

Special Board Meeting Meeting Notes

Meeting Date: September 5, 2022

Report Date: September 12, 2022

By Bill Penczak, Secretary

Attending: Arvo Johnson, Katinka Nanna, Bill Schiffman, Bill Penczak, Janice Drickey, Janie Dicus

1. Discussion about letter to the Bills (Bill Schiffman and Bill Penczak) from Club member Forrest Franz

Reviewed letter about the nonprofit performing as a Club. Board agreed that these were not legitimate claims.

Action step is for Bill S. to acknowledge letter

2. PCOC

- a. PCOC is a Board-appointed committee and needs to start submitting Minutes of their meetings.

Action Step: board needs to communicate this and other processes and procedures to the PDOC membership and the DOCO when the new one is appointed.

- b. Bill S to reach out to other PCOC members to gauge their temperature in light of Kendal's resignation. Suggested a division of labor for beginners, ladder and rated play:
 - 1. Rated play—Libby or Chris
 - 2. Beginner's—Goose
 - 3. Chance to advance—Bill S.
 - 4. Instructional for Beginners—Phil
 - 5. Ladder—Bill S
 - 6. Instructional—Arvo, Darryl as backup
- c. Open DOCO responsibilities
 - a. Ball inventory and repurchase
 - b. SEP (Special Event Permit) from City; also need to add to Tickler. Are we covered through year end 2022?
 - c. Storage bins for paddles and balls in shed. Signout sheet?
 - d. **Who will handle Rating Surveys?** Currently coming to Janice and Kendal.
 - e. Maybe look at overhauling entire Rating System

d. **Related Issues for DOCO**— Used to assess people who wanted to be rated higher. Arvo talked about another Club that assesses players by having the person (for example) wanting to move up their rating from a 3.0 to a 3.5 play three games with three 3.5s to see if the person is really ready to move up.

- How to confirm only Members are playing?
- Have them wear their name tags?
- Have Club stickers on paddles?
- Have Stick-on Guest or Member labels?

Are we continuing all the programs Kendal started? Who will keep them going?

Tuesday 1:30 p.m. Instructional Classes for Beginner's (Phil Milliman)

Tuesday 5:30 p.m. Round Robin Ladder Play (Bill Schiffman) (NEED SHEETS?)(VOLUNTEERS?) (DO WE NEED A SEP?) (MEMBERS ONLY?)

Fridays 12 p.m. Instructional Play (Play-up) (Do we need a SEP for that? All members?)

Saturday 9-10:30 a.m. Rated Play (Bill Schiffman will approach Libby Hartman and Cris Gonzalez about co-managing this — Do they have/need access to pickleballbrackets.com?)

- Printing out rankings, new score sheets, directions weekly (Janice will print Cris's updated Score Sheets, get copies made, and get them to Cris)
- Setting up courts for Rated Play at Saturday mornings
- Entering data into brackets on pickleballbrackets.com
Libby and Cris have done this before
- Currently, Katinka and Kendal have access to pickleballbrackets.com

Action Step: Janice to send Bill Penczak the scoring sheets, and he will research electronic alternative

Sunday 3 p.m. Beginner's Class (Goose) (NEED MORE VOLUNTEERS - Janice will confirm with Goose then put out the word on the Forum)

Sunday 5 p.m. Chance to Advance — Skinny Singles (Scores need to be entered in pickleballbrackets.com) (Bill Schiffman will run this for now) (NEED SEP? FOR MEMBERS ONLY?)

Reminder: Need to get key to glass announcement case (just outside the courts) and for separate storage unit from Kendal

Action step for Janice: Share Bob Sester's key points and Arvo's responses in the 9.10 newsletter

Need to arrange Indoor Play at the Boys & Girls Club — Arvo will ask about Saturdays and Sundays, 9-12, and Monday evenings, 6-9 p.m. Katinka will send rental amounts we paid last year to Arvo.

New Member on-boarding - video and packet to give out at scheduled meeting before Beginner's Classes. Monthly?

Mixer with PCOC is **Sunday, September 18 at KSQM studios at 11AM**
Bill Penczak to arrange for Zoom meeting and share link with Janice Drickey
Room has been confirmed with the station

Next Board Meetings
Sunday, **October 9, 12-2 p.m.**
Sunday, **Nov. 13, 12-2 p.m.**

Bill has reached out to the station office manager to confirm

Next Membership Meeting — February 19 or 26, 2023. Latter date was preferred