

Board meeting March 9<sup>th</sup>, 7 PM

Attendees: Bill Pomeranz, Terry Holmquist, Anahid Gregg, Ginny Spencer, Jeff Porges, Garry Gray, Kathi Ashby, Sheryl Ruth, David Cook

Bill – welcomed the board and provided updates to the club:

- Introduced Jeff Porges as our new Court Manager.
- Our shed has been installed but cannot be used until after COVID regulations have been lifted. The Villages is inspecting the shed for possible rodent intrusion through the bottom and is ordering a ramp for our (future) pickleball ball machine.
- The Villages is installing gates between the courts this week at no cost to the Club.
- We received donation of an umbrella from Mohan Aiyagari, a large umbrella similar to those on the Bistro. It is stored in the shed, along with the rulers. A second umbrella was donated by The Villages, it is stored up in the Corporate Yard.
- Regulations regarding masks have changed yet again. They may change when we get to the Orange tier as well. Masks moved to strongly encouraged, although they still must be worn when entering and exiting the pickleball area. As far as playing, it is up to the group.

Minutes from November, 2021 meeting were reviewed. Kathi made a motion to approve, it was seconded by Terry. Unanimously approved.

#### **Financials:**

Betty was unable to attend, but sent the Treasurers report. Note, Envira is replacing SmugMug with a one-time cost we were able to split with the Tennis and Bocce Clubs. This will represent an annual savings of \$71.88 starting 2022.

<b>Opening balance 11/16/2020</b>	<b>\$5,952.15</b>
<b>Expenses:</b>	
12/6/2020 #194 – David Cook (web services)	\$15.00
12/9/2020 #197 – David Cook (web services)	\$40.83
12/26/2020 #198 – Anahid Gregg (new paddle for lessons)	\$59.50
1/9/2021 #199 – Anahid Gregg (pickleballs)	\$237.71
1/13/2021 #200 – Anahid Gregg (add'l courts YourCourts)	\$80.00
2/28/2021 #201 – Phyllis Seeger (Envira photo gallery)	\$89.70
Total Expenses:	<b>\$523.74</b>
<b>Income:</b>	
2/2/2021 – Membership and balls:	<b>\$599.00</b>
<b>Balance: 3/9/2021:</b>	<b>\$6,027.41</b>

#### **Membership status:**

Both Membership & non-member residents are up. The club current has 271 members and 36 residents. We reworked our database. Members are paying members of the club. Residents are classified as non-member residents. We also have a classification for Non-Residents, which cannot be used during the pandemic.

#### **New Business**

1. **Extension of Officer Term**

All elected positions have been extended until July 7th due to the pandemic. A vote will be sent to general membership. Anahid made a motion to approve, it was seconded by Kathi.

Unanimously approved.

Bill and Anahid will send a vote to general membership. We need 10% approval to pass.

2. **Public Relations Committee Chair**

Public Relations Committee Chair position is needed, Linda Eige resigned. Both Anahid & Bill have been submitting names. Bill is talking to some potential candidates, please submit any suggestions.

3. **Social Committee Chair**

Cheryl Heusser resigned as Social Committee Chair, and the position needs to be filled. Terry has a candidate and is going to speak with them, but please submit any suggestions.

4. **Court Purchases**

Current purchase: Ramp to be installed for Shed to accommodate Pickleball Ball machine at a cost of \$130.00

Future purchase: Club agreed to let Anahid purchase balls as needed. Once COVID restrictions are over, we will need to purchase umbrellas for the courts. We will check to see if that can be done by The Villages.

5. **Court Reservation Rules**

There was discussion on how to handle increased reservations as the COVID restrictions are being relaxed. The following were voted on individually and approved. We will monitor court usage and adjust as necessary.

- a. Players can play 5 times per week (Sunday through Saturday)
- b. Players can play once per day (currently in effect)
- c. Players can play three times per week between 9 AM and 12:00 PM (morning hours)
- d. Prior ruleset was reviewed.
  - i. We allowed members 4 active reservations per person (includes both reservations you make and reservations made by other people who add you).
  - ii. We allowed non-members 3 active reservations per person (includes both reservations you make and reservations made by other people who add you).  
Example: If you are playing Monday, Tuesday, Wednesday and Friday, you will not be able to play (or be listed on a reservation) until after you play on Monday. After playing, you will only have one active sessions left. This helps to ensure all members have access to play time.

6. **Resumption of Drop-In:**

After discussion last year, it was decided to only allow level "drop-in" reservations, to avoid any favoritism. Review of the prior schedule showed there were four categories: Novice, Intermediate – No Slam, Intermediate and Advanced. We identified those times and proposed continuing them. No drop-ins would be allowed before 10:30 AM. The outline would be:

- a. Three courts will be blocked for drop-in.
- b. Use YourCourts functionality to allow users to independently sign up for timeslots, with one person responsible for the overall reservation. That person would sign up for one of the slots as well and be assigned the Designated Participation. They will also make sure people fit the group.

- c. Users who sign up may be randomly mixed with other players to avoid a “group” from taking over a desired slot.
- d. Any non-reserved slots will be released to general member signups within 48 hours of play time.
- e. We are speaking to people for the assignments of times.
  - Sundays 10:30 - Novice Play – **Terry**
  - Mondays (4:30) 6:00 - Advanced Play
  - Tuesday 3:00 – Intermediate Play (NO SLAM) Drop-In
  - Tuesday 10:30 - Intermediate Play
  - Wednesday 10:30 - Intermediate Play – **Ginny**
  - Wednesday (4:30) 6:00 - Advanced Play
  - Thursday 10:30 - Novice Play – Terry
  - Thursday (4:30) 6:00 - Intermediate Play
  - Saturday 10:30 - Intermediate Play
  - Saturday noon - Advanced Play

**Meeting adjourned at 8:00 PM**