

# Mission Royale Pickleball Club Special Board Meeting

## Meeting Minutes July 19, 2024

### 1. Call to Order.

A group text was sent to the board members on July 19, 2024 at 10:07 am by Ron.

**Board Members Present:** Ron Olson, Rick Bird, Laurie Gigstead, Jan Santarius and Greg Williams.

**Others present:** None.

Ron texted the following message: Rick, in personally visiting with the candidate, she had a list of everyone she played against when being rated. One of the 8 played that day but not against the candidate, hence they couldn't vote on her play. This leaves 8 total no's which qualifies the candidate. I would like all of you to respond on a vote for yea or nay to send the candidate to 4.0.

Rick responded – Yes move to 4.0.

Jan responded - Yes move to 4.0.

Laurie responded – concerned you are conducting an unadvertised meeting and this should wait until October. Too many questions and discrepancies that is why candidate should re round robin as previously determined. Vote action is an unadvertised meeting. The level doesn't matter until high season anyhow. There is no urgency.

She provided the procedures regarding 80% approval. She stated with 8 no's she didn't pass. 80% of 35 is 28 yes and 7 no. We had one abstain. She noted 80% of 36 is 29 yes and 7 no.

Laurie voted No and stated that she and one other person also voted no and that our prior decision should stand. She noted she would be in and out of service because she is traveling.

Rick stated the prior ratings chair used generous rounding and was using 8 no votes as passing.

Laurie stated we need to follow our approved rules, which is 80% positive votes. Eight or more No votes is failing.

Ron responded – Greg and I agree at moving candidate to 4.0. The board feeling then is 4 yes and one no. Our original decision was based on 8 written and 1 verbal. Ron stated he would send an email and make a call to the candidate that she passed with 80%.

Drafted: 09/08/2024

Approved: 10/09/2024