

DIPC Board Meeting  
July 1, 2024  
Lawn and Racquet Center

Meeting called to order at 12:03pm by Aaron Henderson

Meeting Attendees: Aaron Henderson, Karen Mocciae, Danielle Trout, Emily Mahoney, Niki Davidson. Calling in: Charlie Berger, Steve Cluff, Betty Johnson, and Doyle Herman.

Approval of June meeting minutes as well as today's meeting agenda.

Reports from Board Members:

- President's Report- Thank you to Karen for leading the way on the VAPTR approval through both the Sports and Rec Committee as well as DIC.
- Treasurer's Report- Current Cash Balance \$3,416.93. June Activity included a deposit of \$30 and a check for \$75.
- Social Report- Planning Novice, Intermediate and Advanced Round Robins for the fall on Friday or Saturday nights. Aaron suggested cleaning up the ambassador list and solicit their help with these events. Trivia Night Social will be Friday, Sept 27<sup>th</sup>. Venue TBD. Betty will help create a save the date email.
- Program/Facilities Report: Charlie will follow up on VAPTR order and working with Warren on guidelines for usage.

Old Business:

- Team Formation Progress: Guidelines were presented at June's Sports and Rec Committee meeting. The feedback timeframe has expired so next month at the July 11<sup>th</sup> meeting there will be a vote for approval and then will move to the July DIC meeting for approval.

New Business:

- Lowcountry Women's Fall Season – great news as there will be a 2.5 women's team this fall. Need to follow up that the captain's interest form has been submitted. Deadline for the interest sheet signup will be July 8<sup>th</sup> and Sara will send out an email to the pickleball community. To follow the new guidelines established, a few pickleball players need to be rated and the captains will reach out individually to those players. Deadline to be rated will be July 22, 2024.
- Both Karen Mocciae and Aaron Henderson announced they will be leaving the island in August and September.

Next Meeting- Aug 5, 2024

Meeting Adjourned at 12:44pm.