Pagosa Pickleball Club Board of Directors Meeting - May 29, 2018
Minutes

Meeting Started at 3:00 PM      Attendees: Steve, Al, Bob, John, Buzz, Gary, JoAnn (by phone)

- Treasurer’s Report: The current account balance is $1,719.27. We currently have a single checking account. After discussion it was moved and seconded that we establish a second separate account for our “Building Fund”. The vote was unanimous in favor of the motion. Bob will set up the account and per the board direction deposit $500 from our current checking account. The board also agreed that the signers for the Building Fund account will be the same as for the checking account and are Steve Chaney, Bob Eggleston and John Costa.

- Board Term Limits: Term limits were set for the board members. Per the Bylaws the term limits are set at 3 years; however, for the initial board it was agreed we would stagger the initial term limits to avoid the possibility of the entire board turning over at one time. There were two 1-year terms. Two 2-year terms and three 3-year terms. The initial terms will commence with the first Membership Meeting scheduled for June 2018. Terms will be up for expiration/re-election at subsequent Membership Meetings.

The initial terms were determined by drawing numbers from a hat. The initial terms are:

<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
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<tbody>
<tr>
<td>Buzz Burke</td>
<td>1 Year</td>
</tr>
<tr>
<td>JoAnn Laird</td>
<td>1 Year</td>
</tr>
<tr>
<td>Steve Chaney</td>
<td>2 Years</td>
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<tr>
<td>Gary Snider</td>
<td>2 Years</td>
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<tr>
<td>Al Pfister</td>
<td>3 Years</td>
</tr>
<tr>
<td>Bob Eggleston</td>
<td>3 Years</td>
</tr>
<tr>
<td>John Costa</td>
<td>3 Years</td>
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Board members are eligible for re-election to a second term.

- Membership Meeting: There was much discussion about the Membership Meeting.

The tentative date has been set as Monday June 25, 2018 pending availability of the meeting room. We chose a weekday to avoid a conflict with those people who may plan weekend travel or events.

The tentative location is the PLPOA Clubhouse. Buzz has agreed to contact PLPOA to confirm availability and cost.

We will serve beer, wine and snacks at the meeting. Steve will ask Annie Jacobi if she would head a committee to handle the refreshments. The Board has authorized a budget of $100. Buzz has agreed to supply beer and other board members will chip in for wine.
In accordance with our Bylaws, membership is open to the general public and shall consist of a Board of Directors and any other persons wishing to join the Pagosa Pickleball Club as long as they remain in good standing. The payment of dues and subsequent membership entitles the member to vote in the annual Membership Meeting. Additionally, the Board has decided that inclusion on the Group email list will also be dependent on the member’s payment of annual dues. Annual dues have been set at $10 per person.

We currently have over 100 people on our Google Group List. The Board will encourage everyone on the current list to pay the annual dues to remain on the list. To allow for an organized transition the Board has set a 90 Day period from the date of the Membership Meeting for members to pay the dues. After the 90-day period anyone who has not paid their dues will be removed from the Google Group. The club Secretary and Treasurer will coordinate to set up a system to record who has paid the dues.

Per the Bylaws the Secretary will create and maintain a list of members and their contact information. The list will be on a spreadsheet separate from the Google Group list. The contact information will include the member name, email, phone number and emergency contact phone number. Couples can be listed with the same email address; however, each person will be required to pay the annual dues.

Members who do not pay the annual dues are welcome to play; however, they will not be included on the email list and will not have the right to vote in elections or other club matters.

Bob will create a Membership Form to be distributed or completed at the Membership Meeting.

At the Membership meeting the Board will explain that the annual dues will be used to cover a portion of the expenses incurred for normal club operations. It is estimated that our annual expenses will exceed the dues collected and as such we will continue to encourage players to make donations in the donations jars. Any fund raising for the building project will be in addition to dues collected.

There was discussion related to the creation of a “Member Login” page on our website. This would allow members who have paid their annual dues to access member contact information. No final decision was reached on this. The Board agreed to consult Jarrett Chaney to see if this could be easily added to and maintained on our website and if we wanted to pursue it.

We briefly discussed the proposed agenda for the Membership Meeting. Topics would include:

- The Board members and terms
- Membership dues
- Treasurer’s report
- Update on Court Project
- Funding expectations
- Paddle queue systems
- Other items from members
• Update on Location for Courts

We discussed the individual meetings with members of the Town and County in relation to their support of moving forward with the project to build dedicated outdoor courts. The Board recognizes that until either the Town or the County agrees to provide a location for the courts and their willingness to sponsor the GOCO application we can’t move forward with the project or associated fund raising. Currently the County has land at Cloman Park, however they do not have a department or willingness to manage a recreation facility. The Town has the management resources; however, until the Lagoons land is made available there is no land. The Board favors the Town and County combining resources under a joint recreation department. The Board also believes the Lagoon location to be the best location.

We agreed that until the results of the Parks and Recreation Survey are tabulated and published there is nothing we can do to further advance the project. Once the survey results are published we can decide next steps. The deadline for input to the survey is June 22 and results are expected in August. Steve and John will send weekly reminders about completing the survey.

In the meantime, Steve is requesting quotes related to project costs to improve the accuracy of our overall cost estimates. John will reach out to Wyndham to explore any possible “partnership” with them for use of the existing tennis court location.

• Fund Raising

Pending the results of the survey and some level of commitment from the Town or County, fund raising is on hold. We will continue to identify potential grant sources outside of the GOCO grant however no applications will be submitted until we have more definition as to project location and support.

We have applied for a scholarship for the upcoming SW CRC seminar in Cortez scheduled for September. We will be notified by June 29th if we have been awarded a scholarship. Once we receive notification we can decide who should attend.

Steve will continue to try to identify and meet with people involved in the skate park project for the purpose of gathering information that could benefit out fundraising efforts. He has reached out to Darren for information on who to contact.

Al suggested we begin to approach some local businesses explore their willingness to donate to the capital project.

Al also agreed to further investigate timing on approaching Colorado Health Foundation.

It was noted that the Tourism Board is a possible source for a donation of up to $10,000. We will follow up on this.
• Paddle Queue Systems

The Board agrees that the goal of our queuing system is to provide for a reasonable rotation of people that enables all to play, is flexible and can accommodate varying numbers of people and provides for some separation of play based on skills.

After discussing options, it was agreed that we would experiment with a system that sets up a paddle queue for each individual court. Players will place their paddles in whichever queue they want based on number of paddles ahead of theirs, the skill of players in the queue, who they do or don’t want to play with or any other criteria the individual deems important. It is the intent of the board to announce this at the Membership Meeting and implement it sometime shortly thereafter.

It was discussed and agreed that once there are 8 players waiting in the sum of all the queues play would be 4 on and 4 off. We will continue to adhere to the win 2 and off rule while play is at 2 on and 2 off. There was mention of systems that shorten the game to 9 points when there is a large crowd. At this time there is no plan to adopt that rule.

When 2 players come on a court it is up to the group as to how the players are split. The players who won the previous game can stay together if they desire.

• Number of Balls on a Court

Several players have suggested we reduce the number of balls available for play on an individual court. The stated purpose is to increase safety by reducing the clutter of a large number of balls that could find their way onto the court during play. In general, the Board supported this idea and will suggest guidelines at the Membership Meeting.

• Town and County Pickleball Experience

In an effort to generate additional support and enthusiasm for building dedicated pickleball courts the Board agreed to arrange for a Saturday Pickleball Experience for people from the Town and the County. We can provide an introductory clinic, some organized play or other events for those who would like to learn more about the sport. It was agreed that several board members would make themselves available on a Saturday to help with this venture. Al will speak with Andrea to see if there is interest in having us set this up.

• Status of website

Jarrett Chaney has done a great job in getting our website kicked off. Steve will speak to him about what is needed to transfer maintenance and general updating of the site to Steve and John.

As mentioned earlier we will investigate the option of creating a “Member Login” page to provide content restricted to members who have paid their annual dues.