

## Wickenburg Ranch Pickleball Club (WRPBC)

### Board of Directors Meeting

May 2, 2024 Ranch House 1:30p

**Members Present:** Mike Gallenberger (Vice President), Steve West (Director of Facilities/Safety), (Laurie Hansen (Secretary), Lesli Link (Director-at-Large), Pat Ellison (Director of Bylaws/SOPs/Code of Conduct), ), Lisa Carlon (Treasurer) on phone

**Members Absent:** Tim McCann (President)

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

Meeting Called to Order: 1:30pm

- Lesli Link made a motion to approve the April 4 Board Meeting Minutes. Seconded by Steve West and unanimously approved by all.
- Mike Gallenberger made a motion to approve the meeting minutes of the Annual General Membership meeting held on 4/20. Seconded by Pat Ellison and unanimously approved by all.

**General conversation:** Mike has changed the format of the BOD agenda a bit for more continuity and efficiency; feels this BOD has accomplished a lot in just 4 months, good teamwork by all, thank you! No financials to report for this month yet, but can report Club has about \$59k in the Bank.

### **Old Business:**

- **Portable Pickleball Nets:** Steve reports repairs on a couple of nets; carpet pads holding up. Group discussion on should the Club purchase their own portable nets for next year instead of borrowing from Sunset Park?; Lesli to investigate Selkirk options; will get info to Mike G for further review.
- **Volunteer After Party Recap:** Board all agreed party was a success, and talked about next year combining the Volunteer After Party with the Spring General Membership meeting. Can accomplish 2 things in one meeting.
- **First Annual General Membership Meeting:** Board agreed this meeting was also a success; thanks to Pat and team for the food, set-up, takedown; good attendance; short, efficient meeting and all Board Members had a chance to speak and there were minimal questions from the audience. Great job!
- **Member Reconciliation:** Lesli states that Lisa holds the final list of unpaid members; Lesli has archived past members who chose not to renew, so we don't lose their information.
- **WRPBC Member Ratings:** Group discussion on how to assist members in a skills rating process; either self-rate for rec play and/or take a step further and get an on-court/physical skills test by a certified professional. The new ball machine will also benefit those who want to test their skill level; as members advance, they can retest in groups. There is a IPTPA website we can refer to. Lesli is taking her certification test this afternoon. Lesli will post the self-rating sheets to Live Pickleball/website, and group suggested that it would be beneficial to hold an informational skill rating meeting at the same time there is an ERNE ball machine demonstration. Continue this discussion at next Board meeting.
- **Live Pickleball Follow-up Training:** Group discussion about BOD needing training or a refresh of training on the Club's websites; Lesli has agreed to hold a training from 1-3p on May 28<sup>th</sup> for all Board members at the Ranch House. Will include Laura Gallenberger in that training as she has agreed to be Volunteer Coordinator for Tournament next year. Afterwards the group will learn how the ERNE machine works (if it has arrived). Pat will reserve the Ranch House meeting room.

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Question about recent absence of Member Directory on LivePickleball; Lesli fixed on the spot, and it is again visible. 😊

Motion presented by Pat Ellison to move all Round Robins to 6-8pm starting May 13<sup>th</sup>; seconded by Lesli Link and unanimously approved by all.

- **AED/CPR/First Aid Training:** Steve stated second AED/CPR/First Aid training class held on April 23; very successful. Will consider 1-2 more trainings before summer (If trainer is available); and/or will pick up in the Fall as long as there is interest in classes.
- **Post-Tournament Recap:** Mike states that Laura is summarizing the notes taken at the Recap meeting held at the Gallenbergers home and will be presented to the group.
- **Advanced Round Robin issue:** this event at 4p on Thursday for 3.5+ did not warrant enough participation to continue; so no more
- **WRPBC Logo Design Challenge:** Laurie stated that Challenge is open and running; is being publicized in WR Weekly Roundup and on Live Pickleball linked to WRPBC.com (thank you Lesli); flyers are up at the courts, at the Concierge Desk, the Spa, the Art Barn. Will see what happens over the summer. Deadline for submissions is Sept 1.
- **ERNE Training/Use Recommendation:** Lesli states the machine is scheduled to ship May 22-24; there will need to be a period for machine adjustments and training. Extensive group discussion on the ERNE procedures/training/reservation process. Group reviewed the recommendation document and member forms that would need to be filled out. Talk about adding a waiver form for personal liability; Pat offered to find a form and submit to Lesli; question if there is power to the storage cabinet; BOD training for machine will be tentatively set for the afternoon of May 28<sup>th</sup>. Motion was presented by Mike Gallenberger to get the ERNE documents posted on the Google Drive; seconded by Steve West, and approved by all.
- **Banner Takedown:** Group determined that at least for the time being, it's Ok to leave banners up, except for the Corporate Sponsorship banner. Will monitor to make sure they stay up during weather events.

### **New Business:**

- As was discussed earlier, now a motion was made by Pat Ellison to combine the Volunteer After Party with next year's Spring General Membership meeting; seconded by Laurie Hansen, and unanimously approved by all.
- Brief discussion on next year's Tournament: March 28,29,30, 2025. Tim will be Tournament Director and Laura Gallenberger has agreed to be Volunteer Coordinator again. Next year we will consider adding 2.5 classification and/ or Skinny Singles? To be continued.....
- Group discussion on how to address a member's concern about court availability for visiting friends/family. Pat E will respond to member on behalf of the Board.

### **Future Events:**

Dink for Pink Oct 10, will start planning at August BOD meeting  
Inter-Club Round Robin Nov 7 (24 players from each club)  
2.0-2.5 Club Tournament Nov 16 or 17  
3.0 Club Championship Nov 23  
3.5+ Club Championship Dec 7  
Battle of the Ages Fall 2025  
Shoot Out Leagues (6 wks) Fall 2025

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**Fall General Membership Meeting Dec 8**

**Next meeting is June 6, 2pm Ranch House**

**Motion to adjourn meeting at 3:17p was made at Pat Ellison, seconded by Lesli Link, and unanimously approved by all.**

**Respectfully submitted,  
Laurie Hansen  
WRPBC Secretary**

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