

## MRPC Executive Board Meeting Minutes

February 12, 2024

**Present:** Clarence Lindblom (President), Larry Bowers (Chair Maintenance and Vice President), Reggie Dvorak (Chair Program Coordinators and Vice President), Mike Pecot (treasurer), and Nancy Smith (secretary) **Absent:** Craig Carlton (member at large), Colleen Janus (past-president)

### Reports

- **Treasurer:** Nets, paddle racks, and balls have been purchased with expected reimbursement for nets and racks. The sales of clothing items have been strong. Balls continues to be a large expense. During the cold weather 20 balls a day were replaced. The club will end the year in strong a financial position.
- **Maintenance:** Ball Machines are in good repair with Lobster getting the most use. The MR staff has been helpful with court cleaning. A request for repair of the main pump has been submitted to Mesa Regal Management to improve cleaning efficiency. The need for an additional wet broom will be assessed based on the pump repair outcome and staff availability for court cleaning. Door code will be changed for security.
- **Program Coordinator:** Reggie Dvorak indicated that the 4:30 to 6:30 pm has not been a popular time. She recommends in the future to use that time for open courts. There will be a coordinators appreciation event and recap in March.
- **Training:** Smith requested for next year we try to recruit more coaches so we can expand training to all skill levels.

### Business

- **Date for AGM and Elections:**
  - The AGM meeting will be held at 10:30 am on Tuesday, March 12, 2024.
  - Four Board positions will be up for elections. Three positions held by Clarence Lindblom, Craig Carlton interim position shared by Reggie Dvorak and Larry Bowers have come to term. Additionally, Mike Pecot will not be completing the remaining one year of his term.

- Nominations for the three two-year term and the remaining one-term will open Tuesday, February 20<sup>st</sup> and close at 4 pm on Tuesday, March 5, 2024. Voting if needed will be held on March 8<sup>th</sup> and 9<sup>th</sup>.
- All members are encouraged to participate in the AGM, nomination and voting process to ensure strong leadership for the club moving forward.
- **Assessment of schedule and rating process:** The program coordinators will be surveyed to gather feedback on the current schedule and rating process. This information will be used to improve planning for next year. Additionally, a broader membership survey may be conducted before the end of the season to capture perspectives from all members. Craig Carlton and Colleen Janus are collaborating on developing the rating section of the survey.
- **Registration requirements:** Currently to be complete a MRPC registrations must contain last name, first name, and site number. A motion to add "Emergency Contact" as a mandatory field in the registration process was unanimously approved. This change will ensure the club has critical information readily available in case of emergencies.