Zoom meeting - called to Order 4:00 pm. Members participating: Tim, Liz, Kevin, Roger

- I. Discussion of New website progress
 - a. Membership is coordinated through PickleballBrackets.com
- II. Leagues 2024
 - a. Kiondra McGee (lead) and Doug Ross (assistant) will run leagues
 - i. Kevin will draft a contract for Kiondra
 - b. David Frey will run Intro to Pickleball this summer
- III. New Courts
 - a. Performance bond purchased and active, Contract signed
 - i. Meeting this week with contractor, subs, etc, to discuss timeline.
 - ii. This project is led by the City and MPA is advisory but not in charge.
 - 1. Will start this spring and hope to be done in June; it is weather dependent.
 - 2. Court renovations of existing courts will start after new courts are completed.
 - b. MPA will purchase windscreens after fences installed, and nets will be purchased later (late February?)
 - i. Roger to send options for nets.
- IV. Maintenance
 - a. Discussion of possibly hiring someone to help
 - b. Putting together job description
- V. Budget
 - a. Kevin presented 2024 tentative budget
- VI. Restrooms
 - a. Not part of MPA responsibility; handled by the City. Start date unsure
- VII. Discussion on updating By-Laws
 - a. Tim to discuss with lawyer
- VIII. Annual meeting with members this spring
- IX. Kevin reviewing our current insurance and looking into purchase of new AED this spring.
- X. Adjourned 6:05 pm