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

Additional attendees: 18+

Minutes for January Board meeting were approved.

Director reports were as follows:

***PRESIDENT – Gordon Young***

1. Court Maintenance
   1. A company in Knoxville, Pickleroll, has been contacted to see how their product works.
   2. It seems to be a viable option for fixing the courts in the current situation that companies do not want to “fix” courts because they are too busy building courts.
   3. If the cracks are not level, they will have to be fixed before the Pickleroll can be applied.
   4. We hope to get a demo applied for people to try out
2. Because there were no opponents for Secretary, Evaluation Director and Vice President, it was motioned, seconded and voted to install the following people into the Board positions:
   1. Vice President – Bruce LaCour
   2. Secretary – Kathy Parr
   3. Evaluation Director(s) – Dee Foster and Steve McCormick
3. Policies and Practices has been meeting in closed meetings. These will be presented later.
4. Schedule
   1. There is a glare on courts 1-4 in the afternoon. The schedule will be changed to move any level play in the afternoon from 1-4 to 5-8.
   2. The current schedule will be extended to the tournament in May.
   3. Because of timing will not receive full review in order to meet the revised timing presented by Larissa having surgery being moved up 10 days.
5. Evaluation Proposal
   1. There was a motion to accept the proposal and move forward planning the new evaluation process. The motion was seconded and a vote taken. The proposal was accepted.
   2. Dee Foster and Steve McCormick will be in charge of the Evaluation Process
   3. The new Evaluation Process will begin the week of March 20-25.

***VICE PRESIDENT – Bruce La Cour***

1. Registration for 2nd Annual We Care Pickleball Tournament is at 64
   1. Closing for the tournament is 4/23
   2. Need court monitors and hope to get new volunteers
   3. Advertising for the tournament is going well with Mike Peters contacting clubs and organizations.
2. Pro Tournament
   1. Asking POA for $10K
   2. Asking POA for shuttle and bus support
   3. Need 20K – 30K prize money
   4. Board sponsors is Timeless Tellico – 7 year agreement

***SOCIAL – Jeannie Neary***

1. Kelly Bryan and Jeannie Neary have been working on the Social activities for the whole

year.

***EVALUATIONS – Pat Snyder***

1. There are a couple of people currently fast-tracking.

***FINANCE– Karen Birch***

**January Finance Report**

|  |  |
| --- | --- |
| **Beginning Balance** | **$20,098.16** |
| ***Receipts***  Membership Dues | $3,310.00 |
| **Total Receipts**  ***Disbursements***  Mail Chimp  Volunteer Lunch (Kahite Pub) #1380  Bleachers, Notice Board) GY  Tellico Life  Dues Overpayment (Nick Bonthrop) #1381  Sunshine Committee (Dee O’day) #1383  Court Supplies GY | **$3,310.00**  29.43  1,312.00  3,319.02  60.00  15.00  13.78  1389.97 |
| **Total Disbursements** | **$6,139.20** |
| **Ending Balance** | **$17,979.40** |
|  |  |
|  |  |
| **Current Membership** | 956 |

**Annual Finance Report**

|  |  |  |  |
| --- | --- | --- | --- |
| **Beginning Balance- 2022** | **Receipts** | **Disbursements** | **$10,860.65** |
| February | $2,095.00 | $405.61 |  |
| March | $7,194.51 | $408.47 |  |
| April | $7,129.28 | $904.40 |  |
| May | $11,764.75 | $6,273.74 |  |
| June | $330.00 | $699.42 |  |
| July | $140.00 | $12,769.04 |  |
| August | $981.72 | $253.06 |  |
| September | $6,334.10 | $3,441.77 |  |
| October | $5,594.88 | $3,022.04 |  |
| November | $317.24 | $4,476.42 |  |
| December | $890.00 | $179.56 |  |
| January, 2023 | $3,310.00 | $6,139.20 |  |
| **TOTAL** | **$46,091.48** | **$38,972.73** |  |
| **Ending Balance** |  |  | **$17,979.40** |
|  |  |  |  |

* Only 596 members have paid their membership.
* An email will be sent to members that have not been paid.
* The membership payment end date will be extended to March 15
* Members will be inactivated as of March 16 if payment has not been received

***TRAINING-Bill Cumbow***

Skills and Drills

* Skills and Drills begins the first full week of March.
* Deb and Chuck Garon are not continuing as admins for S&D.
* Mark Prater is not continuing as 2.5 Coordinator.
* Scheduling volunteer instructors is very cumbersome and Bill is looking for other options.

Orientation

1. Orientations will continue 1 time during the month unless needed

Motion to adjourn was made, seconded and accepted by vote at 5:00 pm. Next meeting is at 3:30 pm, March 14, at Chota.