

Approved

## **Mesa Regal Pickleball Club Executive Minutes - March 28, 2024**

### **Members Present:**

- Reggie Dvorak - President
- Kevin Carver - Vice-President
- Darlene Roth - Treasurer (Zoom)
- Nancy Smith - Secretary
- Allison Manning - Member-at-Large
- Lawrence Green - Chair, Technology (IT)

### **Website Update**

Lawrence presented potential website upgrades that would require members to log in for access to most content. This login system would enhance security and improve site organization. However, it would also require more technical expertise to manage. Lawrence proposed maintaining the current website as a backup, allowing for an easy rollback if necessary. The motion to proceed with the website changes over the summer was unanimously approved.

### **Action Items:**

- Nancy will grant IT permissions to new Executive members.
- New Executive members will contact Lawrence to activate their MRPC Executive email.

### **President's Report**

Larry Bowers completed an audit of pickleball court needs, including an assessment of:

- Additional chairs required for each table.
- Repair needs for existing chairs.

Reggie informed MR Management of our chair needs.

The first-aid kit has been returned to the courts. Ethel Freeman will continue to manage tournament first-aid next year. Due to the increased number of injuries, the club will seek a member to provide first-aid training for interested coordinators. Additionally, Nancy will locate the incident report form previously used for court accidents.

Committee Chairs have been identified for most areas:

- Tournament - Connie Craig
- Social ( pickleball party) - Cindy St John

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- Maintenance - Larry Bowers
- Technology - Lawrence Green
- Training - Lionel Fau Choux
- Ratings - Collen Janus & Allison Manning
- Clothing - Tammy Van Lydegraf
- Coordinators - Carol Bowers
- Mike Baril – can recycling

The board discussed adding a new chair specifically fun activities and in-house tournaments.

### **Treasurer's Report**

Previous financial records and cards have been transitioned. Darlene emphasized the importance of transparent record-keeping. She will develop budget forms for Committee Chairs and the Executive Board to utilize moving forward.

### **Next Meeting**

The next meeting is scheduled for 10:00 AM MST on Thursday, May 16<sup>th</sup>.