

WRPBC Board Meeting Minutes
Wednesday, April 6, 2022
2:00 PM The Ranch House

Call to order – Kelly Falkenberg, President **Roll Call** – Kathleen Gallegos, Secretary, **Present Kelly Falkenberg, Simon Schiff, Nancy Miller, Kathleen Gallegos, Greg Marugg, Glenn Saucier, Dean Falkenberg, Absent Simon Schiff**

Approval of Minutes – The minutes of April 6, 2022 regular Board meeting were approved via email vote on April 13, 2022. Motion made by, GM 2nd by KF , the majority board members present at the meeting voted to approve the minutes as written: Abstain, SS

Adjustments to the Agenda – 3, g. **Covering cost of Battle of the Ages, (wrist bands)**

1. **Reports** –

- A. Treasurer / Membership – Nancy Miller, **Nancy presented the Statement of Activity by the Month, and our Statement of Financial Position, and the Proposed vs Actual budget.**
- B. Vice President’s report – Simon Schiff,
 - 1. **Simon had nothing new to report. He has updated the numbers in a graph form and sent those on to Corby as requested.**
- C. Director at Large – Greg Marugg
 - 1. **Structured Play – A women’s and men’s shootout has been added to our schedule. (the womens shootout was changed to a “Shuttle” play, which will go week by week allowing more to participate. The eight-week commitment was too much for many.**
 - 2. **Social Media – Julie Pon has been doing a great job at updating our FB page with pictures and updates on our activities here. Julie has also posted much of the clubs’ activities on Nextdoor, thus reaching a wider audience.**
 - 3. **Social Activities – Glow Pickleball, is on the books with all the preparations handled. Glow Pickleball will dovetail into the WRPBC Party, with the party beginning at 5:30, followed up with Glow Pickleball from 7:30 on. With summer right around the corner and Greg leaving for cooler weather soon, it was decided to put the Academy on hold until fall. Nancy will continue to flesh out the program. Stay tuned! Greg has set up a day for the youth from Surprise to come out and play as our guest. Aptly named “Battle of the Ages”. Greg is also in touch with the Verde River trilogy, to see about doing a club to club tournament.**

2022 Tournament – Glenn Saucier

First and foremost, the Wickenburg Ranch 2022 Tournament was a huge success! Fiscal recap. Total revenue \$27,535.78, Expenses \$11,597.73, Profit \$15,938.05! This was a great outcome, and even with fewer players than anticipated, with the adjustments Glenn and Carrie made to the budget, it was well worth holding the Tournament here at WR. Notably, the refs are already asking to come back if we do this again, and everyone that we spoke to collectively said they really enjoyed their time here. Those that came from other locations said we had great facilities, and that everyone was very friendly and helpful. Good job Wickenburg Ranchers on showing hospitality and just being nice people in general. Glenn and Carrie did an exceptional job at organizing and bringing this tournament to fruition, and Glenn made it a point to say that each and every member of the committees and committee heads did a great job. Glenn reiterated several times that the volunteers really made it happen.

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2. **General Membership/Public Comment:** This time is reserved for any person to address the Board about any *listed* discussion item or provide input to be considered prior to the Board voting on any of the following: **NONE**

3. **Discussion Items**

- a. Review trial period court assignment 2/2/2 (beginner / intermediate / advanced). So far, the responses to the new court assignments is varied, some people think it's working better, others not so much. Also, there is the sense that a 1 (advanced), 3 (intermediate) and 2 (beginner) split might be a better reflection of our club's true breakdown in level of play. The 2/2/2 format will come up for a vote to the club before the 30-day trial period is over to decide if we will keep this format or not.
- b. Disappearance of pickleballs. So far this year we are using twice as many pickleballs as last year. This seems excessive. No one is certain as to why this big leap in number of balls being used, so we have decided to change the locks on the bins, as a hinderance to just anyone being able to have access to the clubs pickleballs.
- c. Update on "Academy". See 1, C3.
- d. Member Employee Round Robin – Dean Falkenberg has organized a Round Robin the club will host to acknowledge the employees that work hard to serve us. It is scheduled for May 3rd at 3:30. Dean will be soliciting club members to participate. Most of the employees who have signed up have never played. They will just be getting their feet wet in the world of pickleball.
- e. 501 c3 (shut it down, leave as is). This is an ongoing discussion, and there are pros and cons on both sides of the issue. Nothing is decided and will continue to occupy a space in our "discussion's" until such time as an informed and smart decision can be made.
- f. April To Do. I. preparation and Board review of annual 99-PF. Nancy has this on her radar and should be done for approval in May. II. Director of Member to purge all unpaid memberships and update appropriate file. Kelly will make those adjustments to the membership roll.
- g. Covering cost for Battle of the Ages. It was agreed that the club will cover the cost of the wrist bands for the visiting youth for our Battle of the Ages round robin. This can be included in our charitable contributions that are required of us for the year. We will provide sodas, wraps, chips etc. that are left over from Saturday's WRPBC party.

4. **Action Items**

- a. Glenn Saucier is going to open up a dialog with the necessary individuals to see about repurposing one or more of the tennis courts to permanent pickleball courts. We would offer to pay for this out of the profits from this year's tournament.

5. **General Membership/Public Comment:** This time is reserved for any person to address the Board with requests for *future* agenda discussion or action items. Club member Dean Falkenberg asked if he could donate the flag that we used during the tournament to reside permanently at the pickleball courts. We gave a resounding "yes". Thank you, Dean, for your very generous donation to our club!

6. **Other Business**

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- a. Agenda items for next Board meeting. **Round Table discussion to be held sometime in June. Kelly will get a consensus via email as to best date for all concerned.**
7. **Closed Session:** The Board reserves this time, as needed, to recess into a Closed Session to discuss and/or act upon any sensitive club issues, and will then provide any resulting report out of Closed Session
8. **Adjournment,** on a motion made by NM, and 2nd by KF, the Board unanimously voted to adjourn this meeting at 3:49 pm.