

PB EXECUTIVE BOARD MEETING 11-22-21

Attendance: Mary Roper-President, Charlotte Nichol-Treasurer, Terry Rutan-Secretary, Janie Grosman-Member at Large. Visitor: Kim Layher Social Committee Chairperson.

**Social Committee report:** The social committee had their first meeting and decided to have socials for these holidays: Christmas, Valentines, St. Patrick's, End of Year in April. Kim requested approval for a \$150.00 deposit for the end of year party. The board approved it. Kim will pay for it up front and submit a reimbursement form. They have a great sign that will be posted at the courts for the December social. An email will be sent out by the President and RSVP's are to be made to Kim via text to her cell phone.

Judy Rolfs is the Organizer. Lois Marik is the Treasurer and Kim Layher is the liaison with the board. The rest of the committee is Georgia Johnson, Becky Fewell, and Mary McIntyre. The request was made if they don't spend the allotment each time, can it be used for another party. Mary Roper responded that the board would consider that if and when it happened. Lois will submit receipts by event, not to exceed \$300 per party. Their goal is to get multilevel members playing together during the socials. \* Josh Blackburn is the new Cottonwood Restaurant Mgr.

The board voted and unanimously accepted the minutes from the last Exec. Board meeting held 10-26-21.

**Financial Report:**

Beginning Balance	\$15,511.65
Deposits from dues	+560.00

Expenditures:

Chelsea	- 79.73	
Balls and First Aid supplies	- 328.46	
Membership Refund	- 60.00	New members double clicked paying twice
Peggy Martin Balls/training	- 50.00	
Label Maker and tape	- 99.22	
Bernie software reimbursement-	<u>202.13</u>	

Total Expenditures 819.54 Balance: \$15,252.11

Janie G. gave Charlotte \$200. from ball sales.

Hamilton High School (HHS): E-mail has been sent out for "Fill-a-Truck". If you can't bring donations to the meeting, Trucks will be at the courts on Nov 30, Dec 3, Dec 6. If that doesn't work, you can take it to the Nichols house. Delivery to HHS will be December 10<sup>th</sup>.

**Ratings Update:** A total of 18 club members have completed their LUT's. There are 6 in process.

Mary offered to look into a new rater if anyone is interested. The last rater (David Haynie) did not offer a certificate so we will no longer be using him.

**New Committees:** Per our by-laws, the board will appoint a liaison for each committee to report to the board.

**Rating Committee:**

Gordon Markham, Bev Krueger, Richard Wagner, Steve Hanson, Tina Schulze, Bob Heilshorn, John Rolfs.

Any changes to the existing ratings process MUST be approved by the board.

**Communication Committee:**

Marty McIntyre, Burt Husted, Carolyn Patten, Sue Ori.

This committee will be in charge of these communications: Constant Contact updates, Lost and Found, Socials/parties, w ho to go to with issues, court etiquette, safety issues, etc.

**By-Law Committee:**

Kay Hopkins-Chairperson/liaison, George Anderson, and Dennis Marley.

**Web-site/Chelsea Coordinator:**

Mike Anecito – website and Bernie Siryk for Chelsea Coordinator

**NIT Coordinator:** the board is looking for someone to fill this position.

Bob Heilshorn – Schedule for the players

George Anderson – Train and schedule Referees

Food committee? Budget of \$500 for food and drinks

Advertising?

Vendors?

Raffle? including getting donations

Medals for 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>. Places?

Gift Certificates for winners?

All committee liaisons will report to the Executive Board President.

**New Club Member training.** Wanda Seidlecki Coordinator/Liaison has generously volunteered to head up this committee along with Jeff Dunn and possibly others.

Our Exec board was requested to have IronOak lady 2.5 players as part of the 2.5 EVIL team. The board voted unanimously to not allow players from other communities be a part of CW/PV EVIL teams. Our members can be part of the IronOak team but they are not allowed to play their games on our courts during our club time nor HOA time. This is per our club by-law/rules and HOA rules. They are allowed to practice on our courts at HOA time as long as they follow the HOA rules that only one outside person per CW/PV person and they reserve the courts per our HOA rules.

**Old Business;**

We need someone to look at our website as we continue to get hacked with emails and magic form builder.

Mary Roper is now updating the Club Roster and Chelsea with new members or changes in ratings.

Weldon Knappe is still updating Constant Contact.

Charlotte Nichol to contact Kathy Marron to see if she is available to conduct an audit of our treasury fund.

Evil teams will get 24 balls for their home games, supplied by our club. There are server bracelets in the middle bin for their home games. They were paid for by the club in past years.

Our next Ececutive Board meeting will be December 13<sup>th</sup> at 11:00. Place TBD

Respectively submitted by Terry Rutan-Secretary