

**Wickenburg Ranch Pickleball Club (WRPBC)**  
**Board of Directors Meeting**  
**March 7, 2024 2pm Ranch House**

**Members Present:** Tim McCann (President), Pat Ellison (Director of Bylaws/SOPs/Code of Conduct), Laurie Hansen (Secretary), Lisa Carlon (Treasurer), Mike Gallenberger (Vice President), Steve West (Director of Facilities/Safety)

**Members Absent:** Lesli Link (Director-at-Large)

**President established that there was a Quorum present at the meeting.**

**Meeting Called to Order: 1:56pm**

**Steve West made a motion to approve the February 1<sup>st</sup> Board Meeting Minutes. Seconded by Pat Ellison, and unanimously approved by all.**

**Brief group discussion on what future meeting agendas should look like; President to call for topics from all BOD and then topics listed as bullets; meeting agenda is published 7 days in advance on WRPBC website and in kiosk at the courts.**

**President's Report, Tim McCann:**

**President reviewed the WRPBC "task list" from the Club's Binder; so far, this year's Board is on track on all tasks. 😊**

**President led group planning discussions on the following topics:**

- March 26-28 2024 Club Tournament; coordination going well; but still looking for more participants; 140 registered participants so far, hoping for up to 250. Not as many from WR as last year. Volunteer sheets are filled in, mostly thanks to Leads and to Laura Gallenberger; dates for 2025 Club Tournament will be scheduled immediately following this year's tournament; tentative dates are Mar 28-30, 2025; next year we will work on securing a "big sponsor"**
- Tournament After Party for Volunteers: Now scheduled for Tuesday, April 16<sup>th</sup> at 6pm at the Watering Hole. Eric Bendfeldt is in charge. Lisa Carlon willing to co-chair. Other Board members will help.**
- Planning for first Annual General Membership meeting; date set for April 20<sup>th</sup>, 12 Noon in Stadium Court; Pat Ellison has agreed to be Coordinator with assistance from Lisa and Laurie; they will do a Costco run for food and beverages; Mike/Tim will locate tables for food. 2<sup>nd</sup> Annual Membership Meeting: Tentatively set for December 13, 2024. Also need a Coordinator for this....**
- Review of the weekly Round Robin schedule; they seem to be going well. Great turnouts.**
- Tim brought up an idea of asking Members to "design" a new logo for the Club; make it a contest with a prize; all thought that would be a great idea. Will revisit after Tournament.**
- Also discussed that 58 members who have not paid annual dues; suggestion that the BOD split up and make calls; is it their intention to remain a part of WRPBC?**

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#### Vice President's Report, Mike Gallenberger:

- Reported on Tournament Sponsorships; this year we are ahead of plan, thanks to the VP's efforts. Great job, Mike! 😊
- Group discussion on Selkirk vs. Franklin balls; we are back to using the Franklin balls and many are breaking again; should we be going strictly with Selkirk?
- Also received feedback about the ERNE machine; some members not happy about "Club within a Club" idea; Machine won't be delivered until May, but in the meantime, the BOD needs to have a more in-depth discussion about how members will be trained in machine use, the reservation process, and where the machine will be stored....This topic tabled until Lesli can be at the meeting....
- Has also received feedback about pets in the court area; pets need to be leashed and under owner's control; this needs to be added to the Code of Conduct policy and published for all Members to see. Discussion about making and posting a banner and/or posters outlining the new Code of Conduct before this year's Tournament.

#### Treasurer's Report, Lisa Carlon:

- Reviewed financials for February 2024 and YTD; reconciliations TBD. Current WRPBC bank balance is \$49,799.32

#### Secretary's Report: Laurie Hansen:

No report, other than outlining the process for adding items for monthly agendas and then a call for edits to monthly meeting minutes. All final copies will include the word "FINAL" and a "DATE" in the saved documents; saved documents are the copies that will be posted to the WRPBC website and kiosk.

#### Director's Report: ByLaws/ SOPs/Code of Conduct: Pat Ellison

Discussion on BOD term limits and when they go into effect; the intent is to roll off some members and add new members each year as necessary; are the By-Laws clear enough about that? Also, introduced draft of Code of Conduct policy. Would like to get this finalized ASAP, so it can be made into a banner/posters and posted at the courts before the upcoming Tournament.

#### Director-at-Large Report: Lesli Link (as reported by Tim McCann):

- LivePickleball running smoothly. Carrie Lane has been the only instructor wanting to reserve courts for private lessons so far.
- After APPL season ends, starting Mar 21, Lesli is adding/running a Round Robin for the advanced players 3.5+ on Thursdays 4-6pm. Will monitor attendance and evaluate after 6 wks.
- The new 2.0 group on Tuesday 2-3:30 working well, usually about 20 players attend. They are loving 2<sup>nd</sup> opportunity to play and are learning to use the rack rotation system. Lesli will introduce them to their own Round Robin format in March. This will help with their confidence toward morning member play and participating in other weekly Round Robins.
- We expect the ball machine to be delivered in May so communication to the club will start once we have a delivery date.
- There are now enough volunteers for housing & home for referees; ref assignments are going out this week to home hosts and referees.

### Director's Report Facilities/Safety: Steve West

- Has also heard feedback about the ball machine, and paying extra for a “Club within a Club”; Steve passed around a picture of a cabinet we expect to store PB equipment in, along with ball machine.
- Already observing a few cracks in the newly resurfaced courts; Steve/Tim will talk to Corby about that.
- First AED & CPR training session is full with 15 participants scheduled for 4:30-7:30p on Thursday March 14<sup>th</sup>; Instructor is Tony Christoferson, Battalion Chief in Wickenburg; \$40 per participant, but after training, participants will be “certified”. Important for at least one training to happen before Tournament; if there is enough interest, a 2<sup>nd</sup> class will be scheduled after the Tournament.

### Unfinished Business

- Define the training, reservation process, and storage for the ball machine when it arrives. Will discuss with Lesli at next meeting.

### New Business:

Still under discussion; other events in 2024;

- Inter-Club play Round Robin—if we did it, probably wouldn't happen until November timeframe
- Battle of the Ages Event: would we want to do again? Lesli will contact Coordinator Diane B to see if there is interest

Laurie Hansen presented a motion to adjourn meeting at 3:20p. Seconded by Mike Gallenberger and approved by all.

Submitted:

Laurie Hansen

WRPBC Secretary