

**Members Present:** Clarence Lindblom, President; Larry Bowers, Co-Vice-President and Maintenance Chair; Mike Pecot, Treasurer; Nancy Smith, Secretary; Craig Carleton, Member-at-Large.

**Absent:** Reggie Dvorak; Co-Vice-president and Chair Coordinators; Collen Janus, Past-President, and Chair Ratings.

### **APPI League Play**

Clarence Lindblom motioned to allow APPL teams to play on MR Courts in 24/25. Discussion ensued. APPI was not allowed this season due to the impact of court time for other club members. Smith prepared a table (attached) of the number of open courts per slot time for January court schedule. She expressed concern about the limited number of open courts available this year and that adding in APPL next year would reduce open courts even more. She suggested postponing the decision until later in the season when we have a better perspective on court usage. Lindblom indicated that the APPI teams would only have 4 home games so the impact would be minimized. If for example there was Men's 3.0 APPL team that wishes to have home matches this would be taken from existing Men's 3.0 Round Robin program(s) already on the schedule. This could potentially impact the existing 3.0 round robin participants on 4 occasions for home matches per APPL team. It was expressed that APPL is a great promotional activity for the park and club, and is a fun program for spectators.

Motion passed with 4/5 in favor. Next season 2024-2025 the Board will attempt to satisfy APPL leagues court time needs here at Mesa Regal within reason.

### **Intercity Play**

Lindbloom Motioned for affirming that intercity play is allowed at Mesa Regal Pickleball courts. Discussion ensued. Lindbloom explained that non-CalAm play was approved by Gloria, Mark Franklin (CalAm corporate management) and Star (regional activities director). Currently there is one intercity program on the schedule. Intercity is used to meet the needs of high-level play groups with small number of MRPC players. Bowers indicated that we should establish an acceptable ratio of Mesa Regal Players to Non-CalAm players. Carleton explained that could change from week to as MRPC members are invited first followed by CalAm players and finally non-CalAm players. It was asked that Chair of Coordinators would ask coordinators of Intercity events to track the numbers of MRPC members compared to CalAm players and non-CalAm players and request coordinators considering a change to submit amended name and program description to the Board. Motion unanimously passed.

### Budget Concern

Picot inquired what level expenditures requires Board approval. The By-Laws require Board approval for expenditure over \$200. Pecot asked if a second credit card could be obtained for Bowers as he purchases items for maintenance on regular basis. Board agreed.

### Ball Machine Concern

Smith brought forward a concern from Tammy Van Lydegraf, ball machine coordinator. The ball machine is making noises and it appears that players have been using the machine without scheduling time. Rod Smith has identified broken parts and ordered parts with Bowers approval. The door codes will be changed monthly and security cameras will be operational. Only Board members, ball machine coordinator and helpers, and instructional staff will have the codes. Van Lydegraf will be requested to draft ball machine check out procedure. Pecot will check warrantee information to see if parts are covered.

Respectfully Submitted:

Nancy Smith, MRPC Secretary