

**Wickenburg Ranch Pickleball Club (WRPBC)**  
**Board of Directors Meeting**  
**June 6, 2024 Ranch House 2pm**

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

**Members Absent:** Lesli Link (Director-at-Large)

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

Meeting Called to Order: 1:53pm

- Steve West made a motion to approve the May 2 Board Meeting Minutes. Seconded by Pat Ellison and unanimously approved by all.

**Financials: (Lisa C):**

Club Bank Balance: \$48K

Lisa reviewed April/May/Club Tournament FINAL Accounting:

- Group discussion on if we need to reallocate some of the budget; do we have a good assessment of what is needed for Repair/Maintenance/Safety through the end of the year? Steve W to provide specifics to what he feels is needed and he will contact Troon to request new gate latches and will cc: Corby.
- Group discussion on the need for more PB balls through the end of the year. Still have about 700 Franklin balls in inventory, and about 70 Selkirk balls for cold weather in inventory. Do we need to buy more?
- Group discussion on all the Social activities/Future events/Club meetings that might need budget allocation by EOY; Lisa states that we have about \$5400 to work with; Board felt that was sufficient
- Lisa is also going to assess and make a recommendation wrt philanthropic actions the Board will take; we have a list of organizations we'd like to donate to; will continue this discussion at next meeting.
- Group discussion on exploring the possibility of moving Club bank account from UMB to Chase; then there would be no Stripe expenses and Chase has options for investing some of bank balance into short term CD's; Lisa to investigate how much we are allowed to gain as a non-profit organization. Would like to accomplish this change before year end and before Club member dues come up again.

**Old Business:**

Group reviewed Old Business topics: Round Robin start times at 6p going well; 2 portable PB nets (for tournament) have been ordered via Lesli; Lisa to go back and reconcile the last few members who still haven't paid 2024 dues, or has Lesli archived?; Group agreed that we will hold off on the next CPR/AED/First Aid classes until this Fall; Pat responded to member email on court availability with Board decision and has not received any response. Laurie stated WRPBC Logo Design Challenge is off to a slow start, will try to publicize more. Several items were tabled until next meeting as Lesli was not available: status of Selkirk grants for Fire Dept, member ratings physical vs paper and use of IPTPA website; ERNE introduction and Training/Use.

**New Business:**

- Club ERNE machine has been delivered and is in Tim's garage. Mike agreed to look into how do we insure the shed, and the ERNE machine.

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- Some group discussion on whether the PB Club should have it's own laptop, instead of using our own personal computers; discussion on what computer usage is needed for the Club Tournament. Tim will investigate and talk with Sue B on whether she plans to come back to help us.
- Motion was presented by Laurie Hansen to combine Spring General Meeting with the Volunteer After Party, all one meeting starting in 2025. Seconded by Pat E, and unanimously approved by all
- Mike and Scott Wilson are putting together Tournament Sponsorships packets for late summer; thinking instead of a "Corporate Sponsor" that we use the term "Signature Sponsor" they plan to approach new hotel in town about discounted rates. Tim is going to investigate the status of the 84 Tournament pics he passed on to Lesli. Would be good to share with potential sponsors.

### **Future Events:**

#### **Board discussed:**

- Laurie not available for August meeting; Pat E agreed to take BOD meeting mins.
- Group Discussion on Glow PB; did 2 yrs ago, should we consider again? It was fun, and probably best in the Fall timeframe
- Dink for Pink : Oct 10, will start planning at August BOD meeting, Mike will talk to Hana
- Inter-Club Round Robin Nov 7 (24 players from each club); is this the best date, also a BOD mtg that day. Maybe morning play or morning BOD mtg
- 2.0-2.5 Club Tournament Nov 16 or 17 Details to follow
- 3.0 Club Tournament Nov 23 Details to follow
- 3.5+ Club Championship Dec 7 Details to follow
- Battle of the Ages Fall 2025 if we do, details to follow
- Shoot Out Leagues (6 wks) Fall 2025 Tabled until Lesli is back
- Fall General Membership Meeting Dec 8, it's a Sunday, only date we could get; should be combined with a Club Christmas party; Mike G and Pat E to co-chair the event; Eric Bendfelt to be the DJ for the dance; We should have a slide show prepared to show all what the Club and the BOD has accomplished in 2024. Tim will talk to Dory Willer about if she'd like to help plan. We should include key individuals from organizations we will have donated funds to, and 2024 Tournament Sponsors.

Next meeting is Monday, July 8<sup>th</sup> , 2pm Ranch House

Motion to adjourn meeting at 2:38p was made by Mike G, seconded by Pat Ellison, and unanimously approved by all.

Respectfully submitted,  
Laurie Hansen  
WRPBC Secretary

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