The TVPBC Board Meeting was called to order at 3:30 p.m., Chota Rec Center by Gordon Young, President. In attendance was Gordon Young, Bruce LaCour, Jeannie Neary, Karen Birch, Bill Cumbow, Pat Snyder and Dee Foster.

Additional attendees: 5

Minutes for October 18,2022 Board meeting were approved.

Director reports were as follows:

***SOCIAL – Jeannie Neary***

The ribbon cutting for the Pickleplex was held Nov 2 and was a great success. Tina V took the lead since Jeannie was out of town. 5 boxes of cookies were left over and have been frozen to be used at the Volunteer Luncheon. Cost of food = $893.26

The Volunteer luncheon will be held January 7th instead of January 21st. It will be a Taco Bar at Kahiti.

An email will be sent to all Directors asking for the names of the people that have been volunteers.

***EVALUATIONS – Pat Snyder***

For levels 2.5, 3.0 and 3.5 combined:

* Total number of people who played at least 4 round robins in any 60 day period during the year = 87
* Total number of people who successfully qualified for promotion = 63 ( meaning they did at least 4 or more RR’s)
* Percent of people who tried and who successfully qualified for promotion = 72% (meaning they did at least 4 or more RR’s)
* This exceeds our results for 2021 when we promoted 68% of the people who attempted to qualify.

By level, the percentage of people who tried and who successfully qualified:

2.5 = 77%

3.0 = 77%

3.5 = 60%

***VICE PRESIDENT – Bruce La Cour***

1. New schedule working well – some recommendations but overall positive response
2. Planning for spring tournament on schedule
3. Pickleball Den will be set up this week
	1. New bracket – Advanced 4.0+
	2. Registration will open January 1st
	3. Fees will be $40 registration and $10 per event
	4. Flyers and posters out soon with QR code for registration
	5. Banner and TVN ad out 1 month prior to registration closing
4. Detailed information of tournament will be added to our website by Dec 1
	1. Several documents providing information on how to set up smart phone, how to register, how to check-in, and how to enter scores
5. Advertising on pickleballtournaments.com to follow – by Dec 1st goal
6. Plan is to have aggressive advertising early (particularly to clubs in surrounding area)
7. After Glow party and sponsorship plans with Our Place continue – more to come

***PRESIDENT – Gordon Young***

Budget for 2023

* The club is making about 15K/year from tournaments
* Budget for Socials will be 4-5K
* Budget for balls will be 2500-3K
* Budget for Equipment especially for PicklePlex: 3K
* Budget for Maintenance and Equipment: 2-3K

There was a motion to buy 2 bleachers for the PicklePlex. The motion was seconded and the motion passed.

Courts 1-8 cannot be fixed at this time. Requests for bids have been sent, but companies are too busy for this small of a job and are not responding.

Motion was made to keep TVPBC dues at $10/year. Motion was seconded and motion was passed.

There was a discussion regarding that the by-laws need to be reviewed since the last publication for the by-laws was 2018 and procedures 2019.

There was a motion to change the election to January instead of February so that newly elected members will have a transition period before taking over which would take a by-laws change.

Minutes are not on the new site. Gordon will work with Kevin and Kathy.

Timeless Tellico is to do the Wall of Fame.

Next 3 meetings will be 12/6, 1/17 and 2/7 or 2/21.

Gordon will be discussing the Pro Tournament with the POA.

Merrill Lynch has approached the club looking for a long-term sponsorship opportunity.

***FINANCE– Karen Birch***

|  |  |
| --- | --- |
| **Beginning Balance** | **$21,684.50** |
| Membership DuesTournament Sponsorships (Humana)Tournament FeesConcert TicketsWebsite Sponsorship (Edward Jones) | $290.002,894.851,020.00890.00500.00 |
| DisbursementsMail ChimpReimbursement Concert TicketsPickleball Den Player FeesTournament Medals (GII Graphics)Second Wind Band Fee (Gordon Young)Tournament Snacks (Bill Milligan)Bag Tags (OK Koral Marketing)Dues EnvelopesPaddle Stand (Pickleball Central)Ball Container (Tennis Express) | **3,022.04**25.0780.00410.00572.551,000.0087.12656.669.90119.0961.57 |
|  |  |
| **Ending Balance** | **$23,627.34** |
|  |  |
| **September Membership** | 867 |
| **Current Membership** | 904 |

***TRAINING-Bill Cumbow***

**The Skills & Drills participation for October are as follows:**

Level 2.0 62 participants

Level 2.5 87 participants

Level 3.0 25 participants

Level 3.5 30 participants

Level 4.0 54 participants

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

March – 281

April – 233

May – 274

June – 288

July – 287

August – 275

September – 265

October – 258

Total 2,161 (through October 30)

**Thank you to all the instructors that participated in the Skills & Drills program and specifically the coordinators for each level.**

Level 2.0 Mar Isakson

Level 2.5 Mark Prater

Level 3.0 Dave Jeanguenat

Level 3.5 Rick Hulsey

Level 4.0 Mark Williams and Dave Brigham

**Also, thank you to Chuck and Deb Garon for the administrative support.**

**Bill Schmitt reported a total of 210 new participants in the Orientation Program with the following ratings:**

2.0 = 146

2.5 = 56

3.0 = 8

**Thank you to Bill and the participating instructors for a successful season.**

The current plan is for the Skills & Drills and Orientation programs to resume on or about Mar 1st. There will be a plan to introduce an S&D program at Kahite when the program resumes next year.

***ADDITIONAL DISCUSSION***

There was some additional discussion regarding evaluations.

1. In the 4.0 level it was observed that some people were not writing down their scores

The next meeting is 12/6 at 3:30 p.m. at the Yacht Club.

The meeting was adjourned.