

SLPCC Executive Board Meeting 03-28-2022

This meeting was held at the home of Mary Roper – President of SLPCC

Exec Board in attendance: Mary Roper – President, Rex Daubenberger – Vice President, Terry Rutan-Secretary, Dan Paxton Secretary elect, and Janie Grosman – Member at Large.\

Mary Roper made a motion to accept the minutes of the last board meeting, Janie Grosman seconded the motion. All approved, no opposition.

Treasurer's Report

No treasurer's report was provided for this meeting. A financial overview of the NIT was provided by Paul Nichol.

NIT overview:

fees \$3916.00

Refunds -\$154.00

Total: \$3762.00

Expenses: -\$3388.08

Total profit: \$373.92

Fundraising Overview:

Silent Auction: \$1115.00

Raffle profit: \$ 513.00

Total: \$1628.00

Less donation: -\$1500.00

Fundraising profit: \$128.00

Some minor changes in these numbers may occur pending any further expenses,fees or refunds. Results will be reviewed to determine fees for next year's tournament.

The regular financial report will return for the next meeting.

EOY party

188 people have rsvp'd, cost is estimated to be approximately \$4200.00, cash bar. Tickets were emailed to those people who made reservations. The board discussed how it should be handled if members who did not rsvp show up for the party. It was felt that it was clearly conveyed to rsvp and if there were non responders at the party it would be offset by people who rsvp'd and didn't show.

Final determination by the board is that the social committee would handle the above situation. The current social committee members are resigning as of the EOY party, so per

Mary Roper volunteers will be requested during the event. It was determined that committee members, trainers and others will be recognized during the meeting for all of their hard work.

By Laws

The By Laws were voted on and were passed by over an 80% margin. Nothing further needed to be discussed regarding the By Laws or any outstanding issues. A special meeting may be held in the September, October time frame to set up the judicial committee or it will be included in the March election meeting.

Roster

An active roster will be created.

Ball Machine

The ball machine was returned to the manufacturer for repair or replacement. The older ball machine is still available. Selling the older ball machine and purchasing a second newer model will be brought up to the club along with the purchase of a ball caddy.

Pickleball equipment discounts

Rex Daubenberger will speak with Mike about adding links and discount codes to website for the purchase of equipment

Ratings

After significant discussion amongst the board, it was decided to meet with ratings panel members to discuss feedback received from people undergoing the ratings process and see what can be done to make the process more transparent.

Wednesday's - making it work

Plan is to set up on paper only to have multiple rating level players play with each other for a 2-hour period every Wednesday.

Training – next year (Keith Ori Proposal)

The Board agreed to the Ori proposal to send 2 people to training (train the trainer) at a cost of several hundred dollars. They would attend a 2-day workshop, need to pass a written exam and purchase a membership for the training facility. These 2 individuals would commit to 2 years of

facilitating training. The two individuals we have identified for this position are Paul Nichol and Wanda (last name).

Name tags

It was decided to purchase a number of blank name tags (magnetic) and use the label maker to allow members to print out their name (first and last) and attach to the name tag in order to avoid the purchase of more expensive personalized name tags.

Electronic lock for equipment storage closet

It was decided that the board would discuss the lock with Mike Anecito and purchase one that would allow us to determine who accessed the equipment and when. Reports would be provided in order to hold people accountable. All members who want to utilize practice equipment would be provided a unique code to access the storage closet.

Next Executive Board meeting will be 04/19/2022 at 10:00 am