

**WRPBC Board Meeting Minutes**  
**Wednesday, May 4, 2022**  
**2:00 PM The Ranch House**

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

**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 2<sup>nd</sup> by KF, the majority board members present at the meeting voted to approve the minutes as written: Abstain, SS

**Adjustments to the Agenda –**

**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. Nothing unusual to report, all finances are on target.**
- B. Vice President’s report – Simon Shiff, **absent**
- C. Director at Large – Greg Marugg
  - 1. Structured Play – **Julie has been running the Women’s Shuttle, Mike has been running the recreational round robin, and Men’s shootout.**
  - 2. Social Media – **Julie Pon continues to populate our Facebook page with pics of our events, and also commenting on the Pickleball Club activities on Nextdoor.**
  - 3. Social Activities – **We have nothing on the agenda at this time, but are looking to do a social event soon.**

- 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. 2023 Tournament. 1. Membership email requesting volunteer (s) for Director and or co-Directors. **It was decided that we are going to personally ask a few of those that may be interested before sending a general email to the club. 2. Budget and seed monies. We have plenty in the coffers to get a tournament started. Startup monies are minimal.**
- b. 2023 Board of Directors. Current Board members need to begin thinking about whether or not they wish to run next year, and if so, for what position? **We discussed possible candidates who might be interested in taking over certain positions. We will approach those members and see what the consensus is. Most of the Board are looking to vacate their position at this time. Anyone can run for any position that they are interested in.**
- c. Round Table Discussion to be held in June. **It was decided that the next Round Table will be held on June 20<sup>th</sup> @ 11am. We will see if we can book the event center, as the weather may be a bit warm at that time. All are welcome to attend and present their ideas about how to get the most out of the courts we have at this time, and or any concerns they feel they would like to air.**
- d. Shading for the upper courts. **Since Corby and Troon have decided to pay for the repurposing of the Stadium Tennis Courts, Glenn thought maybe the monies we would have spent on that, could now be used for some shading for the upper courts. It was agreed that 10k of the monies the club**

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has, could be used for the purpose of proving shade. Glenn is going to speak to Corby to see if getting shading is a possibility.

- e. Cracks developing on the courts. Kelly will send an email to Corby to inform him of our concerns.
- f. Donation to local youths to start up pickleball, possibility of Head helping with donations and discounts for equipment. We discussed speaking with the local Christian Academy as a possible place to give our required Charitable donation to. It was also discussed that the Flying E Ranch has a youth program in place, and we think they have four pickleball courts. Greg is going to contact the Flying E folks and see if they would be interested in us helping them get the kids started in playing Pickleball.
- g. May To Do: File 990-PF by May 15<sup>th</sup>. Nancy has completed this task and it has been approved by the Board.

**4. Action Items**

- a. Glenn Saucier is going to see about the possibility of getting shading for the upper courts.
- b. Kelly is going to see about booking the Event Hall for the June 20<sup>th</sup> Round Table.
- c. Greg is going to contact the Flying E, to see about starting up a Pickleball program there.

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. Carrie Lane asked via email that the Club consider utilizing one of the new repurposed courts (due to be completed by late fall) to accommodate skills and drills, and classes. Carrie feels strongly that it benefits the club to make it possible for someone interested in holding classes and or drills to have the availability to do so. We will continue this discussion and by the time we have our new courts we will have more definite information as to how the courts will be used.

**6. Other Business**

- a. Agenda items for next Board meeting.

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 KF, and 2<sup>nd</sup> by NM, the Board unanimously voted to adjourn this meeting at 3:16 pm.