

## **NOTICE OF MEETING**

Topic: AAZPC Board Meeting – December 2023

When: Wednesday, December 13, 2023 4pm

Where: Zoom

To Join Zoom Meeting

<https://us02web.zoom.us/j/88005973390?pwd=ZXhZTVNKdU1KSnZSWCtEQWM2Z2xOUT09>

Meeting ID: 880 0597 3390

Passcode: 229177

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

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**

**When:** Dec 13, 2023 04:00 PM Arizona

**Where:** Zoom

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1. Establishment of Quorum & Call to Order
2. Approval of **November** Minutes
3. Treasurer's report – **Nancy**
4. Membership Report – **Joan**  
Renewal plan – key dates and communication plan
5. Master Calendar - review and discussion
  - a. Upcoming IC payment

- b. Updated Master Calendar 2024-2025 – discuss generally. Discuss upcoming January dates.
- 6. Old Business
  - a. Proposal for the building of Six New Courts – Gretchen
  - b. Paddle Drive update - Gretchen
  - c. Annual Meeting, Jan 6, 12:30 - Gretchen
  - d. Open Play Committee – Cheryl
  - e. Toy Drive Update
  - f. ACT Festival of Trees – update and Learnings
  - g. Other
- 7. Programming & Court Usage
  - a. Overview of AAZPC and other organized play, Leagues, programs and events
  - b. Learnings from Open Play on Black Friday
- 8. New Business
  - a. Ball sale
- 9. Set Next Meeting and **Potential AAZPC Board Meeting dates**  
(Generally, 2<sup>nd</sup> Wednesday of the month; generally start at 4pm)  
  
Annual Meeting – January 6, 2024 12:30 start  
January 10, 2024 – election of officers  
**\*February 7, 2024**  
March 13, 2024  
April 10, 2024  
May 8, 2024  
June 12, 2024  
July 10, 2024  
August 14, 2024  
September 11, 2024  
October 9, 2024  
November 13, 2024  
December 10, 2024
- 10. Adjourn