

PPPA Board Meeting
8/17/17, 12 Noon
Library 21C

Attendees:

Jeff Norton, President
Marti Gasser, Vice President
Steve Ridings, Treasurer
Pam Doane, Secretary
Theresa Melius, Member at Large, Tournaments Committee
Sherry Fairchild, Member at Large, Education and Training Activities Committee
Sharon Schneider, Member at Large, Membership Committee

President Jeff Norton called the meeting to order at 12:04 pm
The minutes from the July 11, 2017 Executive Committee meeting were accepted as written

Treasurer – Steve Ridings

Treasurer Report:

Total accounts balance:	\$28,898.77
PayPal balance:	\$ 3,959.46
ENT balance:	\$24,939.31
Remaining LART spending for GPR Tournament:	\$ 4,461.84

Raffle License Status:

- Raffle License application declined due to by-laws. Our by-laws need to include qualification for membership and purpose for membership.
- Silent Auction requires renewal of charity status and we have to pay sales tax on items sold. Sales tax is not collected on service related items, i.e. restaurant gift cards, oil changes, lessons, etc. Sales tax is collected on tangible items, i.e., vases, gift baskets, pickleball paddles, etc.
- Marcia Allan, Raffle/Silent Auction Committee chair, will be invited to the board meeting following the Great Plains Regional Tournament to debrief on the silent auction.

Discussion regarding changes to bylaws to qualify for a Raffle License. We'll update during our working meeting.

President - Jeff Norton

- No need to collect volunteer hours past October 31, 2017 for LART submission/reporting as PPPA will no longer be doing future LART applications. We have compiled enough historical data to support other grant applications.
- Fundraising position needs to be filled. The Board members need to follow up with our PPPA Sponsors for 2017-2018. We need to continue to raise money for normal court maintenance as the MVP courts will likely require resurfacing in 3 years or so with matching funds from Parks & Rec.

Report from Rita Dennis, Court Ambassador Lead

- The Court Ambassador program needs ambassadors at the MVP courts between the hours of 9:30 – 11:00, June – August.
- Rita recommends a member of the board be present regularly at the courts between the hours of 9:30 – 11:00, June – August next year to help with court management.
- The Court Ambassador program needs additional volunteers.
- The Board agreed to its commitment to support the Court Ambassador program.

AI – Jeff will send an email blast to address the court management issue specifically.

Vice President – Marti Gasser

- Relocating the paddle trough to the west side of the courts seems to be working.
- Court repairs were scheduled to begin 8/14 but the workmen haven't yet started.
- Recommends an 18 bike, bike rack be permanently located in the administrative area. It can be moved during tournaments when the admin area is needed.

Sharon Schneider moved that Marti Gasser be given the authority to purchase a bike rack with PPPA funds (not to exceed \$1000) to be located in the Admin area. The motion was adopted after debate.

Secretary – Pam Doane

- Sherry will give Pam a binder of meeting minutes prior to 2015. No need to put them on the website; the secretary will keep the binder.
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Member-at-Large, Education and Training – Sherry Fairchild

- 30-35 people attend the free lessons at Roy J Wasson Academy each Saturday.
- 3 teaching teams have been assembled – a different team teaches each week. This helps prevent burnout for instructors.
- Guided Play is offered twice a week (Sun & Tue at MVP). It will be limited to 24 participants.
- Round Robin has been very successful.
- Great Plains Regional Tournament:
 - 401 participants have signed up and all have paid.
 - Mixed doubles opened on 5/1 and was filled by 5/4.
 - Models have been run, rain impacts have been assessed and mitigated
 - There is still a need for volunteers but the issue is being worked
 - We still need some line judges. Sherry will help recruit

Member-at-Large, Membership – Sharon Schneider

- We have 733 members:
 - 54 new members within the last 30 days;
 - 144 since 6/9 /17 when the membership process went on-line.
- There were 21 non-renewals in September:
 - 5 have moved, have health issues, etc.
 - 16 reported miscellaneous reasons for not renewing.
- Signing the waiver is part of the on-line sign-up and renewal process

New Business:**Jeff Norton:**

- PPPA Policy recommendations:
 - Policy #1: 'Pikes Peak Pickleball Board Member'
 - Recommendation – Update. Delete requirement for mandatory annual Board member financial contributions.
 - Policy #2: 'Pikes Peak Pickleball Association Goal #1 and Strategies.'
 - Recommendation – retire. The Goal and all supporting Strategy Objectives for the MVP Pickleball Venue Upgrade have been met.
 - Policy #3: 'PPPA Board of Directors Election Cycles'
 - Recommendation – no change
 - Policy #4: 'PPPA Policy: Financial Support to Friends of MVP.'
 - Recommendation – retire at the end of 2017.

- Policy #5 – ‘John Venezia Community Park Pickleball Venue Memorandum of Understanding (MOU) between PRCS and PPPA
 - Recommendation – retire. The intent of the original MOU has been overcome by events. Will address Venezia Park in ongoing development of PPPA-PRCS operating agreement.
- Policy #6: ‘Part I: Conflict of Interest Policy for the Pikes Peak Pickleball Association’; and ‘Part II: Annual Pikes Peak Pickleball Association Conflict of Interest Certification and Disclosure’
 - Recommendation – Add ‘PPPA Policy #6’ to the top of each page to be consistent with the other policies.
- Jeff Norton moved to adopt the e-blast process that Brian Jennison requested in his email of 8/6/2017 (see attached). The motion was adopted after discussion.
 - Recommendation – Delete discussion points at the bottom of the draft policy statement (attached) and add ‘PPPA Policy #7’ to list of PPPA formal policies.

Marti Gasser:

- Venezia dedication – we don’t have a date.
- We’ll set up a pickleball demonstration for opening day at Venezia Park, assuming it doesn’t conflict with the GPR tournament.
- The wasp treatments at MVP have worked. We’ll reassess the wasp situation prior to the GPRT and will treat if necessary.

T Melius:

- The Super Senior International Pickleball Association (SSIPA) asked the PPPA to run their Circuit Event tournament in spring of 2018 at MVP. The Board agreed to decline the request due to competing PPPA resource demands with our membership.

AI – Jeff will contact SSIPA and advise them of the Board’s decision for 2018.

- 2018 Rocky Mountain State Games
 - The State Games will be the last 2 weekends of July (7/21-22; 7/28-29)
 - The Commissioners will be Mike Carroll and Sharon Schneider.
 - The tournament will be 2 days; age and skill based.

Sherry Fairchild:

- PPPA T-Shirts:
 - In 2016, PPPA purchased 200 logo t-shirts for sale. We have 29 left in odd sizes. PPPA made a profit of \$1050.
 - Sherry would like to purchase 150 men’s and women’s t-shirts prior to the GPRT. She’ll add hot pink as an option for women.
 - The shirts cost \$13 each and sell for \$20.

Sherry Fairchild moved that the PPPA purchase 150 PPPA t-shirts for \$1950 with a sales value of \$3000 and a net profit to PPPA of ~\$1000. The motion was adopted by the Board after debate.

Sharon Schneider:

Sharon Schneider moved that a court at MVP be named after Jane McKesson to recognize her outstanding contributions leading to the grants provided to PPPA by Margot Lane and Lyda Hill for the MVP court upgrade. The motion was adopted after debate

AI -- Marti Gasser will work court signage with Parks & Rec.

- The PPPA Fall Member Social will be at MVP on October 7th. It will be a Membership appreciation day, with open play and lunch provided by PPPA.

Next Meetings:

- 9/28/17 - A Working Session to review and update the by-laws is scheduled for 1-3:30 pm, Library 21C
- 11/2/17 – 4th Quarter Board Meeting 2:30 – 5:00 pm. Library 21c, Conference Room B6

Meeting Adjourned at 3:00 pm