

WRPBC Board Meeting Minutes
Thursday, December 7, 2023
2:00pm - Ranch House
Revision

Call To Order :

- a. Roll Call: Greg Marugg, President – Present
- b. Tim McCann, Vice President – Present
- c. Mike Gallenberger, Treasurer – Absent
- 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 – Greg introduced Brian Schuler to introduce his presentation to the Board of Directors, pertaining to hosting Jay DeVilliers. The Board will then discuss, and Greg will turn that over to Tim McCann, as Brian’s presentation will affect the 2024 Board of Director’s.***

Brian Schuler: The idea is to host Jay DeVilliers/Professional Pickleball Player, at WR to run Advanced and Intermediate clinic’s, have an intimate French inspired dinner, and offer a special opportunity to “play with the Pro”, the following day. Jay is currently ranked 5th in men’s singles and consistently seeds top 10 in mixed and men’s doubles tournaments. Board has unanimously voted yes to this opportunity. The tentative dates would be 2/5 and 2/6, Tim will confirm with Corby, due to the possibility of Court re-finishing. Brian would be facilitating this entire endeavor, the Board would be assisting with the software, ‘live pickleball”, and of course supplying the Courts for play. Greg and Julie have offered to help with this endeavor. Cost etc., TBA....

Greg, Steve Wong, is a high-level professional, who owns Armor paddles, and spoke to Greg about dates to visit WR. Steve Wong has a two-day clinic, and Greg has passed that onto Tim, and we are considering October/November 2024.

- B. Mike Gallenberger, Treasurer – Had sent all Financial Statements prior to this meeting and they are as follows: As of 12/1/23 the bank account total, \$33,927.27. No changes in the budget.

*Reviewed 2023 YTD club financial documents.

C. Tim McCann, Vice President – Will check with Corby about our Court refinishing and advise the Board as well as the Member's. Has the brochure for our Tournament. Is also working on sponsorships, Julie will be assisting in contact person for Wickenburg Community Hospital. Our current sponsorships for this year's Tournament are at approximately \$8,200.00. The tournament is set up in Pickleball brackets, showing dates, events and location. The registration begins, January 11, 2024. Both waivers are uploaded, and sanctioned through USA Pickleball, and Insurance is granted. Mike Saucer, is on board to handle all Referees, with Shonda Davidson setting up at the Pickleball desk. Sue Brogard will run Tournament desk, and Jim Groebner will run the drone. Selkirk sponsorship for 2024. Board approved withdrawing funds in the amount of \$475.00. Also, Franklin X40 for \$1.65 at this time, money available in Pickleball budget, Board approved purchase.

Discussion Items:

1. Club Inventory: An e/mail will be sent out to all Board Member's to report all inventory. The Board will be following our Inventory List, and Julie will update this list electronically.
2. Confirm Date of Tournament: April 5, 6 and 7th, 2024.
3. Binder: How to Run a Tournament: Will be placed on a Thumb Drive.
4. Increase Pickleball Membership Costs: Board has decided against raising any fees currently.
5. Second Annual General Membership Meeting: Everything is good to go!
6. Review of Financial Statements through November 30, 2023: Reviewed and in good standing.
7. Budget Review: Completed.

Greg Motioned to adjourn meeting, and Tim Second; Meeting Adjourned, 3:30pm.

