

NOTICE OF AAZPC BOARD MEETING - November

Gretchen Bender is inviting you to a scheduled Zoom meeting.

Topic: AAZPC Board Meeting - November

Time: Nov 8, 2023 04:00 PM Arizona

Join Zoom Meeting

<https://us02web.zoom.us/j/88498866874?pwd=TWWhJTWVRMDUxb3dBSVQ5ZDgxVW8vQT09>

Meeting ID: 884 9886 6874

Passcode: 521745

Find your local number: <https://us02web.zoom.us/j/kcX3dStMRP>

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.

Agenda for AAZPC Board Meeting - November

When: November 8, 2023 4pm Arizona time

Where: Zoom

Topic: AAZPC Board meeting

Zoom information

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Agenda

1. Establishment of Quorum & Call to Order
2. Approvals
 - a. October Minutes
 - b. Other?
3. Treasurer's report – Nancy
 - a. Liability insurance
 - b. Monthly report
 - c. Presentation of Proposed 2024 Budget - vote
4. Membership Report – Joan
5. Programming & Court Usage – Overview of AAZPC and other organized play, Leagues, programs, events and issues – Gretchen
 - a. General Schedule
 - b. Festival of Trees
 - c. PB Den
 - i. new policies
 - ii. request for balls
 - d. Black Friday – proposal for Open Play for all Anthem residents and guests (would require revision of Holiday policy): Discussion and possible vote
 - e. Other
6. Old Business
 - a. Annual Tee shirt Drive – status update – Tracy
 - b. Update on Proposal for the building of New Courts – Gretchen
 - c. Paddle Drive – status update. Gretchen
 - d. Open club Play Committee – Potential future status?
Cheryl
 - e. Other
7. Master Calendar items

- a. Preparation for elections to the Board (at Annual Meeting) – Carmen
- b. Other items per 2023 Master Calendar

8. Set Next Meetings

Potential AAZPC Board Meeting dates

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

December 13, 2023

Saturday, January 6, 2024 12:30 – 3:30 (Annual meeting followed by pizza and play)

January 10, 2024? Transitional meeting. New members and outgoing Officers attend. 2024 members vote in Officers.