The TVPBC Board Meeting was called to order at 3:30 p.m., the Chota Recreation center by Gordon Young, President. In attendance was Gordon Young, Bruce LaCour, Kelly Bryan, Kathy Parr, and Dee Foster.

Additional attendees: Steve McCormick

Minutes for the February 14, 2023, Board meeting were approved.

Director reports were as follows:

***PRESIDENT – Gordon Young***

Elections were completed with four board members voted unanimously to Board.

Bruce LaCour VP

Dee Foster Evaluations

Kelly Bryan Social

Kathy Parr Secretary

Court Maintenance

Per my understanding in discussions with Simon the following are in process.

1.  Court Repair for cracks at both Wellness Center and Kahite were budgeted.  No vendor has chosen to participate - which has lead to alternatives.  TV is currently testing a product called Pickleroll.  This is a demo court and not permanent.  Results are still being evaluated, however, so far the positives outweigh the negatives based upon feedback.  The cost is such it would be considerably less expensive than complete resurfacing.

2.  Plex Repainting.  Per my last discussion repainting is expect when weather warms and before the Tournament.  Waiting on confirmed dates.

3.  Visibility in Plex.  While we all have out concepts of what will work the following can be said.  Using a light meter - the Plex far exceeds lumens suggested for tournament play.  Thus, the issue has more to do with the distraction at court level to the base of the roof.  Rec has agreed to purchase screens to cover the fencing.  I have not been given a date as of yet for delivery.  Anything above the fence requires more engineering and has not yet been pursued other than investigating options.

4.  Miscellaneous.  /Have walked the courts with Rec and on other smaller issues and will continue to follow up till resolved.

Pro Tournament

While I believe this would be great fun - I am not certain the type of support is available from both the POA/REC and within the pickleball community to make this truly a success.  As such I discussed dropping current pursuit.  If the POA desires to pursue this with us at a later date - wonderful - but the main driver of this has more to do with Village Marketing opportunity than with a requirement of TVPBC.

Membership

As is normal we see the club roll dropping after renewal period.  What we seem to maintain is growth year over year.  We have just over 200 non-renewed members from 2022 roll.  That will still leave us at 800 and orientation continues to have 20+ sign ups per month and we have a number of part year residents that have not returned from their winter homes.  So yes we are still looking at 1000 in the near future.

Planning

As a board we recognize that the growth strains both resources and opportunities.  We are looking at our Long Range Plan and are working outside of Board meetings on both the LRP as well as Policies and Procedures that represent TVPBC today and hopefully in the future.  We hope to solidify and publish initial results within the next 2 months.

Final Note

Skills and Drills are one of the driving forces of TVPBC.  We truly need more participation in the S&D program as instructors. Members are asked reach out to Bill Cumbow to get on board.

***VICE PRESIDENT – Bruce La Cour***

1. Registration continues; closes April 23
2. Tournament advertising out to 50+ pickleball clubs
3. Currently 76 folks have registered
   1. Low participation in 2.5, 3.0, singles, and advanced 4.0+
   2. Tournament advertising out to 50+ pickleball clubs
   3. Out-of-towner registration outpacing club registration
   4. So get the word out
4. Still need about 15 Court Monitors; all other areas of responsibility covered
5. Plans and coordination with Our Place continue for After Glow Party on May 11
6. After Glow Party details to follow about ticket purchases, etc
   1. Flyers and yard signs will be out in the coming days
   2. Website will be updated this week
7. Members trying to register for the tournament had difficulty access Pickleball Den, so a button was added to the web site that allows direct access to the registration materials.

***SOCIAL – Kelly Bryan***

We are working on our first social for this year. Our current date is April 22nd but may have to be adjusted to April 21st based on availability of our social committee. This mixer will be called “Its in the cards”. Our goal is to have players assigned to court based on the drawing of a card. They will be at that court for at least 1-2 games and then may play with whoever they would like. The social committee will provide water and snack bars. Estimated cost $75.

Our next social will be on June 3rd and will be held in Kahite. We need to determine if we can bring 2 additional mobile courts to expand our court offering to 4. We will also offer corn hole games and are working on potentially offering a putting contest. Dinner will be offered after and each person will be responsible for paying for their own food and drinks. We have hired a DJ and will have dancing available. This is a rain or shine event. Estimated cost without the putting context is $275

We are also working on staffing to provide food for the pickleball tournament. This is a work in progress.

***EVALUATIONS – Dee Foster***

DIRECTORS: Dee Foster, Steve McCormick

* The new Evaluation Process was accepted during the February Board meeting
  + Introduction meetings were planned and completed for people interested in assisting with Evaluations at Chota.
  + An introduction meeting was planned and completed explaining the new process for the General Club at the Yacht Club.
* Training was planned and classes scheduled 3 days a week at Chota Recreation Center Gym: Monday 4-6, Tuesday, 5-7 and Wednesday 6-8. These classes run from February 20 – March 20.
* We initially had 24 people sign up be involved in Evaluations and since then have grown to 40+.
  + Naturally, we expect some to drop out, but attendance to the training has been impressive.
  + Over a week we are averaging 30 people attending training; some a couple of times, some once.
* The Evaluation Team decided to call themselves the E-Team. Name badges were designed for team members to wear while playing pickleball to encourage questions. These tags do not have names on them so can be reused if someone decides to leave the team.
* Two people have volunteered to be Coordinators:
  + Jack Gray – Coordinator for 3.0 moving to 3.5
  + Eileen Copsey – Coordinator for 2.5 moving to 3.0
  + We are looking for someone to be Coordinator for 3.5 moving to 4.0
* A live rehearsal of the process was completed March 7 – 11. This was 5 E-Team members being used as guinea pigs.
  + 3 individuals tested for 3.0 to 3.5 – one was promoted
  + 2 individuals tested for 2.5 to 3.0 – one was promoted
  + The individuals who were not promoted will be able to re-apply in April, but will be placed as alternates. If their category does not fill up, they can move up to be evaluated, otherwise, they may apply as a regular candidate in May.
  + The process worked very well. Again, weaknesses were identified and will be addressed, but overall it went very smoothly.
* The first Evaluation for the Club is being held March 20 – 25. The following are the number of signups by category:
  + 2.5 to 3.0 – 8 plus 2 alternates
  + 3.0 to 3.5 – 8
  + 3.5 to 4.0 – 2
  + The two alternates will be placed on the April schedule.

***F INANCE– Karen Birch***

|  |  |  |  |
| --- | --- | --- | --- |
| Beginning Balance |  |  | $17,979.40 |
|  | Check # | Checking | Total |
| **Receipts** |  |  |  |
|  |  |  |  |
| Membership dues |  | $1,900.00 |  |
| Tournament Sponsor (Graham & Cook Insurance) |  | $500.00 |  |
|  |  |  |  |
| **Total Receipts** |  |  | $2,400.00 |
|  |  |  |  |
| **Disbursements** |  |  |  |
| Mail Chimp | debit | $29.43 |  |
| Pickleballs (Pickleball Central) | debit | $238.17 |  |
| Social (Jeannie Neary) | 1385 | $16.34 |  |
| Office | debit | $74.19 |  |
| Court Supplies (Gordon Young) | 1386 | $349.35 |  |
|  |  |  |  |
| **Total Disbursements** |  |  |  |
| Ending Balance |  |  |  |
| February Membership 653 |  |  |  |
|  |  |  | $707.48 |
| Current Membership 769 |  |  |  |
|  |  |  |  |
|  |  |  | $19,671.92 |
|  |  |  |  |
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