The TVPBC Board Meeting was called to order at 3:32 p.m., May 17, 2023, at Chota Recreation Center by Gordon Young, President. In attendance were Gordon Young, Bruce LaCour, Kelly Bryan, Karen Birch, Bill Cumbow, Kathy Parr, and Dee Foster.

Additional attendees: 6

Minutes for April 2023 Board meeting were approved.

Director reports are as follows:

***PRESIDENT – Gordon Young***

* The tournament was a tremendous success with thanks going to Bruce and his team.
* Ron Godshalk from Rarity Bay invited Tellico Village to a Rarity Bay event. John Stasko will be the contact person. They are planning a social after play. Gordon suggested October so that it doesn’t conflict with our fall events.
* Tennessee Orthopedics Clinics (TOC) is coming to our courts to learn the game. We are looking for a long-term sponsorship from TOC.
* Court maintenance has fallen back to the pickle roll solution because the alternative contractor has not followed up with the resurfacing bid.
* Simon is checking on netting for the Plex.
* We are moving toward adopting the name Telliplex. There seem to be no legal conflicts.
* The water machine on 1-4 is broken. It is up to the Recreation Department to make repairs or replace it.
* Diadem is giving us wholesale rates on paddles.
* The fall event is being reconsidered by Bruce rather than another club championship tournament. He’d like to have another social. Ideas include ghost doubles and team centered competitions. Gordon suggested late September.
* Gordon asked ­­­­­­­­­BillBusch to report on the school program at Steeke Elementary. Fifth graders participated over three weeks with games twice a week lasting three hours each. Six volunteers were involved who also set up mini courts in the gymnasium. Materials included two nets, eight paddles, and balls. The Club is asked to consider expanding the program.
* The Fairfield Glad Challenge, October 9, is in question. Gordon insists that some method of levelling the field be put in place if we are to participate.
* The Competition Ladder has been successful with 3.5-4.0 players participating using DUPR. Gordon would like to expand the ladders to other players.

**FINANCE– Karen Birch**

Tournament financials: $39,067 taken in, cost $8700, net $30,000. Our Place gets half that amount less their collections at $4400.

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| --- | --- | --- | --- |
| Beginning Balance |   |   | $24,271.07 |
|  |  |  |  |
|  |  |  |  |
|  | Check # | Checking | Total |
| **Receipts** |  |  |  |
|  |  |  |  |
| Membership dues  |  | $967.00 |  |
| Humana Sponsorship $2000.00 -70.15 for credit card |  | $1,929.85 |  |
| After-Glow Tickets |  | $2,040.00 |  |
| Edward Jones Sponsorship  |  | $500.00 |  |
|  |  |  |  |
| **Total Receipts** |   |  | $5,436.85 |
|  |  |  |  |
| **Disbursements** |  |   |  |
|  |  |   |  |
| Mail Chimp | debit | $37.06 |  |
| Court Flags (Bruce LaCour) | 1391 | $41.65 |  |
| Tournament (Bruce LaCour) | 1391 | $993.99 |  |
| Pickleball Central Ball Machine and Pickleballs | debit | $1,924.89 |  |
| Tournament Lunches (Kelly Bryan) | 1393 | $2,040.57 |  |
|  |   |   |  |
|   |   |   |  |
|  |  |   |  |
|  |  |   |  |
| **Total Disbursements** |   |  | $5,038.16 |
|  |  |   |  |
|  |  |   |  |
| Ending Balance |   |  | $24,669.76 |
|  |  |  |  |
|  |  |   |  |
| March Membership is at 867. |  |  |  |

***SOCIAL – Kelly Bryan***

* May Tournament:  We purchased 250 box lunches and sold 120.  The remainder were taken to be donated to a homeless shelter in Knoxville (thank you to the La Cour family).  The social committee provided resources to set up coolers with ice in the morning and manned the food tent from 10:30 a.m. to 4 p.m. on Saturday and 10:30 a.m. to 3 p.m. on Sunday.
* June 3rd event, Taste of Kahite:  This is a rain or shine event.  Our DJ has had all of her equipment stolen so we are working on a plan B for dinner entertainment.  We have received approximately 20 RSVPs and RSVPs are open until May 26th. The estimated cost is $200.
* We are working actively on 2 August events.  One will be the raft off and the second will a traditional social event. The raft off is being coordinated with boat captains.
* August 8 is National Pickleball Day. The social committee is planning a Mariachi themed party with Mexican frozen treats. They are also entertaining options for the February 2024 event. One option is the 1st Baptist Church with food trucks; another is the Yacht club.
* Tellico Life review: Dee Foster, Bill Cumbow and I reviewed Tellico Life with K.C.  Our conclusion was that we needed to look at other platforms more closely and plan to meet again in June.  Tellico Life will require an investment of 2 months to set up, the development of 2 IT literate admins, and an on-going expense of $2 per member at current membership levels.  It provides an email platform, membership database, and credit card processing.  It, however, does not meet our requirements as a scheduling platform.

***EVALUATIONS – Dee Foster***

Overall a 53% pass rate

|  |  |  |  |
| --- | --- | --- | --- |
| REGULAR EVALUATIONS | CANDIDATES | PASS | FAIL |
| 2.5 to 3.0 | 8 | 6 | 2 |
| 3.0 to 3.5 | 7 | 5 | 2 |
| 3.5 to 4.0 | 4 | 1 | 3 |
| Withdraws | 3 |  |  |
| FAST-TRACK |  |  |  |
| 2.5 to 3.0 |  |  |  |
| 3.0 to 3.5 | 1 | 1 |  |
| 3.5 to 4.0 |  |  |  |
| TOTAL | 20 | 13 | 7 |
| RETESTS | 7 | 5 | 2 |

OBSERVATIONS

* Overall the process is working.
* We continue to receive good feedback on the process.
* We have several people in the FASTTRACK process.
* We had 7 people who failed in March, retest in April, 5 of whom passed.

***VICE PRESIDENT – Bruce La Cour***

1. Tournament Report
	1. Largest tournament ever with 186 players registered from 5 states
	2. 180 players participated in tournament after a few dropouts
	3. Tournament went very smoothly with minimal issues--a few miscalculations, but we will learn from them
	4. Weather initially was an issue, but Mother Nature smiled down on us
	5. Nothing but compliments
		1. “Wish we had facilities like this”
		2. “I love this Pickleball Den; no slips of paper”
		3. “Everyone here has been so nice!”
		4. “We want to come back next year”
2. Tournament Recommendations
	1. Sent an email to tournament committee with tournament recommendations
	2. Mike Peters putting together a survey to send out to all participants
	3. Will review all input for improvements for next tournament
3. After Glow Party
	1. Another huge success
	2. Nearly 200 tickets sold; Yacht Club was full
	3. Second Wind was awesome!
	4. Auctions went very well
4. High bar has been set for next year; this one will be hard to beat!

***TRAINING-Bill Cumbow***

The Skills & Drills program continues to be well received.

There have been Skills & Drills Level coordinators appointed as follows:

Level 2.0 Mar Isakson [svserenity@hotmail.com](file:///Users/kparr/Desktop/Desktop%20-%20Katherine%20Parr%E2%80%99s%20MacBook/Pickleball/TVPBC%20Board%20Minutes%202023/svserenity%40hotmail.com)

Level 2.5 TBD (Temporary) Debby Cumbow [dbcumbow@att.net](file:///Users/kparr/Desktop/Desktop%20-%20Katherine%20Parr%E2%80%99s%20MacBook/Pickleball/TVPBC%20Board%20Minutes%202023/dbcumbow%40att.net))

Level 3.0 Dave Jeanguenat [davidjeanguenat@yahoo.com](file:///Users/kparr/Desktop/Desktop%20-%20Katherine%20Parr%E2%80%99s%20MacBook/Pickleball/TVPBC%20Board%20Minutes%202023/davidjeanguenat%40yahoo.com)

Level 3.5 Rick Hulsey [rick\_hulsey@yahoo.com](file:///Users/kparr/Desktop/Desktop%20-%20Katherine%20Parr%E2%80%99s%20MacBook/Pickleball/TVPBC%20Board%20Minutes%202023/rick_hulsey%40yahoo.com)

Level 4.0 Mark Williams netman003@gmail.com (With Dave Brigham assisting)

The Skills & Drills participation for the month of April are as follows:

Level 2.0 53 participants (106 Total 2023)

Level 2.5 94 participants (190 Total 2023)

Level 3.0 45 participants (85 Total 2023)

Level 3.5 62 participants (125 Total 2023)

Level 4.0 59 participants (120Total 2023)

There is still a coordinator position available for Level 2.5. If anyone is interested, please let me know.

The 3.0 Level will be extended to 4 courts with the ability to accommodate 16 participants due to current participation levels.

The new schedule effective today, Tuesday May 16, 2023, accommodates 8 AM sessions for the 2.0 and 2.5 levels. It also accommodates the 3.0 level at 10 AM. All S&D sessions remain on outside courts, none of the coordinators requested the covered courts.

The discussion regarding New Player Orientation and implementing a limited S&D program at Kahite continues to be a topic of interest. This may be implemented later this month on a limited basis or in June.

A Pickleball Tudor ball machine was purchased as well as standup ball containers. The orange ball machine balls were replenished. Kathy Parr suggested that pavers be installed in front of the storage bins so that the machines can be rolled out more easily than on the rock surface.

***ADDITIONAL DISCUSSION***

A member asked about nonplaying members having been left on the membership roster. Karen Birch explained that until we have new software, she wants the list to remain intact.

The meeting adjourned at 5:05 p.m.

Respectfully submitted by Katherine Parr