

Call to Order

The TVPBC Board Meeting was called to order at 10:02 am on May 13, 2026, by Kevin Land, President. In attendance were Kevin Land, Steve McCormick, Barry Belknap, Tom LaFleur, Stacey O'Brien and Anne Pickens to form a quorum.

Absent: Jason Fein

Additional attendees: Mark Johnson and Larry Moore

Approval of Minutes

- Minutes for March 17, 2026 Board meeting were approved via email and have been posted to the website.

Board Reports**PRESIDENT – Kevin Land****Membership Update**

- Club currently lists 1,045 members of which 124 joined since mid-November 2026. There were 216 Members who did not sign up for 2026 and dropped early April which is a typical number. Since then, at least 5 have re-joined.
- A team of Jason Fein, Barry Belknap, Mark Johnson and myself met to discuss tracking of new members as holes in our process left several members with rating unrated in our system. Changes included a database (spreadsheet) of people who join the club or go through Orientation or request Level Placement. They stay on the list until they have a membership, a rating, and if a 2.0 / 2.5 added to the appropriate S&D sub-club to get communications.
- As noted, since mid-November 2025 there were 124 new members who joined the club:
 - 86 (69%) have a rating through Orientation (70) Level Placement (10) or Rarity Bay (6) and added as appropriate to a S& D sub-club
 - 38 do not have a 2.0 – 4.0 rating as of yet
 - 15 of the 38 have requested Level Placement and are listed as Beginner or Intermediate plus 3 additional folks on the Level Placement list

Orientation

- 46 individuals have gone through Orientation in 2026 and 38 have joined the Club.

Covered Courts

- A gutter was installed on the Court-5-8 side of the Plex to eliminate roof runoff onto the slab / rock covered area which is pitched towards the courts. Gutter was installed by 3rd party and includes back stop to prevent water skipping over gutter. Concern about snow sheets sliding off and damaging backstop was discussed with Public Works prior to installation.

- While only few rainfalls since installation, there has been an improvement in water entering Plex from the Court 5-8 side but issue with sustained rains still there. Entrance of rain / water at the ends (long side of Court 9 and 12) due to wind is not helped by the gutter.
- Public Works will be taking drains underground (to French drain or to lot)
- Parks and Recreation have approached concerning TVPBC funding for the gutter which was originally offered but not taken.
- Discussion with Parks and Rec on mitigating bird nesting in the Plex was held (again). First price for netting along rafters was considered too high but TVPBC will do some research along with possibility of netting on the Court 9 and 12 long sides top present to Parks and Rec.
- Need for monthly cleaning as a minimum was discussed and agreed upon.

Parks and Rec Membership

- Parks and Rec Membership enrollments have increased since reviews have been implemented. No numbers shared on any findings while doing the checks.
- As is typically done, the list of 2026 TVPB Club members was sent to Larissa on April 8. She will follow-up with notices to members of the club that are not Parks and Rec members.
- Monthly submittals of new members to the club are now also sent.
- Club policy is clear and inline with POA that use of the courts requires Parks and Rec membership (or day guest pass) except for times approved by Parks and Rec (Orientation, special events)

Water Fountain

- One of the water fountains at the Wellness Center courts is not functioning well (leaking) and will be replaced.

Kahite Shade Structure and Schedule

- Structure for shading in place and cover installed
- Kahite schedule was adjusted to have an OTR Court(s) option at each time slot similar to the schedule at Wellness Center Courts.

Amarillo Pickleball Club

- A sympathy card was sent from TVPBC to Dan Dyer, President of the Amarillo Pickleball, after the loss of club members traveling to a tournament. Dan is honored in our Legacy Walk with a brick for contributions to our club.

Women's Tellico Village – Rarity Bay Challenge

- Eight courts were reserved for the 2nd Annual TV – Rarity Bat Women's Challenge on September 26. Tracy Archer is coordinating this event.

Lenoir City PB Tournament

- There will be a Serve for Life Pickleball Classic Tournament benefiting the Alliance Family Services in Lenoir City at the end of the month.

ACE Instructor Request

- Gary Sawicki had a conversation with ACE Pickleball Club manager, Linda Rand, and she told of a need for instructors at their location. Gary brought this back to the club. Linda was contacted and asked to provide a more detailed request to share with trainers but nothing submitted.

TOA Talks

- **The Discseel Procedure: What Does It Actually Treat?** presented by Dr. Samuel Yoakum. will be covering how this innovative, non-surgical approach targets disc-related back pain, what conditions it may help treat, and what patients can expect. Talk is on Tuesday, June 16 from 6:30 – 8:30 PM at the Tellico Village Yacht Club
RSVP: www.schedulepoa.com

VICE PRESIDENT – Jason Fein**Kahite Courts**

Topics addressed since last board meeting:

- Rest area bleacher canopy installed by Parks & Rec Department
- Members are actively pursuing a gazebo for the courts (tennis offered to pitch in as well) – Don Bryant offered to lead project
- Lobster machine repaired (battery and charger replaced)

2026 Tournament

Very successful event by all accounts. On behalf of the board, I cannot thank enough our Committee Chairs (Wendy/Karen), chief fundraiser and co-emcee (Gordon), Kevin and Sharon and Laurie. Stacy and the social committee members and Ambassadors were outstanding as well.

Legacy Walk/Volunteer Recognition

Committee will be asked to begin soliciting potential recipients for the 2026 year beginning in June 2026.

Ambassadors

Ambassadors came through at the Tournament assisting with various logistics and concession items. They have begun facilitating latest orientees with ‘ambassador play’, keeping our newest members engaged and improving.

Sheriff Benevolent Fund/Veterans Event

Members of our club reached out to see if we would be interested in sponsoring another event for the Loudon County Sheriff’s Benevolent Fund (LCSBF). This would not be treated as a fundraiser but as a way for LCSBF to let folks know who they are and what they do. The Social Committee graciously agreed to accommodate both the benevolent fund request and our Veterans event by combining them. The event will take place on June 24th from 4 – 8pm.

Lobster Machines and Balls

Besides Kahite, no new issues have been forwarded to me regarding the machines or the balls. Dave Bingham and I have been monitoring the machines and performing preventive maintenance as needed.

League Play

With board approval, I would like to begin to reengage members about an on-going competitive league play. Several members have offered to assist with the development and on-going maintenance of a recurring internal club league. Goal to have guidelines and rules established for a start yet this year. Need board feedback soon regarding securing courts before beginning planning.

TREASURER – Barry Belknap

Tellico Village Pickleball Club

April 2026 Monthly Report

Attached please find:

1. Net Worth Statement
2. Cash Flow Statement
3. Tournament Inc./Exp. Statement
4. Truist April Statement
5. PayPal April Statement
6. Square Payment Report March thru April

Summary of activity:

1. We filed our Board approved 2025 State of Tennessee disclosure document required by most charities in Tennessee. I updated the officers and other data to reflect the current state of our Club. The filing is in pending status at the State and should be approved shortly. This completes our 2025 Federal and State reporting requirements.
2. Tournament revenue including the after party and bracket fees exceeded \$38k as of April 30th. There are still a few stray checks coming in, but the dollar amount is not significant. Expenses can be found in the report.
3. TVPB Club Membership revenue for 2026 through April 30 exceeds \$4.4k
4. Cash balance in the Club's 3 bank accounts exceeds \$79k
5. 2025 Audit recommendations are being reviewed by Kevin

Net Worth YTD - As of 4/30/2026

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Account	12/31/2025 Balance	1/31/2026 Balance	2/28/2026 Balance	3/31/2026 Balance	4/30/2026 Balance
ASSETS					
Cash and Bank Accounts					
Checking 0362 XX0362	0.00	0.00	50,045.77	50,192.52	50,330.49
PayPal tvpctreas@gmail.c	400.42	2,774.44	3,617.26	5,236.51	11,097.71
Truist Checking XX9351	49,576.35	56,998.31	8,652.49	16,127.14	17,957.39
TOTAL Cash and Bank Accounts	49,976.77	59,772.75	62,315.52	71,556.17	79,385.59
TOTAL ASSETS	49,976.77	59,772.75	62,315.52	71,556.17	79,385.59
LIABILITIES					
	0.00	0.00	0.00	0.00	0.00
OVERALL TOTAL	49,976.77	59,772.75	62,315.52	71,556.17	79,385.59

Cash Flow YTD
1/1/2026 through 4/30/2026

5/2/2026 Page 1

Category	1/1/2026- 1/31/2026	2/1/2026- 2/28/2026	3/1/2026- 3/31/2026	4/1/2026- 4/30/2026	OVERALL TOTAL
INFLOWS					
TVPB Income					
Donations Fundraising	0.00	0.00	30.00	8,764.81	8,794.81
Interest Income	0.00	45.77	146.75	137.97	330.49
Membership Dues 2026	2,010.00	870.00	1,540.00	285.00	4,705.00
Misc Income	2.02	0.00	0.00	99.70	101.72
PBJ Party Sales	0.00	35.00	662.88	3,846.00	4,543.88
Sponsor Income	8,000.00	0.00	4,000.00	500.00	12,500.00
Tournament Fees	630.00	2,100.00	5,005.00	5,110.00	12,845.00
TOTAL TVPB Income	10,642.02	3,050.77	11,384.63	18,743.48	43,820.90
TOTAL INFLOWS	10,642.02	3,050.77	11,384.63	18,743.48	43,820.90
OUTFLOWS					
TVPB Expenses					
Balls	150.31	211.21	693.41	155.31	1,210.24
Catering	0.00	0.00	0.00	5,236.49	5,236.49
Court Maintenance	75.11	100.58	382.47	0.00	558.16
Marketing	322.85	49.03	452.35	3,634.91	4,459.14
Member Refunds	30.00	0.00	0.00	15.00	45.00
Miscellaneous	0.00	0.00	0.00	984.55	984.55
Office Expense	111.11	0.00	140.00	39.00	290.11
PayPal Fees	156.66	147.18	335.75	294.66	934.25
Tournament Refunds	0.00	0.00	140.00	420.00	560.00
TOTAL TVPB Expenses	846.04	508.00	2,143.98	10,779.92	14,277.94
TOTAL OUTFLOWS	846.04	508.00	2,143.98	10,779.92	14,277.94
OVERALL TOTAL	9,795.98	2,542.77	9,240.65	7,963.56	29,542.96

Tournament Inc and Exp Report YTD

1/1/2026 through 4/30/2026

5/2/2026

Page 1

Category	1/1/2026- 1/31/2026	2/1/2026- 2/28/2026	3/1/2026- 3/31/2026	4/1/2026- 4/30/2026	OVERALL TOTAL
INFLOWS					
TVPB Income					
Donations Fundraising	0.00	0.00	0.00	8,764.81	8,764.81
Misc Income	0.00	0.00	0.00	99.70	99.70
PBJ Party Sales	0.00	35.00	662.88	3,846.00	4,543.88
Sponsor Income	8,000.00	0.00	4,000.00	500.00	12,500.00
Tournament Fees	630.00	2,100.00	5,005.00	5,110.00	12,845.00
TOTAL TVPB Income	8,630.00	2,135.00	9,667.88	18,320.51	38,753.39
TOTAL INFLOWS	8,630.00	2,135.00	9,667.88	18,320.51	38,753.39
OUTFLOWS					
TVPB Expenses					
Catering	0.00	0.00	0.00	5,236.49	5,236.49
Marketing	322.85	49.03	452.35	2,984.78	3,809.01
Miscellaneous	0.00	0.00	0.00	984.55	984.55
Office Expense	25.00	0.00	0.00	0.00	25.00
PayPal Fees	26.37	89.61	239.80	273.01	628.79
Tournament Refunds	0.00	0.00	140.00	140.00	280.00
TOTAL TVPB Expenses	374.22	138.64	832.15	9,618.83	10,963.84
TOTAL OUTFLOWS	374.22	138.64	832.15	9,618.83	10,963.84
OVERALL TOTAL	8,255.78	1,996.36	8,835.73	8,701.68	27,789.55



Page 1 of 3 04/30/26
TN 1430003599351

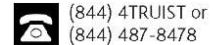


643-02-01-00 40802 12 C 001 30 S 66 002
NEW TVPBC
145 AWOHILI DR
LOUDON TN 37774-2825

Your consolidated statement

For 04/30/2026

Contact us



(844) 4TRUIST or
(844) 487-8478

Summary of your accounts

ACCOUNT NAME	ACCOUNT NUMBER	BALANCE(\$)	DETAILS ON
TRUIST COMMUNITY CHECKING	1430003599351	17,957.39	page 1
TRUIST BUSINESS MONEY MARKET	1430005320362	50,330.49	page 2
Total checking and money market savings accounts		\$68,287.88	



Checking and money market savings accounts

■ TRUIST COMMUNITY CHECKING 1430003599351

Account summary

Your previous balance as of 03/31/2026	\$16,127.14
Checks	- 9,894.95
Other withdrawals, debits and service charges	- 155.31
Deposits, credits and interest	+ 11,880.51
Your new balance as of 04/30/2026	= \$17,957.39

Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)
04/01	1161	498.92	04/15	1166	833.85	04/21	1170	634.41
04/01	1162	39.00	04/20	1167	1,738.52	04/22	*1172	600.00
04/08	*1164	50.13	04/21	1168	1,126.20	04/27	1173	3,096.00
04/15	1165	112.93	04/21	1169	1,014.29	04/29	*1176	150.70

* indicates a skip in sequential check numbers above this item

Total checks = \$9,894.95

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
04/06	DEBIT CARD PURCHASE PICKLEBALL CENTRAL 04-03 253-854-0163 WA 4390	155.31
Total other withdrawals, debits and service charges		= \$155.31

Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
04/13	MOBILE DEPOSIT	30.00
04/13	MOBILE DEPOSIT	30.00
04/20	SQ260420 Square Inc 95JV DON MACLEOD	99.70
04/21	MOBILE DEPOSIT	20.00

continued

■ TRUIST COMMUNITY CHECKING 1430003599351 (continued)

DATE	DESCRIPTION	AMOUNT(\$)
04/21	MOBILE DEPOSIT	30.00
04/21	MOBILE DEPOSIT	35.00
04/21	MOBILE DEPOSIT	60.00
04/21	MOBILE DEPOSIT	70.00
04/21	MOBILE DEPOSIT	70.00
04/21	MOBILE DEPOSIT	70.00
04/21	MOBILE DEPOSIT	70.00
04/21	MOBILE DEPOSIT	70.00
04/21	MOBILE DEPOSIT	70.00
04/21	MOBILE DEPOSIT	70.00
04/21	SQ260421 Square Inc D8DA DON MACLEOD	319.77
04/21	MOBILE DEPOSIT	480.00
04/21	MOBILE DEPOSIT	500.00
04/21	DEPOSIT	501.00
04/21	DEPOSIT	520.00
04/21	MOBILE DEPOSIT	1,050.00
04/21	DEPOSIT	1,490.00
04/21	MOBILE DEPOSIT	1,750.00
04/22	SQ260422 Square Inc 335 DON MACLEOD	4,220.04
04/28	MOBILE DEPOSIT	45.00
04/28	MOBILE DEPOSIT	50.00
04/28	MOBILE DEPOSIT	160.00
Total deposits, credits and interest		= \$11,880.51

■ TRUIST BUSINESS MONEY MARKET 1430005320362

Account summary

Your previous balance as of 03/31/2026	\$50,192.52
Checks	- 0.00
Other withdrawals, debits and service charges	- 0.00
Deposits, credits and interest	+ 137.97
Your new balance as of 04/30/2026	= \$50,330.49

Interest summary

Interest paid this statement period	\$137.97
2026 interest paid year-to-date	\$330.49
Interest rate	3.34%
Annual percentage yield (APY) earned	3.40%

Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
04/30	INTEREST PAYMENT	137.97
Total deposits, credits and interest		= \$137.97



Merchant Account ID: 8XFUYGRJW7MG8

PayPal ID: tvpctreas@gmail.com

4/1/26 - 4/30/26

Statement for April 2026

New TVPBC
145 Awohili Dr
37774-2825 Loudon

Balance Summary (4/1/26 - 4/30/26)

	Available beginning	Available ending	Withheld beginning	Withheld ending
USD	5,236.51	11,164.78	0.00	0.00



Merchant Account ID: 8XFUYGRJW7MG8

PayPal ID: tvpctreas@gmail.com

4/1/26 - 4/30/26

Activity Summary (4/1/26 - 4/30/26)

	USD
Beginning Available Balance	5,236.51
Payments received	6,725.00
Payments sent	0.00
Withdrawals and Debits	-435.00
Deposits and Credits	0.00
Fees	-294.66
Chargeback	-67.07
Ending Available Balance	11,164.78



Merchant Account ID: 8XFUYGRJW7MG8

PayPal ID: tvpctreas@gmail.com

4/1/26 - 4/30/26

Payments received

Description	USD
Express Checkout Payment	6,725.00
Total	6,725.00

Withdrawals and Debits

Description	USD
Payment Refund	-435.00
Total	-435.00

Fees

Description	USD
Payment Fee	-294.66
Total	-294.66

Chargeback

Description	USD
Chargeback Hold	-67.07
Total	-67.07



Barry Belknap <tvpcneas@gmail.com>

Square Sales Report: Mar 1 - May 1

Square Reports <noreply@messaging.squareup.com>
 To: tvpcneas@gmail.com

Fri, May 1, 2026 at 4:24 PM

Sales Report

Tvpbc

Reported on May 01, 2026 4:24 PM EDT

Mar 01, 2026 12:00 AM - May 01, 2026 4:23 PM

All Employees

All Devices

SALES

Gross Sales	\$4,840.00
Items	\$4,840.00
Service Charges	\$0.00
Returns	\$0.00
Discounts & Comps	\$0.00
Net Sales	\$4,840.00
Tax	\$0.00
Tips	\$0.00
Gift Card Sales	\$0.00
Refunds by Amount	\$0.00
Total	\$4,840.00

PAYMENTS

Total Collected	\$4,840.00
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Fees	(\$132.61)
Net Total	\$4,707.39

CATEGORY SALES

Uncategorized	\$4,840.00
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ITEM SALES

Auction	\$2,650.00
Regular	\$2,650.00
Burger	\$39.00
Regular	\$39.00
Cork Pull	\$280.00
Regular	\$280.00
Donation	\$50.00
Regular	\$50.00
Hot Dog	\$12.00
Regular	\$12.00
PBJ Party	\$70.00
Regular	\$70.00
Quesadilla	\$2.00
Regular	\$2.00
Silent Auction	\$1,685.00
Regular	\$1,685.00
Soda	\$3.00
Regular	\$3.00
TVPBC Sponsorship	\$49.00

Regular

\$49.00

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SQUARE
1955 BROADWAY, SUITE 600
OAKLAND, CA 94612



TRAINING DIRECTOR – Tom LaFleur

- Skills and Drills have been going strong (when not cancelled due to court maintenance).
- 2.0 level has been much larger than last year and students are getting great training and advancing to 2.5 level following the new evaluation guidelines.
- 2.5 and 3.0 levels have been overbooked every week therefore they have been repeating training for two consecutive weeks to accommodate more people.
- That process is working well and we've had a lot of positive feedback from students about the fine job that our trainers are providing. There have also been evaluation skills demonstrated every week at these two levels.
- 3.5 and 4.0 levels have been consistent with full to near full classes every week.
- These levels have been very productive to these students with material that helps them to improve their game at these higher levels of play.
- All the trainers are doing a great job and we're lucky to have such committed people. There is however a shortage of available 3.0 level trainers and I am working on trying to increase that group.
- The evaluation training videos are complete and can be viewed by way of our YouTube Channel accessible through the training section of our Website. A shoutout goes to Greg Berger for all the work he did with those videos.

EVALUATIONS DIRECTOR – Steve McCormick

- The season began in March as we know. We have had 35 candidates so far, with only three withdrawals.
- For these sessions we have had a level up rate of 86%. That is far above the national avg, which is currently at a 63% level up rate. I believe we can attribute that to the skills sessions and clinic sessions, individually and collectively. Well done and thanks to all!
- We moved 16 more level placement (LP) candidates into level, which is not included in the numbers above.
- There are currently 18 LP candidates on the list. I have two players that perhaps could be on the LP list, but are not showing up as members of the club. Therefore, I am not including them. I bring this up as they were referred by Rick Hulsey in Feb (Orientation) but have seemingly “disappeared” to date....??
- E-Team: Team numbers stable currently. We’ve added 2 new ETeam members.
- Conflicts: For future tournaments, can we please note for all current and future board seats to recognize that tourney weekends, should preferably not be the same week as evaluations. It was very tough to coordinate both people and court time.

SECRETARY/DIRECTOR OF COMMUNICATIONS – Anne Pickens

- Pickleball Den Messages
 - Tournament, After Party and Friday Night Special Olympians Event reminders
 - Spring Social – May 16th from noon to 2pm

- Tournament Activity
 - Sponsor banners arrived.
 - New Check In banner arrived.

- IT Activity
 - Mark Mraz has joined the IT Team. He will assist John with website updates.
 - Our Summer Court Schedule was updated on May 11, 2026 to reflect OTR changes to Kahite courts 13-16. So far, there has not been a significant increase in views of the Court Schedule page.
 - Photos of all the tournament medalists have been posted to the Medal Stand Page on our website.
 - A new album with over 200 tournament photos taken by Ivan Ruzic and Dick Shusha has also been added to the website.

SOCIAL DIRECTOR – Stacey O’Brien

- **Pickleball Tournament**
 - Members of the Social Committee assisted with the Special Olympians Fri evening event, shopped for drinks, ice, and snacks for both days of the tournament, assisted with registration on Saturday, decorating for the afterparty as well registering party guests. There were many leftover drinks and snacks that we will use for future social events.

- **1st Social Event of 2026 “LUCK OF THE DRAW”** May 16th 12:00-2:00
 - Drinks and some snacks will be provided (these are leftover items from the tournament). We will also have a raffle drawing for our members.
 - All flyers have been posted at the Wellness Ctr and Kahite and the first communication to the membership has gone Friday 4/24/26. Communications will go out on the next couple of Fridays before event.

- **JUNE SOCIAL** (Wed June 24th 4:00-8:00pm, 4:00-6:00 will be Veterans Event followed by TVPB Social)
 - Gordon has been in touch with me re: a Sponsor who would like to donate something for the event, possibly ice cream for the Veterans and our members. We will wait for a definite confirmation from Gordon; we will indicate the sponsor on the flyer and the communications to the membership.
 - At this Social the Loudon County Sheriff’s Benevolent Fund will be at the event providing members information about what they do – they are looking for name recognition. This will not be a fundraiser, but rather an opportunity for the LCSBF to let folks know who they are and what they do.

- **JULY 2025 VOLUNTEER LUNCHEON @ Kahite** – July 29th 12:00-2:00
 - Debbie King, Social Committee member is working with the manager at Kahite re: event, she is doing a great job. We will need to know all volunteers from the 2025 season by June 21st. I am requesting the Board start putting their lists together. I will be reaching out to others such as Laurie Dow for her list as well. If there are other folks I should contact, please let me know.
 - The social committee met and discussed the options we are proposing having a sit-down lunch with 4 choices to include: Vegetable quiche with fruit, Burger and fries, Concord chicken Salad, Grilled chicken Cobb Salad or Italian sub w fries. The cost will be \$22-\$23 which includes tax and gratuities. The other option was a buffet luncheon which would cost \$24 - \$26 per person includes tax and gratuity. The committee recommends the sit-down lunch. We will need to send the invite to all volunteers and will need their RSVP with their meal preference.

- **AUGUST UT TENNIS MIXER???** (Need to obtain info from Tennis Club)

- **SEPTEMBER ICE CREAM SOCIAL** Wed Sept 16th 6:00-8:00pm

- **OCTOBER? COMMUNITY FEST** (Will work with Ambassadors)

- **NOVEMBER 14th SEASON OF GIVING** - Saturday Nov 14th 2:00-4:00pm
 - The Committee is recommending we support CASA.

ASSOCIATE DIRECTOR OF IT – Mark Johnson

- Hello Club has committed to completing the "Waitlist Functionality" by 5/31.
- Next Steps:
 - Starting 6/1, additional testing of Hello Club software specifically for WAITLIST.
 - Anticipating testing completion by July, which will put us in a good position for final decision on Go Live date.

KAHITE REPRESENTATIVE – Larry Moore

- I am pleased to announce the Kahite Shade structure has been covered and we now have an area where folks can sit in the shade.
- The May 16th Club Social has been posted.
- The Kahite ball machine has been taken out of service for repair.
- Regular court maintenance continues i.e. Screen repair, trash removal, ball replacement.
- Discussions relating to the Kahite court schedule have taken place with board members (Kevin/Jason) resulting in change. The result: 114 OTR (58%) 82 Level Play (42%).
- I have requested that a review of the current TVPBC Board Policies & Procedures relating to Court Schedules and Level Play be added to the May agenda.

OLD BUSINESS**NEW BUSINESS**

- Special Olympics contribution ratification
 - Waiting for final bill for tournament participants from Pickleball Den in order to determine exact amount that will be given to Special Olympics.
- Review of Policies Section V. Court Use for clarification of “Open Play” and Court Scheduling development / changes.

CURRENT WORDING:**V. Court Use**

- Players must have skill level assignments or prior-experience evaluation made by TVPBC Evaluation Director to play in club level play.
- Club-scheduled play follows:
 - Schedules are developed by the TVPBC Board of Directors in coordination with Wellness Center management.
 - Members or guests must be approved by the TVPBC Evaluation Director.
 - Guests can play at levels with sponsorship of a TVPBC board member or approval of a TVPBC board member for up to one week. Guests who will play beyond one week must join TVPBC.
 - Skill-level group times are posted seasonally on the Club web page (tvpbc-gameon.org), on the court bulletin board, at Chota Recreation Center, and at the Wellness Center front desks.
- Open Play: All Club members, Wellness Center members, Tellico Village residents, property owners and guests may play with no reservations.
- Special Events require advanced approval by the TVPBC Board of Directors and Recreation Department.

PROPOSED:**V. Club Court Use**

- Club Court use or Club Play is defined as sessions where Club Membership in addition to Parks and Recreations Membership is required. Categories of Club Play are:
 - Club Level Play: These sessions are limited to the level or levels designated on the schedule. No reservations are needed.
 - Club Open Play: All Club members may play with no reservations. This would include All Ladies, Veterans & First Responders, Ghost Doubles and Ambassador Play.
 - Miscellaneous session times may be noted for Skills and Drills, Evaluations, etc.
- Playing during Club Level Play requires a skill level assignment made during an TVPBC Orientation Session or by the TVPBC Evaluation Director (or designee). TVPBC will recognize the skill level assessment given to Rarity Bay residents from their club when they obtain a Tellico Village Parks and Recreation membership and join TVPBC.

- Open-to-Reserve (OTR) Session: These sessions are managed and operated by the Parks and Recreation Department and TVPBC membership is not required. Reservations begin 8 days prior to date of reservation through the Parks and Recreation web site accessed through Tellico Life.
- Special Events require advanced approval by the TVPBC Board of Directors and Parks and Recreation Department
- Court Schedule Development
 - A Schedule Coordinator, assigned by the TVPBC Board of Directors will lead a volunteer team to develop a schedule in coordination with Parks and Recreation Department management. Schedule will be approved by the Board prior to implementation.
 - The Schedule Coordinator will review guidelines for scheduling with the Board prior to schedule development.
 - New schedules will be given to the Parks and Recreation Assistant Director no later than one month before taking effect and posted on the club website no more than two weeks before taking effect.
 - No changes will be made to the current schedule without Board approval and will typically be limited to discrepancies between the Scheduling Team's intent to actual implementation e.g. typo on the schedule, inadvertently left off planned Orientation session, etc. Any change proposed by the Parks and Recreation Department will be reviewed by the Board for comment.

Kevin moved to accept these changes. The motion was seconded by Steve. Motion passed unanimously.

- Parks and Recreation membership
 - Discussion was held about further possible actions to support Parks and Recreation departments efforts to ensure enrollment including doing checks of S&D sign up lists
- Audit Findings Actions
 - Barry will send out responses to the audit for the board's review.
- Funding for Gutters
 - Public Works has asked if the club would cover the cost and it was agreed to fund up to full amount of \$4,910 amount upon completion of the work to connect the drains and stipulation that further maintenance of the system is with Parks and Recreation / Public Works.
- Funding for Netting
 - Approved going forward on a trial basis with a \$250 budget.

NEXT MEETING DATE – Wednesday, July 15th at 1pm at the POA Conference Room

ADJOURN MEETING - The meeting was adjourned at 12:20pm

Respectfully submitted,

Anne Pickens, Secretary/Director of Communications

