

MRPC Executive Board Minutes - April 15, 2024

Members Present:

- Reggie Dvorak - President
- Kevin Carver - Vice-President
- Darlene Roth - Treasurer
- Allison Manning - Member-at-Large
- Nancy Smith - Secretary

1. Approval of Minutes

The minutes of the March 28th meeting were approved.

2. Reports

- **President's Report**
 - **Mesa Regal Meeting:** Reggie Dvorak met with Mesa Regal management (Gloria, Manny, and Tina) to discuss the past season (2023-24) of the Mesa Regal Pickleball Club (MRPC).
 - Mesa Regal was pleased with the club's activities.
 - Reggie and Darlene will meet with Mesa Regal management early next season to discuss budgeting and timelines in more detail.
 - **Facility Updates:** The following improvements are planned for next season:
 - 38 new chairs from Cal-Am
 - Repair of cracks on courts 3 and 4 by November 1, 2024
 - Replacement of laminated court number signs with metal signs
 - Repair of the kitchen door to prevent theft during tournaments
 - Locked cage for the main water pump to restrict unauthorized access
 - Removal of the non-functional water fountain on the stage
 - **Other Items:**
 - Reimbursement for nets and paddle saddles was requested.
 - Larry Bowers, Maintenance Chair, will address the stairway issue in the Palo Verde Building.
 - Mesa Regal Management maintains the AED on the Palo Verde Stage. MRPC is only responsible for first-aid supplies.
 - Ethel Freeman will continue to manage tournament first-aid next season.
 - Terry Del Bosco will offer basic first responder training to program coordinators interested.
 - Terry will draft an incident report form for board approval. Reggie will discuss with Mesa Regal management the preferred notification procedure for incidents.

Approved

- **Website Update:** Lawrence is moving forward on the website update. All board members are reminded to set up their MRPC email addresses with Lawrence for better communication and email security.
- **Treasurer's Report**
 - Darlene Roth reported no recent financial activity.
 - The last can money collection has been deposited.
 - To improve budget transparency, the line items will separate maintenance costs (squeegees, etc.) from supplies (nets, balls) next year.
 - The budget will include categories for can revenue, supplies, maintenance, software, apparel, tournaments, and first-aid.
 - Budget forms for committee chairs are being developed for use next season.

3. Ratings Policy

The board reviewed the history and purpose of the ratings policy, along with player skill level data and rating types. They also considered recommendations from the Rating Chairs. Key decisions:

- Grandfathered self-rating for existing members will expire on November 1, 2025, as per the current policy.
- New option for 2.5 level players: In addition to approved MRPC skill rating methods, players at the 2.5 level can participate in MRPC 2.5 programs after completing Advanced Beginner lessons and receiving instructor endorsement (details to be worked out with instructors).
- MRPC ratings will be extended until November 1, 2026, with a reassessment planned for the end of the 2024-2025 season.
- Due to time constraints, the ratings policy discussion will be continued at the next meeting.

4. Next Meeting

Nancy will schedule the next meeting after May 6th, after confirming board member availability.