The TVPBC Board Meeting was called to order at 3:00 p.m., Chota Rec Center, Room D by Gordon Young via Zoom, President. In attendance was Gordon Young, Bruce La Cour, Jeannie Neary, Karen Birch, Pat Snyder, Bill Cumbow and Dee Foster. This was a closed meeting.

Director reports were as follows:

Minutes for April 19, 2022 Board meeting were approved.

***SOCIAL – Jeannie Neary***

* The springtime Social was held, April 23rd from 12-4.
* Food was ordered at Publix and consisted of a variety of small sub sandwiches, fruit bowls and cookies. Water was also provided. The food was served by volunteers.
* Breakdown of costs based on 110 participants:
	+ Publix sandwiches and fruit bowls = 436.31
	+ Gordon Food Service: cookies, forks and sandwich bags - 55.37
	+ Costco chinet plates = 17.25
	+ Kroger bottled water = 10.63
	+ Ice = 12.34
	+ **TOTAL $531.90**
* Comments regarding the menu were very positive. Jeannie would definitely recommend using Publix again perhaps for the Volunteer luncheon.

***EVALUATIONS – Pat Snyder***

* 8 players qualified to move up
* 4 players have fast-tracked
* A frequent concern lately has been people playing in the Round Robins who have either not joined the club and some playing in the wrong RR level who have not advance.
* Some new people have by-passed Orientation and just went to 2.0 or 2.5

***VICE PRESIDENT – Bruce La Cour***

* Tournament was finished and went well.
* Pickleball Den worked exceptionally well and we will use it again for the fall tournament.
* The court monitors and helpers worked out and did a fantatic job.
* We will gear up for the fall tournament soon.

***PRESIDENT – Gordon Young***

**Pickleplex**

* POA is finalizing language in contracts.
* Baseline and Clearspan will be building the PicklePlex.
* POA will take care of moving the electrical and building the road from the back road.
* Estimated date PicklePlex will be open is mid-September
* The sides of the PicklePlex will be open, but it was suggested that the next “project” could be to add tarps that come down. This would provide better heating opportunities during the cold weather and would help to keep courts dryer during the rain.
* Restroom situation was discussed and when restrooms closer to the courts would be provided. It was suggested that ADA Compliance might be a way to have the POA build restrooms sooner. Gordon will look into it.

**Existing Court Repairs**

* The expectation is to have at least 2 courts repaired in August (Courts 7-8) and possibility to have courts 5-8 done at one time This will take 1 week, weather permitting, Could take 2 weeks.
* Kahiti needs repairs on their courts also.

**General**

* A cabinet to replace the broken one will cost approximately $700-$750. Gordon will follow-up.
* The Tax ID that is currently being used is not valid. Gordon will follow-up.
* New court drying equipment was discussed with Simon. Gordon has forwarded information to him.
* A practice board was discussed with Simon, who likes the idea. A simple design was suggested which would be given to Simon for review and, possibly, this could be started immediately.

**Schedule**

* The Summer Schedule was finalized and posted on the website.
* The Recreation Center is auditing for membership to the Wellness Center.
* There will also be an effort to monitor usage more closely.
* It was brought up that people sign up for courts, but do not show up and don’t release the courts for others to use.

**Long Range Planning Committee**

* Gordon will pull a committee together.

***TOURNAMENT – Bruce LaCour***

* Over-all the tournament went well. We had many people provide very positive feedback.

***FINANCE– Karen Birch***

* Beginning balance was: $19,336.08
* Total receipts for tournament: $ 7,129.28
* Total distributions: $ 904.40
* Ending balance: $25,560.96
* Current paid members are: 763
* Letters will be sent to unrated players that either they fast-track or go to 2.0 Skills and Drills to be rated.

***TRAINING-Bill Cumbow***

* Chuck and Deb Garon continue to assist with managing the Skills and Drills program and can be contacted at TVPBSkills.Drills@gmai.com
* The New Player Orientation Coordinator is Bill Schmitt: bschmitt450@gmail.com
* There have been Skills & Drills Level Coors appointed as follows:
	+ Level 2.0 – Mar Isakson: svserentiy@hotmail.com
	+ Level 2.5 – Mark Prater: m51prater@yahoo.com
	+ Level 3.0 – TBD
	+ Level 3.5 – Rick Hulsey: rick\_hulsey@yahoo.com
	+ Level 4.0 – Mark Williams: netman003@gmail.com
* The Skills & Drills participation has been at capacity for the 2.0, 2.5 and 4.0 levels and anear capacity at the 3.0 and 3.5 levels
	+ Level 2.0: 95 participants
	+ Level 2.5: 120 participants (full capacity for 5 sessions – 2 sessions cancelled)
	+ Level 3.0: 40 participants (full capacity for 5 sessions – 2 sessions cancelled)
	+ Level 3.5: 82 participants
	+ Level 4.0: 54 participants (full capacity)
* There have been several new instructors added to the program since the summer session started.
* There is a Skills & Drills initiative that has begun at Kahite with Gordon taking the lead.

***OPEN DISCUSSION – All***

* It was stated that 3 new 2.0 players showed up for the 2.5 RR skewing the results.
* Pat explained that they should not have been there and will address the issue.
* Pat also said that she would look at the results to determine if anything could be done.

**Next Meeting – May 17, 2022; 3:00 p.m. – 5:00 p.m. at the Recreation Center**

**Meeting was adjourned.**