

The TVPBC Board Meeting was called to order at 2:30 p.m., November 8, 2024, by Gary Sawicki, President. The annual meeting was held at the Yacht Club. In attendance were Bruce LaCour, Kelly Bryan, Don MacLeod, Matt Frederick, and Steve McCormick, and Kathy Parr to form a quorum.

Additional attendees: 13

Minutes for the September 10, 2024, Board meeting were approved.

Director reports were as follows:

PRESIDENT – Gary Sawicki

- Gates for the Plex and Kahite have been ordered. Kahite gates are being built at this time.
- Net anchors for courts 1-4 and 5-8 have been re-anchored.
- Tellico Village Fall Fest had a reported 350 ticket sales for meals. We estimated about 500 total attendees. 20-22 clubs were represented. The event earned an estimated \$10,000-\$12,000 for Timeless Tellico Foundation
- KOC presented a talk on robotic knee surgery on September 23 that was very successful. The robot utilized in knee replacement surgery was demonstrated.
- TOA sponsored another Yacht Club presentation on November 1st introducing new surgeon.
- Covenant Health will also be here on January 29 and will offer free screenings.
- The ambassador program is proceeding as scheduled. Volunteers have attended 3-4 orientations and actively encouraged 2.0 players to come out and play. A discussion has taken place with the 2.0 skills and drills coordinator about combining efforts for the “off season”.
- Injury prevention program: TOA is working on putting a program together for 2025. Gary Sawicki, Jason Fein, and Simon Bradbury will be meeting with two representatives of TOA on November 15th to discuss moving forward.
- School program: Bill Busch has started the program at Steekee School. Finding instructors has been a problem, and he needs volunteers.
- Our Pickleball Den account currently has 1,056 members. We can pay 2025 annual dues of \$15.00 now.
- Drop ins: Jason Fein is leading this effort, explaining and demonstrating pickleball for nonplayers. The next event will be held for the Village on 12/06, at noon and 12/09 at 6:00 p.m.
- Suggestions for bylaws changes in 2025:
 - Having social during annual meeting
 - Survey review
 - Kahite PB play/court review
 - Social increase in funds
 - Fresh look at TVPBC Board spending limits
 - Combine efforts with other clubs (tennis, toys for tots, etc.)
 - Leagues and/or inter club play (Cleveland, POP)
 - Certified PB instructor course

VICE PRESIDENT – Bruce LaCour

IT Group has possibly developed a way to include a member roster on our website that is sortable and searchable. They will provide a test case in the near future for our review.

The incoming tournament directors held their first meeting last week to get the ball rolling for the upcoming spring open tournament and party. The club will be partnering with Smoky Mountain Service Dogs. The tournament will be held on May 3rd and 4th with the party on May 5th at the Yacht Club. Also planned are some special events for Veterans.

I am working on a new pickleball dinking board that I will install in the coming days. We only have one of these as this was donated to the club because of some minor damage. But it is functional and has better graphics than just a solid color.

SECRETARY – KATHY PARR

I ordered wreaths for two members. Andrea Johnson is sole caregiver for her mother who is fighting brain cancer. Andrea is not able to play because of her responsibility. Ann Wellinghoff took a bad fall after injuring herself two months ago playing pickleball. She is recovering. I suggest the website or Pickleball Den list volunteer groups with contact names. Minutes records go back only to Dec. 2021. I asked if anyone knew where past minutes were kept. David Brigham indicated he had prior minutes and will forward them.

SOCIAL – Kelly Bryan

Our next social, "A Season of Giving", will be on Saturday, November 16th from 2-4 p.m. Although we will have a Christmas sweater contest awarding prizes for the most festive, most creative, and funniest sweater, our focus will be to benefit the community. This year's social will benefit the Isaiah 117 House facility located in Monroe County. Isaiah 117 House has facilities across 12 states where they temporarily house children who are waiting for foster care placement. Their services are designed to provide both physical and emotional support to these children. It costs about \$300 per child to be at Isaiah 117 House and they are provided clean clothes, blankets, toys, and an advocate to help with paperwork and the identifying good placement.

We raised \$1700 for Immanuel House in 2023. This year, we would like to set a target to fund 10 children to go through Isaiah House, a total of \$3,000, during our November social. I will be out of town for this social, but Stacey O'Brien and Annie LaCour have agreed to take the lead. Checks to be made out to Isaiah 117 House. Cash is accepted, as well.

We are actively working on the Volunteer Luncheon which will be held at the Rarity Bay Clubhouse on Saturday, January 18th from 11:30-1:30 p.m. This will be a catered event and invitations will be sent by team leaders about a month before the event. RSVPs are required and more information will be provided in the invitation. Non alcoholic drinks served. BYOB also permissible.

Dave Brigham suggested that the volunteer appreciation event be held in October of next year outdoors, and have recognitions for volunteers, e.g. imprinted shirts.

EVALUATIONS – Steve McCormick

For the last two rounds we had a total of 31 candidates sign up. YTD total candidates 139. We ended the season with an overall promotion rate of 62%. Total ETeam hours donated 430, (excl Director and coordinator hours) There were also 43 Fastrack (FSTs) players. Compared to 17 in 2023 (those hours not included). As of this writing of those FSTs there are 3 players still using a provisional level rating. Of those, 9 there are two Kahite members needing an initial rating. Between players injury, life change, residence change, other reasons, the 9 FSTs remain. ETeam numbers remain constant. A couple additions; a couple retirements! Thanks to all!

Overall, I feel the process is still viewed with positivity. Certainly, sometimes outcomes are not what we want, but players see for themselves that their own internal forces are at work. While there are very few members that feel the process is not good, or flawed, all I can continue to say on that is with over 1,700 IPTPA teaching and rating pros around the world and growing, somebody far above my pay grade thinks it works, and it (the process) continues to be adopted around the country.

That said....what about tomorrow?

There are rating processes being developed all the time. There is a new process using Artificial Intelligence, thru video capture of a players play, combined with a certified "trained" rater, that will give a player a rating. At the moment, it's still very new, (barely one year old), and currently very costly for equipment, software purchase and rater training. But, the point is that just like the game, the processes surrounding it are evolving also. I've been invited to Naples, FL, to help teach an evaluation training, and to speak on our evaluation process, and also to Bend, OR, where they use the same process with extremely similar, "tweaks" as we have adopted. I think the club should be proud that we are seen as a serious club, putting in the tremendous effort for our membership.

Our immediate future:

FSTs have been a test to be sure. While trying to meet schedules and all that entails, I'm considering some changes to that which would include deadlines for all involved. Assigning a provisional level has worked, but getting myself and folks together has not been 100%. So perhaps if an FST cannot link up with me or another ETeamer within the first 60 days of their arrival to the club, (through no fault of the ETeam), then they are moved to their provisional level as their actual level and must attend a regular monthly eval session like any other member. It's just an idea...But I feel I'm going to have to come up with something.

Another tweak: a few ETeamers, took it upon themselves to start their own group clinics, for training, and eval prep. I cannot say enough about those folks. What an extra mile!! No, those hours are not included in the hours above.

But with such a positive result, I'm considering creating eval prep clinics each month, with the addition of turning them into training sessions for current and future ETeamers. Feeders etc. We will see, but I think this can work for us.....

OK...Thank you all for a successful year, (including the less than positive discussions, as those help also)! The ETeam looks forward to helping more members next season

TRAINING-Matt Frederick

Mare Isakson gave update on 2.0 skills and drills: 85 promotions, staffing for 2.0s is stretched with 300+ hours. Skills and Drills for the 2024 season ended the week of 10-21-24. The 2025 season will begin on 3-3-25. Participation was down during July and August, likely due to vacations and the summer heat, so we will plan to take a month off next year from formal Skills and Drills Training. The last Orientation class for the year will be 12-2 & 12-4-24. A total of 245 residents have participated in the orientation classes this year with 75% rated at 2.0.

Training coordinators for 2025 are as follows:

- 2.0 Mare Isaccson
- 2.5 Mark Johnson
- 3.0 Dave and Susan Jeanguenat
- 3.5 Don Peterson
- 4.0 Dave Brigham and Mark Williams

Thank you to all the coordinators for the time and commitment to skills and drills and to their players, who have greatly benefited from their time and energy. Thank you to Karen Frederick for coordinating 2.5 this year. Next year she will be Co-Director for the spring tournament but will continue as a trainer in 2.5. Thanks to Dave B for maintaining ball machines.

Mare asked if the woman from RB will again address rules 2025. Orientation Directors for 2025 are Chuck and Sharon Haller

I am working with Stephanie Lane to bring an IPTPA Level 1 training class to Tellico Village. The cost per participant will be \$200 for a one day (8 hours: 4 hours classroom and 4 hours court time). Participants will be able to test to become an IPTPA Level 1 trainer.

FINANCE– Don MacLeod

Form 1024 is filed with the IRS seeking Letter of Exemption acknowledging Club's tax-exempt status, a \$600 filing fee.

Combined cash position @ 9/30/24	
Old checking	-
New checking	41,691.96
PayPal	1,137.06
Total	42,829.02

Combined cash position @ 10/31/24	
New checking	38,828.08
PayPal	744.84
Total	39,572.92

Tellico Village Pickleball Club	
2025 Projection for Form 1024	
	<u>FY 2025</u>
REVENUE	
Membership dues	12,600.00
Other revenue from members - primarily tournament	17,400.00
Other revenue from non-members - tournament sponsors & non-members	<u>15,000.00</u>
Total revenue	45,000.00
EXPENSES	
Pickleballs, court equipment, office, social	28,000.00
Tournament expenses	<u>5,000.00</u>
Total expense	33,000.00
Net income	12,000.00

Your account statement

For 10/31/2024

Contact us



Truist.com

(844) 4TRUIST or
(844) 487-8478

■ TRUIST COMMUNITY CHECKING 1430003599351

Account summary

Your previous balance as of 09/30/2024	\$41,691.96
Checks	- 3,433.88
Other withdrawals, debits and service charges	- 600.00
Deposits, credits and interest	+ 1,170.00
Your new balance as of 10/31/2024	= \$38,828.08

Checks

DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)	DATE	CHECK #	AMOUNT(\$)
10/01	1010	950.00	10/21	1017	244.18	10/21	1022	29.62
10/10	* 1013	206.48	10/28	1018	67.19	10/28	1023	656.61
10/07	1014	308.58	10/24	1019	8.25	10/28	1024	142.53
10/03	1015	371.49	10/24	* 1021	19.53	10/31	1025	40.31
10/15	1016	389.11						

* indicates a skip in sequential check numbers above this item

Total checks = \$3,433.88

Other withdrawals, debits and service charges

DATE	DESCRIPTION	AMOUNT(\$)
10/24	DEBIT CARD PURCHASE APPLICATION USER F 10-23 801-620-5191 UT 4390	600.00
Total other withdrawals, debits and service charges		= \$600.00

Deposits, credits and interest

DATE	DESCRIPTION	AMOUNT(\$)
10/11	TRANSFER PAYPAL 1288 DON MACLEOD	700.00
10/16	DEPOSIT	470.00
Total deposits, credits and interest		= \$1,170.00

October 2024 Financial Summary

Beginning Balance per bank statement - 9/30/2024				\$41,691.96
	Check #	Amount		Total
<u>Deposits/Credits</u>				
Transfer funds from PayPal (member dues)	credit	700.00		
Deposit - paddleball racquet sales - Rick Hulse		470.00		
Check			110.00	
Cash			360.00	
Total deposit / credits				\$1,170.00
<u>Disbursements / debits</u>				
Ginna Stewart - Ambassador t-shirts	1010	(950.00)		
Kelly Bryan - New propane grill	1013	(206.48)		
Matt Frederick - Lobster chargers	1014	(308.58)		
Gary Sawicki - tables & medical supplies	1015	(371.49)		
Mary Kay Gulasy - UT Tennis event	1016	(389.11)		
Gary Sawicki - Outgoing BoD gifts/flowers for plex	1017	(244.18)		
Stacey O'Brien - dry ice for Ice Cream social	1018	(67.19)		
Kathy Parr - copy paper	1019	(8.25)		
Kathy Parr - printer ink	1021	(19.53)		
Gary Sawicki - extension cords	1022	(29.62)		
Gordon Young	1023	(656.61)		
Paddles for resale			(576.61)	
Meal tickets for Campbell Financial			(80.00)	
Nohemi Zerbi - first aid kit for Kahite	1024	(142.53)		
Cheryl Thompson - Communityfest table items	1025	(40.31)		
Payment for Form 1024 filing with the IRS	debit	(600.00)		
Total disbursements/debits				-\$4,033.88
Ending Balance 10/31/24				\$38,828.08
check				\$0.00
Pending items:				
Steve McCormick - Second Wind deposit 1 of 2	1009	(750.00)		
Steve McCormick - Second Wind deposit 2 of 2	1020	(750.00)		

New TVPBC PayPal Account Summary				
Activity				
November 2023 Membership dues	2,140.24			
11/30/23 balance	2,140.24	remaining dues @ PayPal		2,140.24
December 2023 Membership dues	4,532.76			
Transfer to checking (all dues)	(4,500.00)			
12/31/23 balance	2,173.00	remaining dues @ PayPal		2,173.00
January 2024 Membership dues	2,742.04			
Transfer to checking (all dues)	(3,900.00)			
1/31/24 balance	1,015.04	remaining dues @ PayPal		1,015.04
February 2024 Membership dues	1,789.71			
February 2024 Tournament Registrations	4,216.69			
Transfer to checking - dues	(2,734.80)	remaining dues @ PayPal		69.95
Transfer to checking - Tournament registrations	(3,306.18)	remaining tourn registrations		910.51
2/28/24 balance	980.46	Total cash @ PayPal		980.46
March 2024 Membership dues	672.00			
March 2024 Tournament Registrations	4,103.23			
Transfer to checking - dues	(503.64)	remaining dues @ PayPal		238.31
Transfer to checking - Tournament registrations	(4,087.24)	remaining tourn registrations		926.50
3/31/24 balance	1,164.81	Total cash @ PayPal		1,164.81
April 2024 Membership dues	419.70			
April 2024 Tournament Registrations	4,053.37			
Transfer to checking - dues	-	remaining dues @ PayPal		658.01
Transfer to checking - Tournament registrations	(4,500.00)	remaining tourn registrations		479.87
4/30/24 balance	1,137.88	Total cash @ PayPal		1,137.88
May 2024 Membership dues	390.71	remaining dues @ PayPal		1,113.72
PayPal credit (tournament?)	65.00	remaining tourn registrations		479.87
Pickleball Den Tournament fee	(815.00)			(815.00)
Transfer to checking - dues	-			-
5/31/24 balance	778.59	Total cash @ PayPal		778.59
June 2024 Membership dues	267.25			
Transfer to checking - Tournament registrations	(479.87)	remaining dues @ PayPal		545.84
Transfer to checking - dues	(20.13)	remaining tourn registrations		-
6/29/24 balance	545.84	Total cash @ PayPal		545.84
July 2024 Membership dues	307.78	remaining dues @ PayPal		853.62
Transfer to checking - dues	-			
7/31/24 balance	853.62			
August 2024 Membership dues	419.70	remaining dues @ PayPal		773.32
Transfer to checking - dues	(500.00)			
8/30/24 balance	773.32			
September 2024 Membership dues	363.74	remaining dues @ PayPal		1,137.06
Transfer to checking - dues	-			
9/30/24 balance	1,137.06			
October 2024 Membership dues	307.78	remaining dues @ PayPal		744.84
Transfer to checking - dues	(700.00)			
10/31/24 balance	744.84			

Associate Director of IT—Mark Johnson

No report. Don added that pb den has made his job easier.

Associate Director of Outreach—Gordon Young

Gordon helped with the Community Fest fundraiser. His meeting with Smoky Mountain Service Dogs, our targeted charity for the next tournament, included our proposal for raising funds and choosing anticipated sponsors. The budget is set for that fundraiser with the goal to net \$50,000. Plans are to expand the party to the outdoors to hold more attendees. Money is made with sponsors and the auction. He is going after sponsors that want to be involved in TV, not just for promotional purposes.

Incoming board members:

Jason Fein, Vice President

Anne Pickens, Secretary/Director of Communications

Stacy O'Brien, Social Director

Steve McCormick, as Evaluations Director

A member voiced a question regarding preparation for evals asking for evaluation prep. Gary responded that volunteer numbers prevent another program, but the member should ask Steve or Gary for help. Steve is hoping to formalize training for next year.

Is there any plan to expand pb courts? Gary responded no. Jason suggested that players use Kahite courts for practice.

Gordon brought up OTRs not being used and suggested we urge players to use PB Den for groups. Larissa will contact no shows if we report them to her. Steve suggested we post Larissa's phone number at the courts so she can be contacted immediately. David Brigham asked if there is a plan to paint the anchors.

The meeting adjourned at 4:00 p.m.

Respectfully submitted,

Kathy Parr, Secretary