

NOTICE OF MEETING

Topic: AAZPC Board Meeting - January

Time: Jan 10, 2024 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.

Agenda for AAZPC Board Meeting

When: Jan 10, 2024 04:00 PM Arizona

Where: Zoom

<https://us02web.zoom.us/j/86877167866?pwd=MG5uZmF4WmFtdHJaL2tZTDczc1RUQT09>

Join Zoom Meeting

Meeting ID: 868 7716 7866

Passcode: 756130

Find your local number: <https://us02web.zoom.us/u/kbY7S708BJ>

1. Establishment of Quorum & Call to Order

Mission of AAZPC: The purpose of AAZPC is to organize the play of Pickleball in Anthem Arizona for the betterment, enjoyment and fellowship of its members and the general promotion of the sport.

2. Approvals
 - a. of **December** Minutes
 - b. Other – Written Update of Holiday Policy per December meeting - Gretchen
3. Treasurer – **Nancy**
 - a. Presentation of Treasurer’s report for Dec/Annual 2024
 - b. Brief explanation of AAZPC tax status -- what it does, what we can do.
4. Membership – **Joan**

- a. Membership Report – Annual/January Membership Goals & Renewal process
 - b. IC Agreement – payment due
 - c. AAZPC membership issue – What is a “resident” for purposes of AAZPC membership. *Related* - How long must a “renter” or “house sitter” be staying at the Anthem home in order to be a “resident” for AAZPC membership purposes.
5. Communications
6. Master Calendar Items
- a. Election of Officers – President, Vice President, Treasurer, Secretary - Gretchen
 - b. Other – per 2024 Master Calendar -- Gretchen
7. Old Business
- a. Annual Meeting – learnings
 - b. Building of 4 New Courts – update - Gretchen
8. New Business
- a. Proposal for the creation of an ad hoc committee (to become a standing committee) on Programming – Gretchen
 - b. Proposal for 1 person to manage ball orders and distributions
9. Programming & Court Usage – Overview of AAZPC and other organized play, Leagues, programs and events
- a. General Report – Gretchen
 - b. Upcoming and/or in development Programs
 - c. Open Play Committee – Cheryl
10. Set Next Meeting
- Potential AAZPC Board Meeting dates***
(2nd Wednesday of the month; generally start at 4pm)
- February 14, 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

11.Adjourn