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, Jeannie Neary, Karen Birch, Pat Snyder, Bill Cumbow and Dee Foster. This was an open meeting with 12 members in attendance.

Director reports were as follows:

Minutes for July 19, 2022 Board meeting were approved.

***SOCIAL – Jeannie Neary***

* Stan Sech has organized a raft off for Aug 17…He has about 48 participating.
* Plans for the Aug 27 Univ of Tennessee tennis event at TV are set. A continental breakfast and lunch will be provided by the PB club for players and volunteers. Sub sandwiches will be ordered at Firehouse Subs and can be cancelled early morning on the 27th if weather is an issue.
* Bob Milligan has agreed to coordinate volunteers and snacks  for the club tournament in Sept. He has done this in the past.
* The POA event celebrating the new covered courts is Oct 20. The social team will organize the food for this event. Bob Milligan will lead the grilling team. Suggest Brats instead of hamburgers.
* A social with toy drive is planned for Nov 12.
* The volunteer luncheon will be Jan 21, 2023.

***EVALUATIONS – Pat Snyder***

* 4 players advanced to 4.0
* 4 players advanced to 3.5
* 2 players have fast-tracked
* 2.5’s are not coming to RR

***VICE PRESIDENT – Bruce La Cour***

* 2022 Fall TVPB Club Championship registration now open on Pickleball Den.  Registration closes Sept 23rd.
* Detailed information about the tournament is included under Event Calendar to include links to the following documents:
  + Initial Tournament Preparation
  + B Den Check-in Process
  + PB Den Entering Scores Process
  + Rules & Etiquette for the Tournament
* A mass email was sent out to the club with links to our website and the Event Calendar.  The documents listed above (included on our website) should help to answer any questions players might have.
* Flyers for the tournament have been placed in the Wellness Center, the Rec Center, and at Sloane’s
* The VFW will also distribute flyers at the next VFW meeting this month
* Preliminary information has been included under the Event Calendar for the Loudon Concert on October 2nd.
  + Details will be included once the event is finalized and tickets are available for purchase
* Currently have 15 volunteers to act as Court Roamers.  I will set up training in early September once I return.
* Just a topic for possible discussion:  Do we want special chairs for the Honorable Co-chairs, Jim and Linda Seidel, at the tournament?  How do we want to handle that?

***PRESIDENT – Gordon Young***

* The Party for October 2 is arranged.  Second Wind is secured for the event and Historic Loudon Theater is rented.  Citizens Insurance Solutions is sponsoring.
* The October 20 ribbon cutting ceremony is moving forward for the Pickleplex.  The timing moving to 6 PM start as there was a conflict with a HOA Candidate forum.  This event should be quite a draw as there will be a band, beverages and food.
* We will be meeting in a week to review options on scheduling with 12 courts (with the Pickleplex courts being premium obviously).
* Court resurfacing will be delayed as Baseline's window to complete appears to have disappeared.  Rec Dept is looking into options.
* There is discussion on how to reward those that donated towards the Pickleplex with some short-term special play time.  If this happens it would be a short-term benefit only.
* Ben Campbell has become our first website sponsor!  Reach out and thank Ben and Sarah
* So far comments have been very favorable towards the new website.
* Dawn Bray is the Captain for the FFG Challenge.  FFG has dithered on having only TOP 12 men and women or a more open (like last year).  They finally settled on the more open with 3.0, 3.5, 4.0 and 4.0+ players.
* The Rec Department is proposing going back to charging a 20% "tax" on event fees for use of facilities (tournament fees) now that the involvement with TTF is completed.  We are in discussion on this at present.
* The discussion document on the LRP and evaluation has done what I hoped for - created discussion.  I have received a number of emails and comments from all levels of players.
* 250 Tickets for the Loudon Concert being held October 2 at the Loudon Historical Theatre. The VFW has already sold 50.
* We would like 4 new bleachers for the new complex. Gordon is working with Simon. Bleachers cost $1500 ea.
* Gordon is in discussions with Simon regarding providing porta-potty’s until a permanent structure can be built. 2 potty’s cost $140/month which includes cleaning and dumping.

***FINANCE– Karen Birch***

|  |  |
| --- | --- |
| **Beginning Balance** | **$30,682.55** |
| Membership Dues | $140.00 |
| Disbursements   * Shed * Mail Chimp (debit) * Balls (Pickleball Central) (debit) * Our Place Donation | $699.42  799.99  25.07  455.98  11,488.00 |
|  |  |
| **Ending Balance** | **$18,053.51** |

***TRAINING-Bill Cumbow***

The Skills & Drills participation for the last two weeks of July and the first two weeks of August are as follows:

* Level 2.0 59 participants
* Level 2.5 92 participants (full capacity for 3 sessions)
* Level 3.0 23 participants
* Level 3.5 35 participants
* Level 4.0 63 participants (full capacity for 3 sessions)

The overall participation level for the previous four months is as follows:

* March – 281
* April – 233
* May – 274
* June – 288
* July – 287
* Total 1,363 (through July 31)

There was discussion regarding the Level 3.0 participation as it is much less than the other levels. It was noted that the Level 3.0 is the only level that does not have a designated coordinator.

Mark Prater, Level 2.5 coordinator provided an update mentioning that the participation level is at capacity and the instructor availability has been acceptable.

Chuck Haller, Level 3.5 representative reported that the participation has been less than normal for the past 4 weeks, but it is likely due to the busy time of the year for many participants.

***OPEN DISCUSSION – All***

* It was asked whether RR would stop in the winter this year with the new facility. No decision was made.

**Next Meeting – September 13, 2022; 3:30 p.m. – 5:00 p.m. at the Recreation Center**

**Meeting was adjourned.**