

PTPC Board Meeting

September 13, 2022

Call Meeting to Order

The meeting was called to order at 3:03pm by President Lynn Pierle at the Pink House at Port Townsend Library. Present were Jim Dow, Jennie Hoskins (Guest), Annette Joyce, Jim Maupin, Jeannie Ramsey, Kirk Rowdabaugh, and Sharlene Shiroma. Absent were Mark Finco and Eric Seder.

The minutes of the August 9th Board Meeting were submitted and corrected online. Kirk moved to approve the minutes as corrected. Jeannie seconded and the motion passed unanimously.

New Business

Presentation by Jennie Hoskins, Chair of the Scheduling Committee

Jennie mentioned there is a lot of confusion over what courts are usable when and how. The main concern the committee has is to make sure to communicate very clearly when the Courthouse courts are available.

At the high school, the only real change she and her committee wanted to make is for the MOTHS play to switch to Wednesdays so that the Club's coordinated play is every other day instead of in succession. They would like to leave Saturdays as Social Saturdays. When the weather changes or lack of interest because of the weather or people leaving for the winter, resort back to open play and use PlayTime Scheduler.

For Mountain View, they would like to propose the club hours to be from 11a-3p, because it would be good to offset high school schedule from 9a-1p. Instead of having both courts the same hours, make it a little bit more flexible so those people that like to play in the afternoon have that option.

The real issue we have is that people are scheduling play and then excluding people that show up. We need to communicate to the club members that when people show up, you have to be open to let them play no matter what you are doing and no matter what level they are.

Jeannie mentioned she polled the players and Tuesday was the better day for the MOTHS play. If we could keep it on Tuesday, that would be good. She is asking if the new schedule is going to start immediately. The other thing is that PlayTime Scheduler, though a communication tool, is used to schedule your own match. Jennie says that on PlayTime Scheduler it clearly states that you can schedule but you can't reserve a court. Jim stated that the bottom line is you can schedule a game but you can't reserve it. Jennie stated that one of the reasons we started to use PlayTime Scheduler is that we didn't have a way to communicate with players that we wanted to set up a game. It wasn't that we wanted to exclude anyone, just a convenient way to communicate and see who is playing when and where. Lynn states that PlayTime Scheduler is a tool where everyone can log into. If you set up a game, you are suggesting that people come and everyone signs their name to that game so they know who is playing. But now people are signing in as 1 guest, 2 guest, etc. and you don't know who is playing.

Jeannie would also like to add a MOTHS Too session for the 2.5 – 3.4 level players. She has been getting a lot of interest. Kirk thinks that would be a good idea to have that level of play.

It has been decided by the Board that we will accept what Jennie's committee has proposed with a couple of exceptions which is, we are going to add 2 programs to the high school. The MOTHS will go back to Tuesday and we will have an additional MOTHS on Wednesday or Thursday and an additional rated play on Wednesday or Thursday. We will have 2 sessions of beginner lessons on Saturdays at Mountain View and still have Social Saturdays at the high school. We will ask the City for 24 hours, 6 days a week, Monday – Saturday from 11a – 3p. Jim Dow moved to approve Jennie's proposal with the exceptions. Kirk seconded and the motion passed unanimously.

Treasurer – Kirk Rowdabaugh

Kirk mentioned that our bank account, our checkbook register and QuickBooks are all reconciled. On January 1, 2022, we had \$6,450.75 in the bank account. Since then, general fund revenues were \$4,311.31 for a total of \$10,762 in the bank account. The Capital Campaign as of September 13th has generated \$38,380 that went into the checking account which is dedicated to the Mountain View court resurfacing. We spent year-to-date \$10,863.96, leaving a balance in our checking account of \$27,516.04 for Mountain View court renovations.

Facilities/Courts Op – Jim Dow

Jim mentioned that we have a really good contractor for the resurfacing of the Mountain View courts. He has 38 years of experience and Jim has looked at some of his sites. We can now order the portable net which is around \$1,500. Will have to decide what the dimensions of the fence should be to make it more affordable. For example, we don't have to make it an 8' fence on the ends and we could not have intermediate fences inside. There are a number of things we can do temporarily to reduce the cost. Jim is waiting on bids to see how much they are.

Jim stated that Stan Jonasson has contacted Fort Worden to see if we can get lines painted on the tennis courts for pickleball. Kirk mentioned that he has paint left over from when we painted lines at the high school and Mountain View. We can use that paint at Fort Worden. Jim and Stan will go to one of their meetings and ask if the club can paint the lines.

Communications Chair/Membership Chair – Mark Finco/Annette Joyce

Mark was not present at the meeting. Lynn referred to Annette Joyce for Mark. Annette mentioned that there are 265 people on the roster. 147 have paid through June 2023, which means that 118 people have not paid. She and Lynn would like to send out another request for people to send in their dues. There is one caveat for the people that have renewed. It is her understanding that we want people to accept the Code of Conduct every year, but she has not been getting any forms. Lynn mentioned in the past when people renewed, they were supposed to submit the forms. Annette suggests that when someone sends in their dues, there should be a statement that says by paying for membership, you agree to the Code of Conduct. Mark is working on upgrading the website. When it is up and running, when you renew membership, it won't accept your payment unless you check the box that says you accept the Code of Conduct.

Annette would like to audit our information on our members. Some information is missing from the roster.

Events Chair – Jeannie Ramsey

Jeannie is suggesting the Club have a Holiday Social this year. The Cape George Clubhouse would be a good venue for it. The date of the Holiday Social can be held on either Dec. 4th or 5th with a potluck. She will look into it.

Lynn mentioned we are on hold for the new court ceremony.

President – Lynn Pierle

For the Capital Campaign, Lynn mentioned that we have collected \$38,370. There are 9 pledges who have not paid. 7 of the pledges have stated that their check is in the mail which amounts to \$810 for a total of \$39,190. It has been a very successful campaign.

Jim Dow asked if we can invite John Morrow, Steve King, Carrie and Michael from Park and Recs to acknowledge what we have done. Lynn thought that is a good idea and will pursue it.

Lynn received several emails from our members, Edel Bahr, Mary Critchlow, Hope Borsato and Helena Payenko congratulating us on the Mountain View courts.

There was another positive compliment we received. It is from the Springfield Illinois Pickleball Club on our Strategic Plan. They asked to use our plan as part of their own and will give PTPC credit for it.

Jeannie moved to have the meeting adjourned. Jim seconded. The meeting was adjourned at 4:54p.

Respectfully submitted,

Sharlene Shiroma