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

Additional attendees: 20

Minutes for November 15, 2022 Board meeting were approved.

Director reports were as follows:

***PRESIDENT – Gordon Young***

* PicklePlex is a reality.
* There are 4 candidates for the four positions that are open on the Board.
* We are over 900+ members. There are 300 housing starts that haven’t moved in yet, so we could pass 1000 members in 2023.
* There is more demand for Skills and Drills and Socials.
* The Open Tournament is scheduled for May 5 – 7.

***VICE PRESIDENT – Bruce La Cour***

1. Organized and oversaw We Care Open Pickleball Tournament April 28 – May 1
	1. Had 127 players
	2. Partnered with Our Place
	3. Total net profits of $18,077.38
2. Organized and oversaw TVPBC Championship Tournament Sep 29 – Oct 2
	1. Had 89 players
	2. Partnered with VFW
	3. Total net profits of $7044.34
3. Used Pickleball Den software during both tournaments to manage tournament play with great success
4. Preparations under way for spring tournament in May 2023
	1. Again partnering with Our Place
	2. Aggressive advertising for tournament to attract participants
	3. Details of tournament located on our website

***SOCIAL – Jeannie Neary***

* The first social/ all levels play  of 2022 was the February Valentine’s Day party. Heart healthy treat bags were given.
* The spring event was a Publix catered luncheon . The food was fabulous.
* We hosted the University of Tennessee tennis team in August. The UT players played with both TV Pickleball and tennis players. We served a continental breakfast to the UT team and TV participants.
* Lunch was also served after playtime for participants.
* In November the Ribbon Cutting event for the PicklePlex was cohosted by the POA and the PB club. PB club provided hot dogs, chips and cookies. About 300 community members attended.
* The Volunteer luncheon will be Jan 7 at Kahite.

***EVALUATIONS – Pat Snyder***

There were 156 members achieved promotion to the next level through Round Robin and 22 were fast-tracked.

***FINANCE– Karen Birch***

|  |  |
| --- | --- |
| **Beginning Balance** | **$24,257.34** |
| ***Receipts***Membership DuesAfter Glow Party TicketsRefund Tennis Express | $220.0070.0027.24 |
|  **Total Receipts*****Disbursements***Mail ChimpRibbon Cutting Hot Dogs (Roberta Hopkins)Ribbon Cutting Snacks (Gordon Young)Ribbon Cutting Condiments (Gordon Young)Donation (Tellico Village VFW)Ribbon Cutting Food (Tina Venetis)Ribbon Cutting Ice (Esther Drish)Ball Caddy (debit) | **$317.24**25.07189.39308.9660.363,522.17312.6921.8635.92 |
|  **Total Disbursements** | **$4,476.42** |
| **Ending Balance** | **$20,098.26** |
|  |  |
| **November Membership** | 904 |
| **Current Membership** | 904 |

***TRAINING-Bill Cumbow***

The Skills & Drills sessions continued for the first two weeks of November with good participation.

The overall participation level for the previous six months was over 2,250 participants.

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.**

During the off season, the S&D sessions will remain on the schedule and can be used for informal S&D sessions for the specific level. A shared Google sheet will be provided for individual signups and in some cases an instructor may be available during the session which would be indicated on the Google sheet.

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***

* Dee Foster and Steve McCormick presented their proposal for changes to the Evaluation Process for 2023.
* The Board voted to allow them to continue to defining the process.