

## Board Meeting

21 March 2024

The meeting was called to order by President Marvin Bailey at 1:15 pm.

The pledge of Allegiance was led by Marvin Bailey.

Roll call: President Marvin Bailey, Jim Sheppard, Pricilla Barrett, and Tom McLaughlin were present.

Excuse was Dave Rico, Mario Roberto, Steve Ramos, Dave Mackenzie, and Linda Russel-Scheet.

Unexcused was Vincent Liacono and Frank Barcardi.

The minutes were read from the February Board meeting, but we didn't have a quorum to pass the minutes as read.

Treasure Report: There is \$14,221.52 in the account. Approximately \$900 will be used for the Awards at the banquet and \$1600 approximately available for the meal at the banquet.

Tournament Report: We will have an additional tournament. This one will be FBF against PVE (Paradise Valley Estates) on June 28 in the morning. The Tournament Director will be handling it.

Al Sacco Director: Nothing to report.

Maintenance and Supply Director: May start working on the outdoor courts on March 30<sup>th</sup> and April 6<sup>th</sup>.

Awards and Banquet Director: Tom McLaughlin will be filling in for Dave Rico and has a menu prepared for the banquet. Will have Chicken Enchilada casserole, butternut squash, and salad. May have to move away from ice cream due to the freezer being out at the ARC.

League Director Report: Jim Sheppard says he is ready for input the teams and names for the summer league. Hope to have everything ready by April 8<sup>th</sup>.

League Manager: Priscilla Barette states that she has most of the summer team's setup and will be calling the CAPO's to finish the names for each team. She will also find out how many people will be attending the banquet.

No old business to discuss.

New business: The city will be using our outdoor courts on May 13<sup>th</sup> and 20<sup>th</sup> as well as June 3<sup>rd</sup> and the 10<sup>th</sup> from 12noon to 1:30pm. This is the city's activity sport for their employees.

The annual Membership Meeting will be held during the banquet. At that time, we will be electing 3 new Board members. They are: Vice President, League Director, and the Awards and Banquet Director.

No quorum to adjourn the meeting.