

## Voyager RV Resort Pickleball Board Meeting - Nov. 20, 2021

### In attendance:

Bryan Rickman, President (via Zoom)  
Fran Groot, Secretary  
Judy Cameron, Treasurer (via Zoom)  
Diane McGee, Player Improvement Coordinator  
Karen Tratiak, Tournament Director  
Darwin Pugmire, Court Maintenance  
Jon Phipps, Structured Play  
Peggy Douglas, Social Coordinator

Opening remarks by the President: due to severe health issues during the summer and fall Bryan was unable to attend the first Board meeting and will wait for his cardiologist's okay to travel. Bryan hopes to leave home around Dec. 2. He thanked everyone who stepped up during to get ready for the season.

Changes to Agenda: Bryan wanted to add to Old Business the issue of the Chromebook computer which we were unable to sell last season.

Approval of Minutes: A motion was set forth by Karen Tratiak to approve the minutes from the March '21 meeting and Diane McGee seconded the motion. All voted in favor of the motion. The minutes stand as written.

Treasurer's Report: Judy reported that we have \$7399.85 in the checking account and \$50 in the savings account. As she is in Canada she was unable to give a full report. We had no income last year due to COVID. A motion to approve the Treasurer's report was initiated by Peggy Douglas and seconded by Karen Tratiak. All voted in favor of the motion.

Public Comment: Public comments will be accepted but will be put on the agenda of the Dec. 18 Board meeting. Then the question of the "geezers" wanting to reserve 2 courts on Saturday came up. Alan Darson said there are people who haven't figured out how to use the Signup Genius system and suggested we go back to the pencil and paper signup method from past years. Bryan said that Pam Sharafinski is overseeing the signups for reserved courts and the "geezers" could contact her about signing them up or having her teach them how to use the Signup Genius system. In the end it was noted that Pam was happy to have them use the pencil and paper signup method and suggested we discuss it with her. It was noted that we used the Signup Genius method a couple of years ago with no problems but people could step up and teach the method to those struggling to use it. It was also noted that eventually people might be able to catch on to using Signup Genius but also that there are transient people who may be unaware of the system or how to use it. The advantage to Signup Genius is the convenience of signing up online.

Old Business: In regard to the Chromebook computer which we were unable to sell last year, Pricilla Scott is interested in buying it. Judy put forth a motion to allow her to buy it and Fran Groot seconded the motion. It was unanimous that we sell it to Pricilla for \$50. Bryan will contact her as to our acceptance of her request.

### New Business: Election of Vice President, Treasurer and Social Coordinator

Roger Angevine and Bethel Edens were the nominees for Vice President. In a secret ballot among the Board members Bethel Edens was the winner for the Vice President position. Sharon Wallace stepped up to be our new Treasurer after Judy Cameron resigned. Karen Tratiak initiated a motion and Fran Groot seconded that to accept Sharon as our new Treasurer. Karen Paurus was accepted as the Social Coordinator after a motion by Peggy Douglas which was seconded by Jon Phipps. All voted in favor to approve Karen as the Social Coordinator. So now all the Board positions are filled. New Board members will take their positions starting with the December 18 meeting.

Court Maintenance: Dave Hart was thanked by Darwin for stepping up to do court maintenance in Darwin's absence. Dave recruited lots of pickle ball players to spray and scrub the courts on a Sat. from 8am-noon. Afterwards pizzas were brought in for lunch. Darwin said we have 75 Onyx balls and asked Pricilla to order an additional 200 Franklin balls for

us when she ordered balls for the Holiday Tournament. He also wants to research other options for balls and it was suggested that he contact Pickleball Central for some recommendations and even have them send us some samples to test. Darwin also will put out the ball warmers when needed. He also wants to define all maintenance positions so they are clear to everyone and there is no overlap in duties. Bryan also said there are explanations of all Board positions that need to be distributed. Bethel offered to help get this done. Copies of the Bylaws should also be distributed. It was noted that the Court Usage position is no longer assigned to anyone.

Player Improvement: Diane McGee said the algorithm system is doing well with 40-50 players participating on Mondays and 50 players participating on Fridays. It was decided that players can get a rating using the algorithm system or by being rated by the Rating Committee. The algorithm system was to be reviewed in Dec. but Karen Tratiak recommended we wait until Jan. when more people are here.

Jane Gilmore started her beginner/beginner+ classes every other week but there will be only 1 session in Dec. and she will offer them every week in Jan. Dale Secord will start his lessons on Friday, Nov. 26 for 4 weeks that will run through Dec.

Tournament Coordinator: Karen Tratiak said the preparations are going well for the Holiday Tournament being held December 2-4. All coordinator positions are filled. Nancy Heebsh, the line judge coordinator, indicated she still needs volunteers to call the lines.

Pricilla noted that because of the tournament in Casa Grande on the same dates as our tournament we will be short on referees and will probably use them only in medal matches. She is in charge of getting referees.

Structured Play: Jon Phipps said he was using John Mosher's system. Structured Play will run Jan. 3-Mar. 25. Jon has 11 volunteers and asked others to take on some of the days for which he doesn't have volunteers yet. Pam Sharafinski requested that the algorithm system could be integrated into Structured Play.

Social Coordinator: Karen Paurus, our new Board member, looks forward to a fun season.

A motion to adjourn was initiated by Judy Cameron and seconded by Karen Tratiak. The meeting was adjourned at 10:39am.