

AGENDA

PCPB Club Special (Covid) Board Meeting

Friday, May 29, 2020

9:00 a.m. – 2556 N 162nd Ln – Goodyear, AZ

- I. Call to Order
- II. Approval of Agenda (add/subtract anything from the agenda)
- III. Approval of Previous Minutes (March 18, 2020)
- IV. Old Business
 - a. None
- V. New Business
 - a. Contracting with a new web master/designer for PCPB Club website. (Lindsay)
 - b. G-Suites status and other recommendations. (Lindsay)
 - c. Court Reserve update and status. (Lezlee)
 - d. Covid status as it relates to rules/guidelines, furniture, socials, etc. (Martha)
 - e. Ratings Committee proposal. (Tony Wells/Maggie Charlton submission)
 - f. USAPA/PebbleCreek tournament status. (Mike Crabtree submission)
- VI. Committee Chair Reports (as needed)
- VII. Board Reports
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
 - e. Officer at Large
- VIII. Member Comments (since no audience is allowed due to our Covid restrictions, please submit your questions or comments in writing no later than Thursday, May 28).
- IX. Adjournment