

Voyager RV Resort Club Pickleball Board Meeting 12/22/2020

In attendance:

Bryan Rickman, President
John Mosher, Vice President
Fran Groot, Secretary
Judy Cameron, Treasurer (via Zoom)
Diane McGee, Player Improvement Coordinator
Peggy Douglas, Social Coordinator
Karen Tratiak, Tournament Coordinator
Darwin Pugmire, Court Maintenance Coordinator

Bryan called the meeting to order at 1:03pm

1. Peggy Douglas moved to approve the minutes of the last meeting, Karen Tratiak seconded the motion, all were in favor
2. Treasurer's Report: Judy had nothing to report
3. Pickleball Board Charter: a motion to accept Charter as proposed was moved by Darwin Pugmire and seconded by Peggy Douglas, all were in favor.
4. Mission Statement: in the last bullet point US Pickleball Association was corrected to USA Pickleball Association. All members voted in favor of the change.
4. Board: there are currently 8 members on the Board. John is in the process of finding someone to fill the positions of Vice President and Structured Play.
Court Usage position was taken out and the responsibilities were added to those of the Vice President. Social Coordinator was added as a Board position.
6. Rules and Responsibilities:
First Aid Supplies: Darwin handled this last year and Peggy said she would be responsible this term; Darwin will show Peggy the supplies in the shed and she will make a list of the supplies (band aids, ice packs, gas bottles, heaters, etc.). A motion to accept Peggy to this position was brought by Karen and seconded by Diane; all members voted in favor of this.
7. Board Member Terms: Board terms need to be staggered so that not all terms expire at the same time; 3 will be up for renewal this term; members can do 2 2-year terms.
8. Court Usage:
From 7-10am M-F courts on the courtyard side are set aside for rated players. Players should use the sign-up sheets once all the courts are in use.
Court 4 can flex to a Challenge Court. Anyone can play, not rating necessary. Diane will put up a sign-up sheet with details of how to use the court. No one can sign up until they are ready to play with their partner. This will allow people to see how they stack up to other players. Winners can stay for 3 games. When the "challenge group" breaks up anyone can play on it. If the court is not being used for a challenge, the players using the court can finish their game before a challenge group can use the court.
Court 11 will be designated for beginners and new players.
Reserved Courts: 6 courts will be available on the 5th Ave. side from 7-2 on Saturday and Sunday. A sign-up sheet will be posted. There will be a 2 hour limit per group.
Pam Sarafinski volunteered to take on the Reserved Courts duties and Diane will talk to her about this.
Pawn, Queen and King Play: Reservations for 2 hours on Saturdays on the "tennis courts." Players can be unrated; we'll start with those 4 courts and expand it if necessary.
RE: people who want to play "in their bubble"/COVID courts. Those courts not used for structured play can be used for these groups.
9. In January the Board will revisit the use of courts by those who want to use a ball machine (12:30-1:30). We will wait until we see how many people return next January.
10. Structured Play: Dick Heebsh will set aside a court on Friday for 2.5-3.0 mentoring.

New Business:

Karen Tratiak brought up the issue of allowing those who have won a gold medal in a tournament to be grandfathered in at the rating at which they played. After a lengthy discussion it was decided to first do some research on how many people this might affect, how many years to go back to determine the eligibility, and checking the USAPA results, it was decided to take this up again in the January meeting.

The meeting was adjourned at 2:10

The next Board Meeting will be on Jan. 16. We'll meet in the Santa Rita Room at 9am and then move to the courtyard.

John Mosher requested that I add the following pages to the minutes:

MISSION STATEMENT

The Voyager RV Resort Pickleball Club's mission is:

To promote pickleball through education, drills, clinics & competitive tournaments for residents and visitors as well as providing opportunities for social activities.

Our overall theme is to encourage sportsmanship, camaraderie and safety through fun & exercise.

The Mission is realized through undertaking these Objectives

- To promote and teach the game of pickleball to all Voyager RV Resort residents, guests and visitors
- To encourage sportsmanship and camaraderie through fun and exercise
- To maximize playing opportunities for everyone
- To provide opportunities for skill development and competition
- To advocate for new and improved playing venues
- To support the Voyager community through our activities
- To provide stewardship of our courts in cooperation with the Voyager RV Resort
- To encourage individual membership in the USA Pickleball Association

Voyager RV Resort Club Pickleball Board Charter

The Voyager RV Resort Pickleball Club's mission is: To promote pickleball through education, drills, clinics & competitive tournaments for residents and visitors as well as providing opportunities for social activities. Our overall theme is to encourage sportsmanship, camaraderie and safety through fun & exercise.

The Voyager RV Resort Pickleball Board (Board) shall exist to assist the Voyager RV Resort in providing a quality pickleball environment for the Voyager pickleball community. The Board's actions and decisions shall be within the constraints allowed by Voyager RV Resort's Activities Director.

The Voyager RV Pickleball Board shall:

- Consist of not more than 9, nor less than 5 volunteers, from the Voyager pickleball community, each serving a two-year term.
- Stagger appointments if possible, so that no more than half of the Board members serving exit from, or be appointed to, the Board in each year.
- Have no Board member serve more than two consecutive terms.
 - A member shall be off the Board for at least one year after completing their final term before they can reapply for any Board position.
 - If in any year there are not enough volunteers to fill all the vacancies on the Board, current members may serve additional years, one year at a time.
- Not have more than one individual from the same household / RV on the Board.

All committees shall be chaired by a Board member.

Board members are expected to be accessible throughout the Voyager pickleball season – October 31 through April 1.

The Voyager RV Resort Pickleball Board shall, during March of each year, appoint volunteers to fill any/all vacant positions for the following fiscal year (October through September) with terms to begin on October 1.

A majority of the total number of current members of the Board will constitute a quorum to conduct business and make decisions. If a quorum exists, motions will be passed if approved by a majority of the Board members present and voting.

ADOPTED by the Pickleball Board on December 22, 2020.

Fran Groot, Secretary

Bryan Rickman, President

Debby Mitchell, Activities Director

Voyager RV Resort Pickleball Club Board of Directors (BOD)

Board Responsibilities

The members of the Board of Directors shall be responsible for the planning, development, and implementation of appropriate actions in support of the Club Mission Statement.

These functions shall include but not be limited to:

- Monitor that participation is limited to Voyager RV Resort residents and registered guests / visitors.
- Maintain liaison with the Voyager RV Resort Management Team
- Monitor adherence to any published requirements of the Voyager RV Resort
- Establish procedures for the selection the BOD Members
- Consider the comments and viewpoints of stakeholders before voting on matters being considered by the BOD
- Establish committees as needed for the operation of the Club (i.e. Tournament committee, Fund Raising, etc.)
- Provide communication within the Club on items of interest
- Provide publicity and outreach activities to attract new participants
- Organize periodic social activities for the Club

2021 Structured Play Schedule

MONDAY

12:45-2:15 ¹ 3.5 (Self-rated Shootout) - **courts 7-16**

12:45-2:15 ¹	3.5 (Self-rated) WOMEN'S and MEN'S PARTNER SWITCH- courts 7-16
12:45-2:15 ¹	2.5 (Self-rated) PARTNER SWITCH – courts 1-6
2:30-4:00 ¹	3.0 (Self-rated) WOMEN'S and MEN'S PARTNER SWITCH – courts 7-16
2:30-4:00	3.5 & 4.0+ (Rated players only) PARTNER SWITCH – courts 1-6

WEDNESDAY

12:45-2:15 ¹	3.5 (Self-rated) PARTNER SWITCH – courts 7-16
12:45-2:30 ¹	2.5 (Self-rated) PARTNER SWITCH – courts 1-6
2:30-4:00 ¹	3.0 (Self-rated) PARTNER SWITCH – courts 7-16
2:30-4:00	3.5 & 4.0+ (Rated players only) PARTNER SWITCH – courts 1-6

THURSDAY

12:45-2:15 ¹	3.0-3.5 (Self-rated) MENTORING MIX – courts 7-16
12:45-2:15 ¹	2.5 (Self-rated) PARTNER SWITCH – courts 1-6
2:30-4:00 ¹	3.0 (Self-rated) PARTNER SWITCH – courts 7-16
2:30-4:00	3.5 & 4.0+ (Rated players only) PARTNER SWITCH – courts 1-6

FRIDAY

12:45-2:15 ¹	3.5 (Self-rated) WOMEN'S and MEN'S PARTNER SWITCH – courts 7-16
12:45-2:15 ¹	2.5 – 3.0 (self-rated) mentoring mix - NEW – courts 1-6
2:30-4:00 ¹	3.0 (Self-rated) PARTNER SWITCH – courts 7-16
2:30-4:00	3.5 & 4.0+ (Rated players only) PARTNER SWITCH – courts 1-6

NOTES:

- Come early if you want to warm-up. There will be no warm-up time once the session starts.
- Arrive before the start time! Late comers will not be allowed to play. Signup sheets are posted approximately 15 minutes prior to the start of each session at the courts indicated above.
- Courts that are not needed for a Structured Play session will be released for Open Play within 10 minutes after the scheduled start time.
- Players must stay for the entire session

¹- You may play in only one **Self-Rated** session per day.

PARTNER SWITCH

The partner switch format is where individual players are assigned a number when they sign up, and play different players on different courts according to the numbers on the charts posted. Partner switch is used in all skill levels of play. The 2.5 partner switch includes an on-court mentor to give any necessary assistance.

WOMEN'S AND MEN'S PARTNER SWITCHES

These sessions differ from the normal partner switch only in that *men and women play separately*. Women's and Men's partner switch is used in 3.0 and 3.5 skill levels.

SHOOTOUT

Two players sign up as a team in this format, and play different teams on different courts according to the numbers on the charts posted. In the shootout format, teams are assigned numbers as they sign up. The team remains together throughout. *Whether you come with a partner or pick one up at courtside, YOU MUST HAVE A PARTNER BEFORE SIGNING UP TO PLAY.*

3.0 -3.5 SELF-RATED MIX

3.0 players and 3.5 players will sign up on separate sides of the sheet posted. The session leader will pair a 3.0 player with a 3.5 player, and they will remain a team throughout the session. The session will be run in the same format as the shootout. *This is a mentoring session, and is intended as an opportunity for higher rated players to give their partners ideas on how to improve their skills*

SELF- RATED

Participants in any of the sessions described as self-rated are responsible to rate themselves to play with similarly-skilled players. The session leaders are encouraged not to advise participants of their rating.

SKILL LEVEL 3.5 and 4.0 RATED PLAYERS ONL

Only players with a USAPA or Voyager rating of 3.5 or higher may play in these sessions. If you have signed up for a 3.5 or higher rating, you are allowed to play pending the outcome of your rating. The session leader has a copy of those who are rated.

Voyager Pickleball Court Schedule 2021 Monday - Friday

	7:00 AM	8:00 AM	9:00 AM	10:00 AM	11:00 AM	12:00 PM	12:30 PM	12:45 PM	1:00 PM	2:00 PM	3:00 PM	4:00 PM	5:00 PM	6:00 PM	7:00 PM	8:00 PM	9:00 PM
Court 1	4.0+ Rated Players			Open Play													
Court 2	3.5+ Rated Players			Open Play													
Court 3	3.5+ Rated Players					Voyager Lessons, Clinics & Drills		Structured Play See Structured Play Schedule									
Court 4	Challenge court					Voyager Lessons, Clinics & Drills		Structured Play See Structured Play Schedule									
Court 5	3.5+ Rated Players			Open Play													
Court 6	4.0+ Rated Players			Open Play				Also Used for Player Rating Process and Player Improvement Sessions									
Court 7				Open Play													
Court 8	3.5+ Self Rated Players			Open Play													
Court 9	3.5+ Self Rated Players			Open Play													
Court 10				Open Play				Open Play									
Court 11	Beginner & Novice Players			Open Play													
Court 12	3.5+ Self Rated Players			Open Play													
Court 13								Unused Courts During Structured Play Are Open Play									
Court 14	2.5 & 3.0+ Self Rated Players																
Court 15	2.5 & 3.0+ Self Rated Players																
Court 16				Also Used for Player Improvement Sessions													

Saturday & Sunday

	7:00 AM	8:00 AM	9:00 AM	10:00 AM	11:00 AM	12:00 PM	12:30 PM	12:45 PM	1:00 PM	2:00 PM	3:00 PM	4:00 PM	5:00 PM	6:00 PM	7:00 PM	8:00 PM	9:00 PM
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MONDAY

Session Leader

12:45-2:15	TBD	open	Courts 1-6
12:45 - 2:15	Skill Level 3.5 (self-rated) Partner (Team) Shootout	John Mosher	Courts 7-16
2:30 - 4:00	Skill Level 3.0 (self-rated) Partner (Team) Shootout	John Mosher	Courts 7-16
2:30 – 4:00	Skill Level 4.0+(self-rated) Partner (Team) Shootout	Karen Tratiak	Courts 1-6

TUESDAY

12:45 - 2:15	2.5 (self-rated) Partner Switch	Dick Heebsh	Courts 1-6
12:45-2:15	3.5 (self-rated) Women's and Men's Partner Switch	Larry Rauh	Courts 7-16
2:30 - 4:00	3.0 (self-rated) Women's and Men's Partner Switch	open	Courts 7-16
2:30 – 4:00	Skill Level 3.5 & 4.0 (Rated players only) Women's and Men's Partner Switch	J.D. Walton	Courts 1-6

WEDNESDAY

12:45 - 2:15	2.5 (self-rated) Partner Switch	Gary Meldrum	Courts 1-6
12:45-2:15	3.5 (self-rated) Partner Switch	open	Courts 7-16
2:30 - 4:00	3.0 (self-rated) Partner Switch	open	Courts 7-16
2:30 - 4:00	Skill Level 3.5 & 4.0+ Partner Switch (Rated players only)	J.D. Walton	Courts 1-6

THURSDAY

12:45- 2:15	2.5 (self-rated) Partner Switch	open	Courts 1-6
12:45 - 2:15	3.0 – 3.5 (self-rated) mentoring mix	Tammie Brown	Courts 7-16
2:30 - 4:00	3.0 (self-rated) Partner Switch	open	Courts 7-16
2:30 – 4:00	Skill Level 3.5 & 4.0+ Partner Switch (Rated players only)	J.D. Walton	Courts 1-6

FRIDAY

12:45- 2:15	2.5 – 3.0 (self-rated) mentoring mix - NEW	Dick Heebsh	Courts 1-6
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12:45 - 2:15	3.5 (self- rated) Women's and Men's Partner Switch	open	Courts 7-16
2:30 - 4:00	3.0(self-rated) Partner Switch	Carol & Rod Kuhn	Courts 7-16
2:30 – 4:00	Skill Level 3.5 & 4.0+ Partner Switch (Rated players only)	Ron Skow	Courts 1-6

Volunteers needed Anyone wishing to volunteer to lead a session or be a substitute session

leader please contact John Mosher at 315-569-9742

	Structured Play Coordinator		
	John Mosher Voyager 9-258	315-569-9742	Mojoman8763@gmail.com
	Structured Play Volunteers		
1	Dick Heebsh	419-306-4226	dnheebsh@gmail.com
2	Larry Rauh	303-877-1601	larryrauh@comcast.com
3	Jim Laughner	330-503-1349	racelock@aol.com
4	Jane Gilmore	315-382-5201	chujanegilmore@gmail.com
5	Chuck Gilmore	315-382-5201	chujanegilmore@gmail.com
6	Tammie Brown		
7	J.D. Walton		w1140@msn.com
8	Gary Meldrum	734-780-4686	gmeldrum58@gmail.com
9	Don Dart	206-940-3533	d7t65@yahoo.com
10	Ray Ekren	946-7283604-	rekren@hotmail.com
11	Jim Ovel	503-706-1252	oveljim1@gmail.com
12	Vicki Ovel Nautel	503-422-6607	vic_ms@hotmail.com
13	Vic Goyer	208-819-2380	vicgoyer@hotmail.com
14	Ron Skow		ronskow67@yahoo.com
15	Dave Sharafinski		dpsharafinski@gmail.com
16	Jim Westfall		jlwjw@rocketmail.com
17	Rod Kuhn	515-249-8519	rodpkuhn@gmail.com
18	Carol Kuhn	515-249-1019	kuhncarolann@gmail.com