

MINUTES
PCPB Club Monthly Board Meeting
Thursday, December 17th, 2020
1:00 pm via Zoom (due to Covid Restrictions)

- I. Call to Order – President Jim Barbe called the meeting to order at 1:05 pm. Present were Jim Barbe, VP Wade Johnson, Treasurer Melodie Boyer, Officer at Large Judy Parker and Secretary Robin Weaver. Past President Bob Chester joined the meeting at 1:10 pm
Jim made opening comments regarding email sent to members changing all courts to open play. Comments included trying to stay with your own group.
- II. Approval of Agenda (lights were added to the agenda) – Motion made to approve agenda with addition of Lights added, motion approved, motion second, motion passed unanimously.
- III. Approval of Previous minutes, motion made, motion second, motion passed unanimously.
- IV. Old Business
 - a. Ratings – John Phil and Mike Watty through Jim Barbe. There will be some adjustments going into the next level. You can find them posted on the website under the ratings tab.
 1. 2.5 level – 7 attempted to move up, 4 have advanced and 1 has moved to the next level. Remaining are still in process.
 2. 3.0 level – 14 attempted to move up, 11 have advanced to next level, 5 have completed the next level and are now 3.5 players. Two of those failed that level and have returned to the lower level. Balance are still in process.
 3. 3.5 level – 8 attempted to move up, 3 have advanced, 5 are still in process and no one has completed the process to date.
 4. 4.0 level – 6 attempted to move up, 2 have advanced and 2 are still in process. 35 people have attempted to move up in total.
 - b. The entire process has been put on hold due to Covid and nothing will change until we get back to normal business.
 - c. Recap of Toys for Goodyear Tots – Judy Parker. Many unwrapped gifts were collected and brought down to the fire station by golf cart parade followed by the Urbin's train which is always a delight.

V. New Business – Jim Barbe

- a. Reservations – Choice of consolidated view or expanded view, decision was made when we return to reservations we will change to consolidated view.
- b. Rules for Open Play -moved to CAC report
- c. Coaching for courts will be moving to non-primetime slots which are before 9:30 am and 2:45 pm and after. Depending on court utilization it's possible that 1:00 pm time slots will be available at a later date.
- d. Tournament with a twist – Wade Johnson February PC tournament will be changed to fundraising club tournament. Event will be team – like with all skill levels per team. Club Championships will be skill only and will be held later in the month of March.
- e. Lights – Jim Barbe, Court light installation dates have been changed. Courts 9-12 will be shut down for one week and 1-8 will be shut down for one week. All reservations and events will be cancelled during those shut down times.

VI. Committee Reports

- a. CAC Committee report – Open Play rules, anyone can play on any court, you do not have to have a foursome to play. Open play courts can be used for drilling but if people are waiting to play you must leave the court. Two players can play singles, one game to eleven. Score keeping must be scored correctly, one game to 11 win by 1. No changing score to deter people from putting in their paddles. All events have been quite popular, over 550 players per week attend events. Current format will be used until CAC decides to change back to Round Robin format.
- b. Court improvement Committee – Joanne Burch, we need more people to volunteer starting January, there is no one scheduled at this time. Please contact Joanne if you can help out with these tasks.
- c. Nominating Committee still looking for that committee to get started looking for new members for the board.
- d. Brick sales Tony Wells – once ground has broken at the new courts, you can only purchase bricks up to 2 months. So, get your order in if you would like a brick.

VII. Board Reports

- a. President – Jim Barbe, nothing new on the new courts. Still waiting on hearing which will not happen to March.
- b. Vice President – Wade Johnson
December Classis was last weekend and despite the women's rain out they successfully rescheduled for Saturday. There were 140 teams in total, 18 different brackets by skill level. Thank you to all the volunteers to help make the event a success!
- c. Secretary – Robin Weaver
Renewing memberships starting in January will not have to fill out a new waiver for 2021 since the fee structures did not change. Please no international checks for dues. Many members are coming up for renewals please get your dues paid. The clubs ball machine will not be available to members yet.
Nonmember residents will need to refill out waivers for 2021. If you let your membership lapse you will be considered a new member and will be assessed a \$50 initiation fee so, please get your dues paid. If you are out of the country and cannot make your deadline for dues, please contact the board.
- d. Treasurer – Melodie Boyer
NCF allocation to date is \$267k. Of that amount 32K is from donations, the rest is lifetime memberships. All donations that come into the club are allocated to NCF, unless they are covering expenses for specific events. New donations from last month \$1800, including brick sales and coaching for courts. Coaching for courts \$1300 and bricks \$5800.
- e. Officer at Large – Judy Parker, please remember there are no dogs allowed on or around the courts. HOA rules must be followed, that includes cutting through to the dog park, please walk around to get to the park.

VIII. New Meeting times

Next regular scheduled board meeting is Tuesday, January 19, 2021 at 3:00pm. All future monthly board meetings will move to the third Tuesday of each month at 3:00pm due to Zoom meeting conflicts.

IX. Meeting Adjourned – 1:49pm