

**NOTICE OF MEETING**

Topic: AAZPC Board Meeting – February

When: Wednesday, February 8, 2023 4pm (AZ time)

Where: Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/86128629012?pwd=ZFNWUitnWFdWNGZhZDR5YWNtTWpLZz09>

Meeting ID: 861 2862 9012

Passcode: 745182

One tap mobile

+12532050468,,86128629012#,,,,\*745182# US

+12532158782,,86128629012#,,,,\*745182# US (Tacoma)

Find your local number: <https://us02web.zoom.us/u/k0zvtyUo2>

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 Wednesday, February 8, 2023 4pm (AZ time)**

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1. Establishment of Notice, Quorum & Call to Order
2. Approvals
  - a. of January Minutes
  - b. Other?
3. Treasurer's report – **Alessa/Nancy**

#### 4. Membership Report – Joan

Update on Membership Renewal Process

Learnings for next year?

#### 5. Master Calendar - review and discussion

- a. Submission of Master Calendar for 2023
- b. Review and discussion of items finished since last meeting and upcoming

#### 6. Unfinished Business

- a. Search for new Board member to serve as Secretary - Carmen
- b. Proposal for the building of Six New Courts - Gretchen
- c. Ad hoc committee on charitable donations – status update - Gretchen
- d. Open Play Committee – status update - Cheryl
- e. Other

#### 7. Programming & Court Usage – Overview of AAZPC and other organized play, Leagues, programs and events

- a. Discussion of February court washing schedule & impact on AAZPC programs (PB Den & Open play). Gretchen
  - i. Tuesdays Courts 1-4; 5am – 11 am
  - ii. Thursdays, Courts 5-10, 5am – 11 am
- b. Other Events on calendar and/or in development

#### 8. New Business

#### 9. Set Next Meeting & Adjourn

***Potential AAZPC Board Meeting dates***

(2<sup>nd</sup> Wednesday of the month; generally start at 4pm)

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