



**Attendees:** X S. Chaney ✓ A. Pfister (Mtg Facilitator) ✓ J. Costa  
✓ Z M. McNown ✓ Z T. Heffner ✓ A. Mayer ✓ BJ Jones

**Guests:**

Lorrin Lee & Greg Schulte

**Old Business**

- Pg 1 Members Comments
- Pg 1 Treasurer's Report
- Pg 1 Status of Tournament Planning
- Pg 2 Membership Update
- Pg 2 Status of Grants
- Pg 2 Status of Winter Gym Rental
- Pg 2 Status of New Courts & Court Equipment: Storage Box, Squeegee and Paddle Holders
- Pg 3 Education: Status of Introduction to Pickleball
- Pg 3 Education: Status of Intermediate Skills Clinic
- Pg 3 Education: Status of Weekly Skills & Drills
- Pg 3 Play Opportunities: Status of Round Robins by Levels

**New Business**

**Date for next Board Meeting: June 13<sup>th</sup>, 1:00-4:00**

**Member Comments & Concern**

See "Education: Status of Beginner Lessons"

**Treasurer's Report**

**Point Person: John**

John presented the latest Treasurer's Report. Board members had no questions.

**Status of Tournament Planning**

**Point Person: John**

John continues to plan the upcoming Pickleball Tournament. The dates chosen for this three day event are 9/29, 9/30 & 10/1. "Brackets.com" will be used to manage the tournament. Electrical needs are being considered. Darren is working on it with a generator being a fallback solution. Bathrooms, cost, times, volunteers and many other details are under consideration.

**Status of Membership****Point Person: John**

John reported that we currently have 250 paid members, 18 that are ready for renewal and 36 lapsed members that have officially been removed from our Club Google Group.

**Action Item:** On Going

**Status of Grants****Point Person: Al**

Al had nothing new to report. He stated that he didn't pursue the 19<sup>th</sup> Hole Series because we received this grant a couple of years ago and we wouldn't have qualified again so soon. He intends to attend the Philanthropy Days program with Tina to pursue other options and will contact Mary Jo Coulehan to get the list of donors.

**Action Item:** Call Mary Jo Coulehan to get the list of donors for Philanthropy Days.

**Status of Winter Gym Rental****Point Person: Al**

We made money (\$60) on Pay-2-Play Thursday afternoons. Average attendance was 21 players. This play option was well received and will be considered again next winter. In addition, Al plans on looking into the possibility of Saturday Pay-2-Play.

**Action Item:** At the end of summer, explore the possibility of renting time in the gym on Saturdays.

**Proposal for New Courts & Court Equipment****Point Person: Steve**

**Motion:** Tina      **2<sup>nd</sup> by:** John

Steve has informed the Club membership that the completion date for the new courts is June 19<sup>th</sup>. Also being discussed with Parks & Rec are a sidewalk, obstructions, picnic tables, additional shade structures, and parking along the street and across the street.

Steve shared photos of a storage box, a squeegee and paddle holders. The expense for these items were approved unanimously. (Steve by attachment.) Darren has offered to pay for the paddle holders. See Attachments

Vote: 7/0      ✓ Approved      \_\_\_ Rejected

✓ S. Chaney    ✓ A. Pfister    ✓ J. Costa    ✓ M. McNow    ✓ T. Heffner    ✓ A. Mayer    ✓ BJ Jones

**Action Item:** Purchase and install these items when the new courts are completed.

**Education: Discussion of Future Introduction to Pickleball Lessons** **Point Person: Greg Schulte**

Greg and Lorrin Lee proposed registering for future "Introduction to Pickleball" lessons on our website. They feel that the class size should be limited to 8 students on one court. The implementation date is May 17<sup>th</sup>. John says it is easy to create an online form and he will have it up and running quickly. Repeat students were discussed with a suggestion that after 6 beginner lessons students may no longer attend the Intro class because of the demand; exceptions may be made if space permits. "Mentored Play" was suggested by Tina and Mark to help with beginner player transition. This is where an advanced player supervises the play of four beginner players who are apprehensive about being mainstreamed. Different communication methods were discussed to announce this new form of registration: word of mouth, newspaper announcements, website posts, door poster and Club emails. Once the new courts are finished, Greg and Lorrin intend to alternate the once a week class between the gym (inside on Wednesdays) and the new courts (outside on Saturdays.)

**Action Item:** Create the online form (John) and communicate change to newspaper, club, etc. (Greg).

**Education: Status of Intermediate Clinic****Point Person: Ann****Motion by: Tina** **2<sup>nd</sup> by: BJ****Target Date: 6/28/23**

Ann continues to work on the Intermediate Clinic. A date and time, Wednesday 6/28/23, 8:00-12:00, was approved. John will speak to Darren about reserving 8<sup>th</sup> street with the understanding that we may cancel this reservation if the new courts are finished and available for the clinic. See Attachment

Vote: 6/0     ✓ Approved     \_\_\_ Rejected

X S. Chaney     ✓ A. Pfister     ✓ J. Costa     ✓ M. McNown     ✓ T. Heffner     ✓ A. Mayer     ✓ BJ Jones

**Action Item:** The next step is to obtain equipment and teaching aids for the teachers.

**Education: Status of Weekly Skills & Drills****Point Person: Ann**

Development of Weekly Skills & Drills has been postponed until the new courts are finished.

**Action Item:** To be revisited as soon as the new courts are finished.

**Play Opportunities: Status of Round Robins by Level****Point Person: Ann**

Ann presented a prototype for a game board for Round Robins hosted by volunteers as well as a concept for Round Robins at 8<sup>th</sup> Street or in the gym until the new courts are finished. John and AI felt the Round Robins should be postponed until the courts are finished. However, Ann felt it could be beneficial to host at least one at 8<sup>th</sup> St. Doing a trial run would give 16 Club Members a chance to experience the new game format, provide feedback, enjoy play by level and possibly provide a pool of Event Host volunteers for future Round Robins. See Attachments

**Action Item:** Further discussion and a date TBD

# Treasurer's Report

## Pagosa Pickleball Club Net Assets 3/31/2023

### ASSETS

Cash Balances	
Checking	\$9,633
Savings	\$8,684
PayPal	\$97
<b>Total Cash</b>	<b>\$18,414</b>

Other Assets	
Prepaid Expense	\$1,496
Pickleball Central Rebate	\$348
Balls/Equipment *	\$1,820
Shirts	\$370
<b>Total Other</b>	<b>\$4,034</b>

**Total Assets \$22,448**

### LIABILITIES

Long Term Commitments	
Wild Apricot	\$1,496
<b>Total Liabilities</b>	<b>\$1,496</b>

**NET ASSETS \$20,952**

## Income Statement 3/31/2023

INCOME	2023 Budget	2023 YTD	EXPENSE	2023 Budget	2023 YTD
Recurring Fixed Income			Recurring Administration Expense		
Membership Dues	\$5,000	\$600	Software Expense	\$1,122	\$281
Expense Donations	\$1,000	\$204	Liability Insurance	\$587	\$0
Amazon Smiles	\$170	\$53	D&O Insurance	\$701	\$0
Interest on Savings Account	\$5	\$17	Data Storage	\$204	\$0
	\$6,175	\$875	Processing Funds PayPal - WA	\$204	\$38
Estimated Income			Miscellaneous	\$10	\$0
Gym Rental	\$1,800	\$400	<b>Total</b>	<b>\$2,828</b>	<b>\$319</b>
Shirts / Merchandise Sales	\$2,000	\$62	Recurring Supply Expense		
Grants	\$0	\$0	Indoor Balls	\$360	\$188
Sponsorships	\$0	\$0	Outdoor Balls	\$600	\$0
	\$3,800	\$462	Office Supplies	\$200	\$0
Tournament			<b>Total</b>	<b>\$1,160</b>	<b>\$188</b>
Registration fees	\$4,070	\$0	Total Recurring Expense	\$3,988	\$507
Tourism Event Funding	\$2,500	\$0	Discretionary Supplies and Equipment Expense		
Sponsorships	\$1,000	\$0	Other Equipment	\$711	\$0
Silent Auction	\$500	\$0	Court Repair/Expense	\$2,700	\$0
<b>TOTAL TOURNAMENT</b>	<b>\$8,070</b>	<b>\$0</b>	Gym Rental	\$2,600	\$1,300
			Merchandise Expense	\$1,500	\$6
<b>TOTAL INCOME</b>	<b>\$18,045</b>	<b>\$1,337</b>	<b>Total</b>	<b>\$7,511</b>	<b>\$1,306</b>
			Discretionary Administrative Expense		
			Annual Meeting	\$985	\$0
			Brochures	\$600	\$0
			Social Expense	\$0	\$0
			Chamber of Commerce	\$0	\$0
			<b>Total</b>	<b>\$1,585</b>	<b>\$0</b>
			Tournament		
			Court rental	\$1,000	\$0
			Supplies	\$750	\$0
			Food	\$975	\$0
			Registration Software	\$250	\$0
			Restrooms - water - shelter	\$750	\$0
			Medals	\$470	\$0
			Insurance	\$400	\$0
			Processing Funds	\$122	\$0
			<b>Total</b>	<b>\$4,717</b>	<b>\$0</b>
			<b>TOTAL EXPENSES</b>	<b>\$17,801</b>	<b>\$1,813</b>
			<b>NET INCOME</b>	<b>\$244</b>	<b>-\$476</b>

## REQUEST FOR APPROVAL TO PURCHASE EQUIPMENT FOR NEW COURTS

### 1. Crescent brand equipment box (see photo)

- The box is large enough to fit everything I know of including ball and paddle buckets, squeegee, paddle queues, round robin equipment, and what I know of proposed clinic equipment.
- Weighs approximately 500 pounds so shouldn't need to bolt to concrete
- Will fit with back to exterior fence between court fence and east exit gate with 18" clearance on each side.
- Weatherproof
- Accommodates a Master brand combination lock.
- Current listed cost is \$2,630 with free shipping
- **Approval for up to \$3,000 is requested** in case there are cost increases, shipping costs or other unexpected expenses.

### 2. Court Squeegee (see photo)

- Highly rated type of court squeegee
- Can be modified to detach the roller from the handle so it will fit more easily into the storage box.
- **Approval for up to \$150 is requested.** Current listed cost is \$125

### 3. Paddle holder queue racks (see photo)

- I propose that we use 2 queue racks for the new courts, one for the 4 north courts and one for the 4 south courts
- The queues would line paddles up in groups of 4 (on each north and south group of 4 courts) and the first 4 paddles waiting would go to the first court that completes a game on the respective north or south group of courts. Basically one queue for the north 4 courts and one queue for the south group of 4 courts
- I believe that just with the establishment of a verbal tradition and even without signing, play would evolve to more recreational play on one side and more competitive play on the other 4 courts.
- Two 16 paddle racks, if completely full and with all 8 courts full, would accommodate a total of 64 players.
- The proposed racks can be easily put up and taken down each day and stored in the equipment box.
- Current cost is \$329 x 2 (\$660)
- Darren has generously offered to pay for the racks. **With board approval of the proposed queue system and type and number of racks,** I'll forward the ordering info to Darren.

# Crescent JOBOX 2-684990-01 Site-Vault Heavy Duty Drop Front 74 in. Piano Box



## About this item

- Site-Vault is a patented security system with 3 locking points and a reflective orange lock indicator that shows when the box is locked or unlocked
- Heavy-duty beveled edge lid eliminates sharp front lid corners and enhances lid strength
- Built-in door storage with hooks and cargo nets for storing harnesses, rain gear, jackets, etc.
- Upgraded lock system now allows usage of padlock models Master #1, #5, #175 and American #50
- Integrated sidewall storage locker can be padlocked for sensitive items

# Vermont Rol-Dri Court Squeegee



- The Vermont Rol-Dri Tennis Court Roller will have your tennis court water free in minutes. The quality Black PU Foam or Blue PVA squeegee boasts exceptional water-absorbing qualities.
- 36 INCH SWEEP – The impressive 36in sweep gives users exceptional tennis court coverage, allowing for quick and easy clearing of water and debris on your court.
- PREMIUM CONSTRUCTION - One squeegee is manufactured using premium-grade blue PVA material, and the other constructed from black PU foam. Both options provide unrivalled performance.
- YEAR ROUND USE – 100% resistant to rust & corrosion, the rol-dri tennis court squeegee can be left outside thanks to its robust design. Handle features a useful hook for simple fence attachment.
- REPLACEMENT ROLLERS - If you already have your tennis squeegee, or looking for a spare/replacement roller, then simply choose your replacement roller style instead of the entirety of the tool.

# NEXTuP Pickleball Products

## All-N-One 16 Paddle PVC Rack







# Event Planning Checklist

## Intermediate Skills Clinic - Progress as of: **Apr 11, 2023**

Step	Activity	Status	Comments / Concerns
1.	Proposal presented 8/31/22	Approved	Steve would like to see monthly updates.
2.	Budget	TBD	Free to Club Members
3.	Venue: New Courts or 8 <sup>th</sup> St	Pending	Courts Complete? Fac Use Agr? MOU? If using 8 <sup>th</sup> St courts, do we need permission?; Cost?; Reserve in advance?
4.	Club and D & O Insurance	Confirmed	Club Ins ✓ D&O Ins ✓
5.	Date: Rain Date:	TBD	Tentative: 6/28/2023 ... Wed AM Tentative: 7/12/2023 ... Wed AM
6.	Time	TBD	Tentative 8:30 -12:00 (3.5 hrs) Consideration: Summer afternoon heat
7.	Enrollment via Wild Apricot	Confirmed	16 Students; 4 per class; 4 Waiting List
8.	Teachers: 4 Back Ups: 1 Assistants: None	Confirmed Confirmed N/A	??? BJ , Steve Taub, Bob, Ann Cindy McNown Not needed for 4 students per Instructor
9.	Skills / Lesson Plans	Confirmed	BJ: Volleying Steve T: Drop Shots Bob: Dinking Ann: Serving
10.	Equipment for each Teacher.	Pending	Depends on skills taught. Ball Hoppers w/ 50 balls, Retriever tubes, Emergency whistles; Ann can bring 100+ used balls, 1 ball hopper and 2 retriever tubes. Maybe we can borrow the rest?
11.	Good Sam 1 <sup>st</sup> Aiders	Confirmed Confirmed	Cheryl Prestianni (Ret Col Army Nurse) Robert Hagberg (Ret ER Doctor)
12.	Photography	TBD	A club member could take pics for our website and Facebook page.
13.	Pick Up / Clean Up	TBD	Instructors & anyone who cares to help.

# Pickleball Magnetic Board for Round Robins

Proposed by Ann Mayer

This board is 18" x 24" and would store in the Club's storage box. When in use, it could be set on a tripod or hung on the fence or a post. This game concept allows Event Hosts to play as well as run the Round Robins. And in turn, makes it easier to get volunteers.

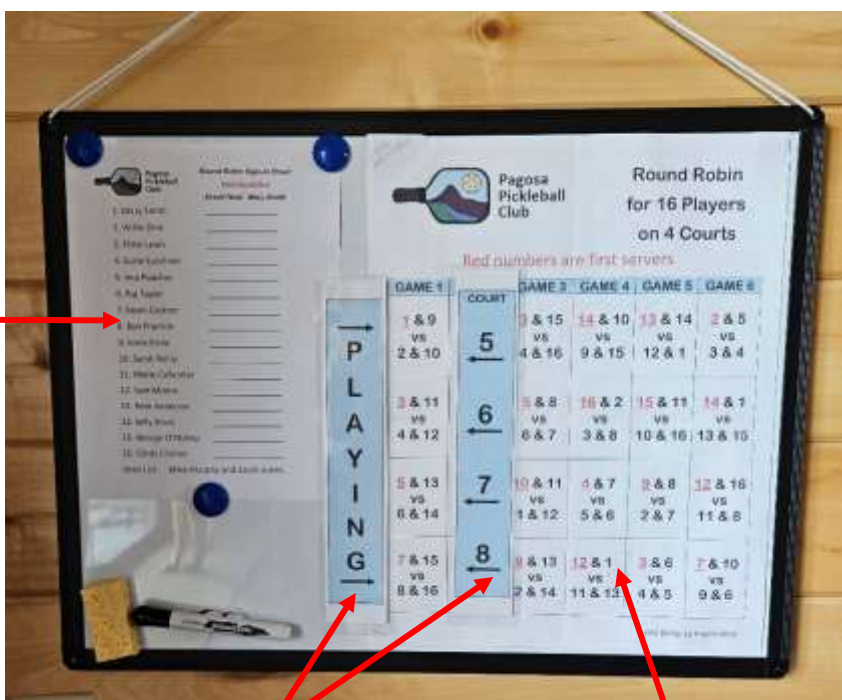
## BACK

Storage Pouch for game sheets, vertical strips and spare magnets.



## FRONT

Wild Apricot online registration form.



Vertical Strips

Game Sheet

# PPC Round Robin Options Until New Courts are Finished

Proposed by Ann Mayer

Offer Round Robins twice a month; once for Intermediates & once for Advanced players. Saturday mornings would be for all levels. The RRs by level would require players to register for the event on Wild Apricot.

## At 8<sup>th</sup> Street:

1. Reserve all 4 courts for a 2 hr block of time for 16 players; 6 games.  
OR
2. Reserve 3 out of 4 courts for 2-4 hrs (leaving one for public use.)  
This would allow for two possibilities:
  - 3 Courts for 12 players; 6 games in 2 hrs.  
OR
  - First Roster: 12 players, 6 games in 2 hrs.
  - Second Roster: 12 players, 6 games in 2 hrs. This would allow 24 players of the same level or different levels to play. For ex, 8:30-10:30 = Intermediates and 10:30-12:30 = Advanced level players.

## In the Gym:

1. Reserve 3 courts for 2-4 hrs for two Round Robins; same or different levels.
  - First Roster: 12 players, 6 games in 2.0 hrs.
  - Second Roster: 12 players, 6 games in 2.0 hrs. This would allow 24 players of the same level or different levels to play. For ex, 8:30-10:30 = First Roster (Intermediates) and 10:30-12:30 = Second Roster (Advanced).