

WRPBC Board Meeting Minutes
Thursday, November 2, 2023
2:00pm - Ranch House

Call To Order :

- a. Roll Call: Greg Marugg, President – Present/Virtual
- b. Tim McCann, Vice President – Present
- c. Mike Gallenberger, Treasurer – Present
- d. Patricia Ellison, Secretary – Present
- e. Julie Pon, Director at Large – Present

Approval Of Minutes:

1. Adjustments to the Agenda - None

2. Reports

- A. *Greg Marugg, President – Sending out a notice performing an inventory for all Board Member's to respond accordingly.*
- B. *Mike Gallenberger, Treasurer – Reporting as of 11/1/23 bank account total, \$35,172.76. No changes in the budget*
- C. *Tim McCann, Vice President – Will meet with Greg Marugg, review inventory prior to the new Board, arrange and store equipment accordingly. The Ernie Machine will delivered on the first week in December, the practice balls and wheels are on their way.*

Discussion Items:

1. **Morning Member Play Schedule:** Julie; printed out a new club schedule, still waiting on some teams to commit to the days and times that will work for home games. Member morning play, I am working with Bonnie and her instructional times and court requests. Bonnie has requested Tuesday's and Thursday's starting next week. Motion to give Bonnie 8, 9 & 10, and will be re-evaluated at the end of the year, this will be provisional for the rest of 2023. All unanimous. We will be adding another Round Robin, due to waiting lists. Also, just a reminder, if you are signed up for a RR and cannot make it, please go into Live Pickleball, and remove yourself, this will make it easier on the organizer. We now have 345 member's!
2. **Challenge Court Guidelines:** Julie has suggested posting "challenge courts" for 11 & 12, a guide will be sent out as to how to utilize these courts. All unanimous.
3. **Appointing a Board Member to serve as liaison for APPL teams and play times:** Julie

4. Director of Spa/Injury prevention classes; preparation work outs: *Pat will be contacting Tony Ronan and setting up times to have a presentation at the courts on the prevention of sports injuries and the exercises to prepare you for your sport!*
5. 2024 Tournament: *The 2024 Tournament will be tentatively set for April 4, 5, & 6th. Tim is checking in with the Lifestyle Team at the Ranch and will confirm. Committees will be formed.*
6. Determine date to send out ballots and 2024 proposed budge for membership vote: *Tim will be speaking with Kelly Falkenberg and setting up for the ballots to go out on November 9th and closed on November 30th.*
7. Report on Dink for Pink, funds raised: *Mike reported that they donate \$3,200.00, to buy shirts and hats, we used 60% of them, we still have approximately \$1,400.00 worth of shirts and hats to sell, and people are still purchasing them. In total we have raised, \$5,625.00. Huge success!*
8. Update on Charitable Donations: *The Board is requesting a letter from the organizations in which the Pickleball Club will make their charitable donation stating the gift as well as the community benefit.*
9. Condition of US Flag and windsocks: *We will be receiving two brand new American Flags next week and purchased three windsocks. They will be setting these up shortly.*