The TVPBC Board Meeting was called to order at 1:17 p.m., June 13, 2023, by Gordon Young, President. In attendance were Gordon Young, Bruce LaCour, Kelly Bryan, Karen Birch, Bill Cumbow, Kathy Parr, Steve McCormick and Dee Foster.

Additional attendees: none

Minutes for May 2023 Board meeting were approved.

Director reports follow:

***PRESIDENT – Gordon Young***

The president opened a discussion of future Board make up. Kelly Bryan suggested a position for a director of communication and marketing. Gordon questioned adding another seat to the Board. A director of competition and hiring a pickleball professional was also discussed.

The focus of the remaining meeting was to revise the policies and procedures document. The document was displayed and amended by the Board.

***VICE PRESIDENT – Bruce La Cour***

“Etiquette” page on the web site will be revised for clarity.

Bruce analyzed inputs from the Spring tournament survey:

* 1. sent results out to all board members
  2. will take those inputs and Recommendations List to make improvements

Planning is underway for the Fall Club Challenge:

* 1. Sept 16 & 17
  2. new formats should encourage participation

Planning is also underway for the Spring Open Tournament:

* 1. April 26, 27, and 28
  2. after party – April 29 (reservation already made at Yacht Club)

***SOCIAL – Kelly Bryan***

We had over 100 people attend "A Taste of Kahite" on June 3rd.  Feedback has been very positive both from attendees and Angie Day, the Kahite Pub Manager.  We had 6 pickleball courts taped off and feedback was that the queue to play moved very quickly.  We also had corn hole, pickleball golf, and live music.  Ninety eight people ate dinner at the pub which was a BBQ buffet.

Next social is on August 8th with a Mexican theme.  More info will be coming in the next month.

Stan Sech and Dave Webb will be running the raft off, which will also be in August.  More info will be coming in June for Captain and Crew sign ups.

Kelly and her committee presented a proposal for software from Pickleball Den. It would replace the current listserve and provide other necessary tasks, such as membership, communication, scheduling, and dues collection. The Board authorized a $200 expenditure for a trial run of the software.

***EVALUATIONS – Steve McCormick & Dee Foster***

Twelve members were promoted into their new Levels.  Overall a good turnout and success of assessment.

Four did not get promoted, three cancelled from the months' assessment for their own reasons.

While we have people on the Fastrack list to assess, they have not been able to schedule, for their own reasons.  These candidates aside, there is a general sense that due to members being in the club and playing at a certain level, they should not have to assess any further.  We will need help "encouraging" adherence to the rules if fully adopted.

Steve had a case in point where he knows a certain candidate did not promote and was assigned to remain at the candidate’s current level.  A couple of weeks passed, and Steve saw this person playing at the higher level again.  He waited for the game to be finished and asked for a chat.  In private, he asked what was the current level and stated, "Then I don't have to say anymore…."  (The level play was for a singular level play group, one higher than this players).  "Please play at your current level, and go through the process and move up along with the rest of the club."  Steve and the player shook hands for agreement. Steve is certain this is not a lone incident.

Also another player was assessed, and then we learned the player was not a member of the club.  Steve explained the process, and he trusts the player has since joined officially.

Candidates still seem positive, and the E team is still positive, but of course we're going through growing pains. This is the three month mark, so we are having an E-Team discussion immediately after the board meeting for feedback and critique.

Steve still maintains that from Orientation, new players presumed to be 3.0 or higher, be routed through Fastrack assessment.

***FINANCE– Karen Birch***

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| --- | --- | --- | --- |
|  |  |  |  |
| Beginning Balance |  |  | $24,669.76 |
|  |  |  |  |
|  | Check # | Checking | Total |
| **Receipts** |  |  |  |
|  |  |  |  |
| Membership dues |  | $160.00 |  |
| Tournament Sponsors |  | $2,500.00 |  |
| AfterGlow Tickets |  | $3,720.00 |  |
| Tournament Lunch Sales |  | $1,200.00 |  |
| Tournament Entry Fees (substitutes) |  | $170.00 |  |
| Auction |  | $8,161.29 |  |
| Tournament Fees PayPal |  | $9,302.37 |  |
|  |  |  |  |
| **Total Receipts** |  |  | $25,213.66 |
|  |  |  |  |
| **Disbursements** |  |  |  |
|  |  |  |  |
| Mail Chimp | debit | $37.06 |  |
| Snacks May social (Annie LaCour) | 1392 | $112.42 |  |
| Tournament medals (Bruce LaCour) | 1394 | $442.00 |  |
| Player Fees (Pickleball Den) | debit | $900.00 |  |
| Diadem Paddles (Gordon Young) | 1395 | $510.00 |  |
| Tournament Lunches, Snacks (Kelly Bryan) | 1396 | $442.89 |  |
| Pickleballs for Kahite | debit | $115.17 |  |
| AfterGlow Band, Food Porta-John (Gordon Young) | 1397 | $3,612.75 |  |
| Pickleballs (Pickleball Central) | debit | $186.38 |  |
|  |  |  |  |
| **Total Disbursements** |  |  | $6,358.67 |
|  |  |  |  |
|  |  |  |  |
| Ending Balance |  |  | $43,524.75 |
|  |  |  |  |
|  |  |  |  |
| May Membership 898 |  |  |  |

***TRAINING-Bill Cumbow***

The Skills & Drills program continues to be well received.

The Skills & Drills Level coordinators are as follows:

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

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

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

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

Level 4.0 Mark Williams [netman003@gmail.com](mailto:netman003@gmail.com) (With Dave Brigham assisting)

The Skills & Drills participation for the month of May (5 weeks) are as follows:

Level 2.0 90 participants (196 Total 2023)

Level 2.5 120 participants (310 Total 2023)

Level 3.0 48 participants (3 sessions) (133Total 2023)

Level 3.5 62 participants (4 sessions) (125 Total 2023)

Level 4.0 67 participants (187Total 2023)

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

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

The discussion regarding New Player Orientation and implementing a limited S&D program at Kahite continues to be a topic of interest.

A Pickleball Tudor ball machine is currently in the Court 5-8 storage container. The new storage container has been placed near Court 9-12, awaiting a lock to relocate the new Tutor ball machine.

The meeting adjourned at 4:45 p.m.

Respectfully submitted by Katherine Parr