

PPPA Executive Committee Meeting  
7/11/17

Attendees:

Jeff Norton, President  
Marti Gasser, Vice President  
Steve Ridings, Treasurer  
Pam Doane, Secretary

Jeff called the meeting to order at 12:35 pm

- Effective in 2018, USAPA GPR Nonprofit corporation claims ownership of all GPR registration fees AND LART funding both previously received and managed by PPPA as the GPR Tournament host organization in 2015 and 2016.
- Effective in 2018, PPPA is no longer involved as the host organization as the GPR tournament will be run by the USAPA GPR Nonprofit corporation. GPR Nonprofit will negotiate with the PPPA Nonprofit in the fall of 2017 for any fee for services required from PPPA for the 2018 GPR tournament.
- The PPPA will retain the net proceeds (after expenses) generated by the GPR in 2017.
- In light of this change, the Board now needs to focus on the core business of PPPA and the majority needs of our Membership.

**Treasurer's Report:**

As of 6/30,

PayPal Balance:	\$ 2,286.94
ENT Account Balance:	\$ 29,390.22
Total Financial Assets:	\$ 31,677.16

Per our 2017 PPPA LART award of \$10,000 to be used for qualified 2017 GPR tournament expenses, \$9,167.34 remains in the ENT account balance.

PPPA should receive approximately \$7,500 in net proceeds from the 2017 GPR tournament.

**New Business:**

GPR Raffle/Auction:

Steve raised concern over the potential legal and financial risks for PPPA of conducting the GPR Raffle in 2017.

**AI:** Steve will conduct further research including examining the required documentation, training and expenses and will advise the Board on his findings—including a recommendation as to how PPPA should proceed or not with the 2017 GPR raffle.

The minutes posted on the website for the 10/11/16 meeting don't match what was distributed to the PPPA Board for ratification by Sherry Fairchild (then PPPA Secretary) on 10/26/2016.

**AI:** We need Sherry and Pam to resolve the October 2016 Board minutes disconnect and get all approved minutes on the website. Pam will send Jeff a list of the missing documents.

Reviewed the Center for Nonprofit Excellence Leadership Board Development pre-assessment.  
Reviewed the Center for Nonprofit Leadership content for a board of directors' manual.

**AI:** Pam will make recommendations for the content of the board of directors' manual.

Discussion of the core 'business' of the PPPA. What does our membership want? 90+% of our membership does not play in tournaments and only want to have good accessible and well-

maintained courts, and to take full advantage of daily Open Play time and our outstanding PPPA Education & Training Activities program:

- Guided Play
- Round Robins
- Free Lessons
- Ladder Leagues

Focus on continuing to improve this our PPPA core business for the coming year (2017-2018)

Discussion around the paddle-up process and club culture.

- In the absence of the Paddle-Up Improvement Committee consensus report, the paddle-up trough will be re-located to the shady area on the west side of the center courts.

**AI:** Marti and Jeff will relocate the trough.

Discussion around the role of the court ambassadors.

- The role of the court ambassadors is of value to the Association and its membership.
- Should the ambassadors vet players new to the MVP courts in terms of skill level in order to help them get into an appropriate game?

**AI:** Pam will talk with Rita about the ambassador program and how the board can best support the program and invite her and her team to the next Board meeting in August to share thoughts on how to improve the ambassador program.

Review of the PPPA organizational chart and 2017-2018 Members at Large positions

Board Discussion: What At-Large positions are needed/how to best organize the functionality? Move the Communications team under the president as a committee; fill the vacant Members at Large for the Tournament, Membership, and Education and Training Activities. Leave the board position for the Fundraising Committee vacant.

Jeff made a motion to add the Education & Training Activities, Tournaments, Membership, and Fundraising functions to the PPPA Board for 2017-2018 as Members at Large and to align the Communications Committee functions under the PPPA President

Marti seconded

The motion passed unanimously

**AI:** Jeff will ask the existing Members at Large heading the Tournaments (T. Melius), Membership (Sharon Schneider), and Education and Training Activities (Sherry Fairchild) Committees to serve an additional year (2017-2018) in their current capacities. He'll also apprise the Brians of the change in the reporting structure of the Communication Committee.

Discussion around Conflict of Interest:

PPPA requires a formal Policy and Disclosure form for Officers and Board members in accordance with best practices identified by the *Center for Nonprofit Excellence*.

The board subsequently unanimously approved the proposed PPPA Conflict of Interest Policy and associated Disclosure form to be implemented annually for all PPPA Officers and Board members and recommends amending the by-laws Article II, Section 9 accordingly.

**AI:** Steve will send Pam the proposed Conflict of Interest verbiage for amending the by-laws.

Discussion around ExCom roles & responsibilities.

**AI:** Steve will draft a PPPA policy statement delineating Executive Committee roles & responsibilities Article IV, Section 2 for Board review and approval.

**Old Business:**

The Open Board Meeting for our membership will be scheduled for the October quarterly Board meeting and will be announced in the Blast along with meeting procedures.

Meeting adjourned at 2:50 pm