process.

* Using the current Round Robin process, a player will qualify to move up to the next level by completing 4 consecutive round robins, (within) 60 days averaging 9.0. 3.5 needs an average of 9.2.
* Once this has been accomplished, the player will notify Pat Snyder of their intentions to move up to the next level.
* Pat explained, that some players were not interested in moving up, just playing in the round robins, therefore it was important for those that are interested in moving up, contact Pat. It would *not* be automatic.
* Players may contact Pat to find out their average.

The question arose, as to what to do with New Villagers that came into the village providing a “rating” from somewhere else. Jim explained that they would need to be “evaluated” to determine which group they most closely fit into *here*.

There was some discussion but all in all the general audience in attendance was pleased with the change.

***OPEN DISCUSSION – All***

**Ratings**

The new ratings were introduced as follows:

|  |  |
| --- | --- |
| Old Rating | **New Rating** |
| A1 | **4.0** |
| A2 | **3.5** |
| B1 | **3.0** |
| B2 | **2.5** |
| C | **2.0** |

**By-Law Changes**

* The question was presented asking about whether the Director of Training had to have an assistant. If not, then the work “shall” should be changed to “may”.
* A vote was taken and the wording will be changed.
* All By-Law changes were voted on and passed.

**Nominations**

* There is only one candidate for each open position, so no vote is necessary.
* Gordon resigned as Vice President and accepted the position of President.
* Bruce LaCour accepted Vice President position.
* Karen Birch will stay as Treasurer.
* Bill Cumbow took over as Training Director.

**General**

Jim thanked everyone for their support during his time in office.

Pat Snyder suggested that a specific day and time be assigned for all future meetings.

**Next Meeting – March 15, 2022; 3:00 p.m. – 5:00 p.m. at the Welcome Center.**