

Wickenburg Ranch Pickleball Club (WRPBC)
Board of Directors Meeting
April 4, 2024 2pm Ranch House

Members Present: Tim McCann (President), Mike Gallenberger (Vice President), Steve West (Director of Facilities/Safety), (Laurie Hansen (Secretary),

Members Absent: Lesli Link (Director-at-Large), Pat Ellison (Director of Bylaws/SOPs/Code of Conduct), Lisa Carlon (Treasurer)

President established that there was a quorum present at the meeting.

Meeting Called to Order: 1:55pm

Mike Gallenberger made a motion to approve the March 4 Board Meeting Minutes. Seconded by Steve West 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 posted in kiosk at the courts**.*

President's Report, Tim McCann:

President led group discussion on a summary of the 2024 WRPBC Tournament; well done, many thanks to the Board and the 99 volunteers who stepped up to help; weather cooperated and we are grateful for that. 167 registered participants. Comments/Suggestions/Feedback for next year's Tournament were recorded and will be summarized/discussed at the Gallenbergers the evening of April 4th, with the BOD and Volunteer Coordinator and Leads in attendance. Eric Bendfelt is in charge of After Party; 115 club members have registered, and we have also invited this year's sponsors, so 128 in total as of today.

Discussion moved on to the 2025 WRPBC Tournament; dates have already been submitted; will be a weekend tournament which should boost participation numbers; dates are March 28,29,30. Easter is April 20th next year. For the time being, Tim McCann will be the Tournament Director, and the Tournament has already been sanctioned and fees paid to USA Pickleball. Will consider adding "Skinny Singles" classification to next year's Tournament. We will start looking for a big Corporate Sponsor for next year, in addition to the many local vendors who stepped up as sponsors this year.

Group discussion on the Annual Spring General Membership meeting to be held April 20th, at the stadium courts. Board of Directors will speak on assigned topics. Laurie to work with Tim on agenda. So far, 87 members have registered and a light lunch will be served. Pat is coordinating the food/drinks with help from Lisa and Laurie.

Vice President's Report, Mike Gallenberger:

- Will have more to discuss when we get to Action Items;
- Board calls made to non-paying members was successful and allows Lesli to clean up Membership roster
- Mike will lead May 2nd Board Mtg as Tim will be away.

[Type here]

Treasurer's Report, Lisa Carlon:

- In Lisa's absence, Mike G (Vice- President) reviewed financials for both 2024 Tournament and month of March 2024 and YTD; Overall, revenues up, expenses down year over year. Current WRPBC bank balance is \$51,651.89. After the Tournament After Party is expensed, 2024 Tournament should net about \$7,000 more than last year.
- Kudos to Lisa C for a great financial recap/dashboard each month!!!

Secretary's Report: Laurie Hansen:

- Agreed to draft and distribute agenda for the April 20th General Membership meeting; also some guidelines for the New Logo Contest for review/input by BOD.

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

- Updated Standard Operating Procedures, By-Laws, and Code of Conduct are now all posted to the WRPBC website. 2 Code of Conduct Banners now are posted at the courts.

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

- Tim handed out an information packet of proposed recommendations for training and use regarding the ERNE machine, which is now scheduled to be delivered mid May. Since Lesli was not at the meeting, the topic was tabled, and Board Members are asked to review the information and come prepared to discuss at May's BOD mtg.

Director's Report Facilities/Safety: Steve West

- Tennis players pointed out dents in their courts due to portable PB nets; those have been promptly repaired.
- Portable shed from Costco will be picked up to store ERNE, new brooms and squeegees, behind court #1.
- First AED and CPR training held before the Tournament was full and a success. Second training session is also full with 15 participants scheduled for 4:30-7:30p on Tuesday April 23rd in the Movement Room in the Alvea Spa. Instructor is Tony Christoferson, Battalion Chief in Wickenburg; \$40 per participant, but after training, participants will be "certified". Will keep holding classes as long as there is interest. Tim wants to publicize this training to the larger community as it helps everyone.

Unfinished Business

- More discussion on "refreshing" the Club's logo; as previously discussed, recommendation to make it into a contest with art submissions from Club Members/associated family and friends. Laurie to do communication and draft contest rules; no stifling creativity. Entries must be submitted in JPEG format. Contest will be announced at General Membership meeting, will accept entries until Sept 1, then Board will vote on top 3 entries and put out to a vote from General Membership.
- Member Ratings topic was tabled for the time being.

New Business:

[Type here]

- **Group discussion on where the Club might make donations in the coming months to demonstrate our philanthropy to community. Humane Society, Fire Department and the Del Webb Center were all mentioned as possibilities.**
- **Unfortunately, member request for a training board was denied by Troon.**
- **Portable pickleball netting needs tabled until June-July.**
- **Considering a new Club Championship in November for 2.0-2.5 members: possibly use seasoned club players as referees; big Club Championship will be in December similar to last year.**
- **Some discussion about an Inter-Club Round Robin with 24 players from Sunset Park; wouldn't happen until Fall.**

Next meeting is May 2nd at the Ranch House, 2pm

Laurie Hansen made a motion to adjourn meeting at 3:25p. Seconded by Mike Gallenberger and approved by all.

Respectfully submitted:

Laurie Hansen

WRPBC Secretary

[Type here]