

NOTICE OF MEETING

Topic: AAZPC Board Meeting - January

Time: Jan 11, 2023 04:00 PM Arizona

Purpose: Monthly AAZPC meeting to discuss, and if appropriate, to vote on motions, regarding AAZPC business, operations, policies, ongoing and future projects, the play of pickleball in Anthem Arizona for the betterment, enjoyment and fellowship of AAZPC members and the general promotion of the sport.

To Join Zoom Meeting

<https://us02web.zoom.us/j/84061500774?pwd=VkNuRTdlZUhwSkIVREtsVmtmWFovdz09>

Meeting ID: 840 6150 0774

Passcode: 136589

Find your local number: <https://us02web.zoom.us/u/keITKxgsnr>

Agenda for AAZPC Board Meeting

When: January 11, 2023 4pm (AZ time)

Where: Zoom

Meeting ID: 840 6150 0774

Passcode: 136589

1. Establishment of Notice, Quorum & Call to Order
2. Approvals
 - a. of **December** Minutes
 - b. Other?
3. Treasurer's report – **Alessa**
4. Membership Report – **Joan**

Update on Communication plan
IC Agreement – payment due
5. Election of new officers – Joan to lead
President, VP, Secretary, Treasurer

6. Master Calendar - review and discussion
7. Old Business
 - a. Proposal for the building of Six New Courts - Gretchen
 - b. Open Play Committee – Cheryl
 - c. Ad hoc committee on charitable donations – status update - Gretchen
 - d. Annual T Shirt drive – status update – Juanita
 - e. Website
 - f. Other
8. Programming & Court Usage – Overview of AAZPC and other organized play, Leagues, programs and events

9. New Business

10. Set Next Meeting

Potential AAZPC Board Meeting dates

(2nd Wednesday of the month; generally start at 4pm)

February 8, 2023

March 8, 2023

April 12, 2023

May 10, 2023

June 14, 2023

June 12, 2023

August, 9, 2023

September 13, 2023

October 11, 2023

November 8, 2023

December 13, 2023

