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 Dues  Tournament Sponsorships (Humana)  Tournament Fees  Concert Tickets  Website Sponsorship (Edward Jones) | $290.00  2,894.85  1,020.00  890.00  500.00 |
| Disbursements  Mail Chimp  Reimbursement Concert Tickets  Pickleball Den Player Fees  Tournament Medals (GII Graphics)  Second Wind Band Fee (Gordon Young)  Tournament Snacks (Bill Milligan)  Bag Tags (OK Koral Marketing)  Dues Envelopes  Paddle Stand (Pickleball Central)  Ball Container (Tennis Express) | **3,022.04**  25.07  80.00  410.00  572.55  1,000.00  87.12  656.66  9.90 119.09  61.57 |
|  |  |
| **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.