

Prescott Pickleball Association Board Meeting Minutes

Aug. 8, 2025

Attendees

Board Members Present:

Judi Mackey – President
Ann Steiner – VP
Marcie Moody – Member at Large
Rick Bothell – Member at Large
Mary Crum – Secretary
Jo Morrissey – Treasurer
PJ Janik – Member at Large

Guests:

Steve Anderson – Play Group Liaison
Jeffery Peterson
Barbara Peterson

Quorum met. PPA President Judi called meeting to order at 11:03 AM

Request for changes to Agenda:

- None

Approval of July Board Meeting Minutes – Motion made by Ann, seconded by Marcie. No discussion. Approved unanimously.

Financials – July 2025 – Jo Morrissey – Jo provided a written account of the financials to all Board members. Noting -1620.17 P&L for July due to annual insurance and software renewals that take place for the year in July. Jan – July P&L stands at \$2749.49 15 new members. Current Memberships are currently 735. One CD matured and rolled over at 3.62% and the next one matures in Jan/Feb timeframe. Training up clinic netted \$1366 – lots of positive feedback. Next one (3.5 training up clinic) filling up slowly.

Old Business

- **Boys & Girls Club Camps** – Judi reported the camps went very well! PJ and coaches did a great job. PJ noted: Ratios of coaches to kids was 1:1 and sometimes 2:1 – with fantastic volunteer turnout. Ann and Marcie – exceptional job recruiting volunteers! Gave away 10 paddles. 6-12 kids attended each day.
- → Note: the idea for the camps came out of the Strategic Plan. Need to chart this is a completed action item.
- → Ann recommended we contact the Courier to do an article re: the Prescott and Prescott Valley Boys and Girls Club. Ann will reach out to Karen to get this done.

- → It was noted that some of the kids arrived the first day without proper shoes. Do we consider talking to Boys and Girls Clubs about identifying ways that we can get donations for shoes (ex: "angel tags" with specific gender/sizes?) as well as the paddle donations?
- Judi to PJ: Let's do these camps again next year – at Pioneer Park.
- **Volunteer Outreach** – Marcie reported that she and Ann have reached out to various committees/groups to find out what their volunteers do (skill set). They are compiling the responses. Ex: Boys&Girls Club volunteers generated a lot of participation – and Judi noted that once you volunteer, you're likely to do it again. Continue the push. Currently 80-100 have been identified so far.
- → Judi will put a call out for volunteers in future newsletters.
- → Judi will add volunteer section to the website as well.
- → Marcie and Ann will continue to collect data re: volunteers and will deliver to Judi – so that we can identify the volunteer we need for each area. Target completion: week of Aug. 12th.
- **Captains Meeting #1** – Steve noted that the meeting was very well attended.
 - Next one in 5-6 weeks
 - Board welcome, but not required to attend
 - Recording of minutes helpful, requested Secretary to continue to take minutes.
 - → Mary and Steve review/update minutes for posting
- **ROUND ROBINS/RULES/GUIDELINES**
 - Positive feedback from captains.
 - Several captains noted they were unaware of all the stuff going on at PPA.
 - Discussions re: handling RR rules/processes and guidelines.
 - → Goal to update and post RR Rules/Guidelines on website, when done.
 - Ann has earlier copy of PPA Guidelines but no Captains handbook yet.
 - → Ann and Steve work with Bambi and Andrea who agreed to work on creation of Captains Handbook.
- **COURT CONDITIONS**
 - Some discussion of ants.
 - → Judi will follow up with Adam at the City to see if treatment is needed.
- **Marks Beer Garden Social** – Marcie noted 31 signed up so far. Would like 40 if possible. Board members please try to register/attend.
 - → Judi will post on website.

New Business

- **Calendar Update through the end of the year** (Judi) updates noted and updated real time (during meeting). See dates below:
- → Judi will post in whole new section on website for Volunteers. Will also include Board meeting minutes.
 - → Mary send final Minutes to Judi to post on website.
 - Sept 20 Social RR
 - Oct. 3&4 3.5 Clinic
 - Oct. 18 Volunteer Dinner
 - (Ann and Marcie)
 - \$1000 budget up from \$800 in 2024
 - With additional volunteers – may need to revisit budget if >RSVPs
 - Consider ways to honor volunteers (chatchkas, “+1 at N/C” etc.?)
 - Nov. 15 Social RR
 - Ann working on getting volunteer to run this event
 - Do we need Dec. event?
 - January – Pickle Ball – date dependent on the following considerations:
 - Treasurer tracking year end expenses
 - Identify a date/location a little later in Jan. so we can sell tickets and have event in the same year.
- **Google Docs** - Judi: shared posting access/directions with all board members.
 - Items to be posted by owners of these initiatives:
 - Capt. Handbook
 - Strategic Plan – post and include updates status as delivered
 - Meeting Minutes
 - Other items as they come up.
 - → Everyone post your documents in the appropriate Google Docs folders by the Sept. meeting.
- **3.0 Level Up Clinic** – Rick
 - 16 slots filled – great weather, profitable
 - 4 excellent coaches – but we need to increase their pay. (note: they had been paid \$15 per hour, we need to increase that rate, to be worthwhile to coaches and still break even for the cost of the clinics.
- **Court Maintenance** – Rick
 - Need volunteers to help with clean up on Weds. 8/13 from 2-4
 - Jeffery Peterson agreed to help. Will bring garbage can 😊
 - PJ will borrow Steve’s weed whacker
 - Steve will research new weed whacker (in the approved budget) that works with PPA’s current battery

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- **Level Up Clinic Instructors (need to increase pay/fee) – Rick**
 - Proposed \$150 for our next clinic (\$18.75/hour)
 - Board proposed covering these increased costs and Pay coaches \$20/hour, Charge \$160 for future two day clinics.
 - Jo proposed, Ann seconded the motion which passed unanimously.
- **Round Robins – Ann**
 - Board initiated then rescinded discussion.
- **Open Board Positions/Returning/Elections - Judi**
 - 2 year commitments for
 - 2 members at large
 - Treasurer
 - VP
 - 1 year commitment for
 - Secretary
 - Mary will fulfill commitment through end of 2025 but does not intend to continue as Secretary into 2026

Open Forum (Members and Guests)

- **Volunteer Considerations (Ann)**
 - Consider adding food drive, shoe drive to November timeline
- **Social Round Robins – no shows**
 - Issue: people not showing up or canceling – messes up numbers.
 - Consider increasing fees from \$5 to \$7 and register online, no reimbursements – find a replacement or forego the cost.
 - Mary moved that we increase the social round robin fees from \$5 to \$7, payable online, no refunds. Marcie seconded the motion. Approved unanimously.
 - → Judi and Ann will meet so that Judi can show Ann how to set it up online.

Judi adjourned meeting at 12:36pm

Next meeting: Sept. 12th, Grace Sparks Center

Minutes submitted by Mary Crum.