

Minutes
PB Club Members Board Meeting
Tuesday, April 20th, 2021 3pm
Sienna Room – 24-person maximum capacity

- I. Call to order - The meeting was called to order by Jim Barbe at 3:02 pm. Present were all board members, Jim Barbe, Wade Johnson, Melodie Boyer, Judy Parker, and Robin Weaver. In addition, there were seven Pickleball members present for first physical meeting since covid restrictions.
- II. Approval of agenda (add or subtract anything from agenda), Robin Weaver said that there would be an addition to the OLD BUSINESS and Wade needed to elaborate on section A, Jim Barbe would update fencing project. Martha Urbin made the comment to correct error on title of agenda. Errors were duly noted, and corrections have been made. Motion again was made to approve agenda, second, passed unanimously.
- III. Approval of Minutes March 23rd meeting. Again, Martha Urbin brought to the attention that an error was made in the date, noted and change will be made. Motion was made to approve the minutes once again, motion made, second, passed unanimously.
- IV. Old Business
 - A. Club Championships Update – Wade Johnson. Wade started with sign ups for the tournament, over 200 members will be participating. A few events will be combined skills levels. Brackets will not be available until the day of the tournament due to last minute changes. Many members have expressed concern regarding the high temperatures since the tournament has been delayed a month. Therefore, the tournament will begin at 6:30 am and will utilize all 20 courts in an effort to be finished earlier. There will be a three-person medical team present throughout the entire team in case of issues. A registered nurse will be part of that medical team in case of emergencies. An update will be coming out tonight in an email from Jim Barbe. Member, Maggie Charlton thanked Wade for all his efforts regarding the tournament. Jeff Antrican wanted to make suggestion that anyone having a credit for the tournament be contacted from last year. Melodie answered Jeff's concern by stating that folks were to contact the board if they had any questions regarding payments from last year. Anyone who has not contacted the board regarding credit from last year, their fees will be contributed to the NCF. Yearly Board decision to decide where club championship \$\$ will go. Nancy Popenhagen and Jeff Antrican wanted to know final numbers on net for the tournament. Melodie was not able to provide that information since all expenses have not been turned in to the club. Upon completion of the

tournament, those numbers will be available. Posted on monthly financial statement at months end.

- B. Fencing Update – Jim Barbe Jim Barbe stated the results from the membership poll was to have the fencing completed this July. Most of the membership voted to have fencing done this July. Meeting with Greg Fausto has confirmed that work should begin July 7, taking 4 courts at a time. At any given time, we should still have 12 courts available for use, each section should be taking 10-12 days. Clarification was made to Maggie Charlton on proposed fencing project. There will be no resurfacing done on the courts till next year when new courts will be available to members and homeowners.
- C. New Court Update – Jim Barbe Rezoning vote was approved and will be now moved to Board Vote which will be heard next Monday, April 26th at 6:00 pm. Martha Urbin spoke to confirm meeting on the 26th of April but did inject that she has asked Robin Weaver to post these details twice. Martha was asked about permitting and stated that she did not think that this could not be possible completed until August at the earliest.
Also, based on bids that Robson received to form a budge on amenities that we, PCPB would like on the new courts, for \$305K, we would have lights, gazebos, water fountains, this could be 10% either way. The shade bid has been submitted however no decision has been made. So to sum up, we should get all the things we want for the 500K that we have been obligated to fund. Questions from the group? Questions were proposed regarding rezoning which we as a board could not answer. Martha Urbin again asked that as many members as possible should attend the meeting. The vote will be completed that evening unless tabled. Members should be reminded to send in emails to board this time. This is totally different then last time when emails were requested to send into council members. Jim’s update to membership will include addresses and where to send your emails.

V. New Business

- A. This past week was last week for Ladders and Round Robin till further notice. The new board may have new information regarding this issue.
- B. Results of Electronic vote on summer schedule for Round Robins .
Membership vote regarding round robins, presented by Robin Weaver; 632 members voted, 56% of the vote wanted RR to continue during prime time and evenings; 23% of vote wanted RR but not during prime time; 11% did not want any RR and 10% did not care either way.
- C. Ratings Concerns – Wade Johnson Ratings are sensitive and John Pihl and Mike Watty put a system in place with the round robin play. Multiple emails have been sent to the board to throw the games to have people move into the next level. Members have decided to cheat the system instead of adhering to the system in place. As part of the record, not ALL members who

have moved up in ratings have been part of this cheating. The new board may have a new system in place however the outgoing board would like to be put on record that the cheating going on to move up in ratings has diminished the system put in place and that no one will benefit from this type of behavior. The board has been given specific names and they will be forward on to the new board for some sort of action. At this time, ratings have been stopped and no person will change their club rating until further notice. The new board was present at the meeting and Nancy stated that their discussions have involved exactly these concerns. Round Robin Captain, Kathryn Villeneuve, voiced the same concerns during her time witnessing this behavior and has been an exceedingly difficult season. Maggie Charlton voiced that the old system of experienced players rating players should be considered a good system, she wants to make a point that moving people up shouldn't be taken lightly. Jim Barbe voiced the same opinion as Maggie Charlton and that the number of experienced players that the club now has can be used beneficially to rate players. There is a need for players to be moved down even though feelings will be hurt you have to eliminate the friendships and have players earn their positions to move up on their own merit. It is an exceedingly difficult part of the club system and we need to find a way to get our members skills rated correctly. It has also been brought to the attention that friend groups are using RR for their social groups with guaranteed courts and not the purpose it was served for which was to meet new people within their own skill level.

D. Introduction of New Board Members

Jim Barbe would like to introduce the new PCPB Board. The positions are as follows; Nancy Popenhagen, President; Jeff Antrican, Vice President; Sharon Hadley, Treasurer; Kathryn Villeneuve, Secretary and Tony Wells, Officer at Large.

VI. Committee Chair Reports, as needed. No committee chair reports have been added.

VII. Board Reports

A. President

B. Vice President – Please come and support the members and come watch the great competition, Club Championship this weekend.

C. Secretary – Robin Weaver Please...remember to pick up your badges at the ramada in the ice room.

D. Treasurer - Melodie Boyer General memberships are still trickling in at about 20+ per month. We also have had a few new lifetime members added which is great news! Still no t-shirt money has been turned into the club to date. Mr. Aalto still retains all money collected for shirts sold on behalf of

the NCF to the club more than \$4000.00+. Judy Parker, OAL, stated concern regarding tax implications incurred by Mr. Aalto retaining the t-shirt money. In addition adding that PCPB would be absolved from any wrong doings. There was a question on brick sales which has been put on halt until 2 months before groundbreaking. To date we have had \$6600 collected for brick sales. This should start up again soon considering the new courts have become a reality. Martha Urbin declares that we have an unlimited number of bricks to be sold. Please see financial report for specifics. There was more discussion on T-Shirt \$\$ and how many ways the present board attempted to recovery these funds. These discussions were presented for the new board to continue to recover these funds. The present board wants to remind the incoming board to keep the policy that all fund raising be funneled through the board. T-Shirt money surfaced again with Jim Barbe stated that Mr. Aalto

- E. Office At Large – Judy Parker is looking for large recycle container for upcoming tournament. Maggie Charlton has offer to bring a large container.
- VIII. Member Comments must be submitted in writing no later than Monday, April 19, 2021, 5:00 pm. No member comments or questions were submitted by the deadline.
- IX. Motion to adjourn meeting was made, second and voted unanimously at 4:15 pm.