The TVPBC Board Meeting was called to order at 3:30 p.m., Chota Rec Center, Room D by Gordon Young, President. In attendance was Gordon Young, Bruce La Cour, Jeannie Neary, Karen Birch, Pat Snyder, Bill Cumbow and Dee Foster. This was an open meeting with a special guest, Simon and club members in attendance.

Director reports were as follows:

Minutes for May 24, 2022 Board meeting were approved.

***SOCIAL – Jeannie Neary***

* No Social is planned at this time
* Stan Sech has suggested and has offered to head up a raft-off which will be scheduled for August 17

***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***

* Started meetings for fall Club Championship.
* We will use Pickleball Den software again, however, the participants will put their own scores in.
* There will be Court Monitors, however, they will be “roamers” and there only to assist.
* The VFW will partner with us for our tournament.

***PRESIDENT – Gordon Young***

1. Fairfield Glade Challenge.
	1. William Taylor contacted me and October 8 at FFG is the agreed upon date.  Dawn Bray will lead the TVPBC group (Karen Gray assisting).
2. Court Maintenance and Court enhancements.
	1. I will be meeting with the Rec Department next week to discuss a number of items related to existing court maintenance (Net tighteners on courts 2 & 3, court nets on 6 & 8 and repaving timing) and new adds we would like to see (a play back wall, new bleachers for the PicklePlex and dropdown curtains.
	2. Suggestion for purchasing a court dryer would be that the Club buy the dryer and after being used for a while, the POA purchase a second one.
3. Long-range Plan.
	1. We continue to work on items related to the developing a LRP.
	2. Rich Karakis has also provided me the original Survey sent out in 2019 and we may want to utilize parts of this to survey options people want to pursue.
	3. The club has passed the 800 member level and this puts a strain on many parts of the organization.
	4. The impact of it on S&D, Evaluations and Scheduling are noted.
	5. Whatever comes out of the LRP effort has to address how the club operates long term.  I am attaching the 2019 Survey and results.
4. Our PLACE
	1. Besides the ceremony with the check to Our PLACE on the 11th we will be doing a walking path plaque at Our PLACE sometime in the near future.
5. Membership
	1. During the past two months several individuals who were playing in TVPBC group play who were not members were approached and brought into the fold.
	2. We have a couple of non-Wellness Center individuals playing and these are being addressed with the Rec Department.
6. Tournament Party
	1. In discussions with most of the Board I noted that having an Auction after each Tournament results in a lot of effort and a watered down result.  While we have done very well in these efforts - the feel is that it could be too much of a good thing.
	2. As such we discussed changing it up for our Club Tournament end party on October
	3. The thought is to hold it at Historic Loudon Theatre and have it a TVPBC/VFW event.  I am holding discussions with HLT owner next week.
7. New Website
	1. The new site is ready to go. Bruce and Bill have played a major role in assisting Kevin Claus and Kathy Parr for the site’s development.
	2. Sponsorship will be part of the website’s advantage
	3. Need scheduling committee to begin planning for the additional courts and fairly rotate play.

***FINANCE– Karen Birch***

|  |  |
| --- | --- |
| **Beginning Balance** | **$31,051.97** |
| Membership Dues | $330.00 |
| Disbursements | $699.42 |
|  |  |
| **Ending Balance** | **$30,682.55** |

***TRAINING-Bill Cumbow***

* Chuck and Deb Garon continue to assist with managing the Skills and Drills program and can be contacted at TVPBSkills.Drills@gmail.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.

***RECREATION DEPARTMENT DIRECTOR - Simon***

* There is a 3-week delay on the PicklePlex.
* The POA/Recreation Department are auditing players against the Wellness Center members and the employees have been met with less than gracious responses from players which is unacceptable.

***OPEN DISCUSSION – All***

* Ball usage has grown exponentially. It was stated that the sun degrades balls and all balls should be put away in the tubes after use.
* It was suggested for everyone to think of a way that the balls could be stored.

**Next Meeting – August 16, 2022; 3:30 p.m. – 5:00 p.m. at the Recreation Center**

**Meeting was adjourned.**