

## PebbleCreek Pickleball Club

### Board of Directors Meeting

#### Agenda

May 17, 2023 3:00 pm Chianti Room

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Member Participation: 3 minutes to address the Board on any item not on the agenda. The Board may or may not respond. The purpose is to inform the Board of issues that we may want to discuss later.

- 1) Approval of the Agenda
- 2) Approval of March Minutes
- 3) Treasurer Report
- 4) Unfinished Business:
  - a. New Courts Update
  - b. Court 20 up to grade
- 5) Committee Reports:
  - a. Maintenance
  - b. CAC
  - c. Technology
  - d. Player Development
  - e. Socials
  - f. Other
- 6) Officer comments/Updates
- 7) New Business:
  - a. Shoes in a bin
  - b. Tournament Committee Chair vote
  - c. Club survey results
  - d. Membership electronic vote funds for Capital Improvement for Court 20 improvement
  - e. Grievances - Committee
  - f. 2023/2024 PCPBC Rating System (proposed/draft)
- 8) Future Agenda Items
- 9) Adjournment

**Next In-Person Board Meeting: (tentative) August 16, 2023, @3:00 p.m., Milan Room**