

**Wickenburg Ranch Pickleball Club (WRPBC)
Board of Directors Meeting
July 8, 2024 12pm Ranch House**

Roll Call

Members Present: Mike Gallenberger, Pat Ellison, Tim McCann, Laurie Hansen, Steve West (phone)
Lisa Carlon (phone)

Members Absent: N/A

Quorum Established: Yes

Meeting Called to Order: 11:56a

Motion to Approve Last Month's (06-02-2024) meeting minutes: Mike Gallenberger made the motion, Pat Ellison seconded and unanimously approved by all.

Financials (Lisa Carlon)

Current Bank Balance: \$48,005.80

Status on Budget Allocations (approx. \$5400); Lisa has reallocated a couple things but stayed within budget....great job!

Philanthropic Actions ---Lisa has researched, and we need to make a minimum of \$2K in charitable donations but could go up as far as \$9k, checks in hand, ready to distribute no later than Dec 1; Board would like to make decisions on specific organizations and distribute in the October timeframe; Lisa to find previous years Club donations to who and how much.

Old Business:

- **Member Reconciliation:** 392 paid members, 4 unpaid members; Lisa to send one more email, and if no response will archive member information.
- **Status of Selkirk grant for Fire Department;** no update, tabled
- **WRPBC Member Ratings: physical vs paper v IPTPA:** Group discussion about this, and decision was made to point Club Members interested in an "official" skill rating to the IPTPA website for further information on the process. Club will not be pursuing this for General Membership
- **ERNE training for Board Members:** Steve has agreed to hold a ball machine training for BOD when he gets back at the EOM. Steve agreed to resume Coordinator responsibilities for the ERNE machine and think about processes for training, reserving, and check in/out process. Laurie will respond to member who was asking about the ball machine roll-out, now slated for mid August.
- **Insurance related to ERNE, Shed and contents:** Mike and Lisa investigating options and contacts, still a work in progress as to getting estimates, on property, casualty, and general liability coverage.
- **Status on Shed location and power source:** Mike, Tim, and Steve may move the shed by themselves instead of waiting for WR Maintenance team to assist
- **WRPBC Logo Design Challenge (Laurie):** Minimal design submissions so far, Laurie still working to get some publicity, Hana will put in Weekly Roundup tomorrow, but slow going.
- **Round Robin time changes:** Evening RR's moved to 7-9, and Pat's early morning RR changed to 6am due to heat, will review times again in August. PickleDolls and PickleDudes on hiatus for the summer.
- **Portable Nets for Tournament Use:** not ordered yet; may not order until November timeframe.

New Business:

- Moving forward as a team; Board responsibilities after latest change: Group discussion on possible candidates to fill vacant Director-at-Large position. A few names were mentioned, and Tim and Mike agreed to reach out to those individuals to see if there is interest.
- Suggestion was made to see if Shonda (creator of LivePickleball) would be willing to do a BOD training; Tim is going to check into.
- Pat agreed to handle responses to incoming emails to the BOD.
- Laurie agreed to work with Tim on edits to the WRPBC.com website.
- Importance of Waiver Release forms/wrist bands for guests: we need to be better at this practice, and the WRPBC website needs editing with more emphasis on the importance of guest signing waivers and displaying wrist bands during Open Play and Round Robins; members are accountable for their guests.
- Putting a Conflict-of-Interest policy in place for all Board Members: Pat distributed a draft, and now Tim will send out an email to the General Membership for their VOTE of approval to add to Club Documents. If approved, all BOD will sign a COI at the start of each term year.

Future Events in 2024:

- Laurie gone all of August; Pat will take meeting minutes for August 1 mtg
- Glow Pickleball—tabled until this Fall.
- Shoot Out/Ladder League Fall 2024: tabled
- Dink for Pink Oct 10 Mike is Coordinator and will meet with Hana from Lifestyle Team
- Inter Club Round Robin Nov 7: Tim will talk with Sunset Park Club and ask about the best day for the 2 Clubs to match up
- 2.0-2.5 Club Tournament Nov 16: details to follow closer to date
- 3.0 + Club Tournament Nov 23: details to follow closer to date
- 3.5 Club Championship Dec 7 details to follow closer to date
- 2nd Annual Membership Meeting Dec 8; it's on a Sunday, only open date we could get for Event Center; possible ideas for a program; slideshow to recap annual events, who donations were made to on behalf of the Club, etc
- Christmas Party: will be combined with the 2nd annual Membership mtg on Dec 8th
- 2025 Club Tournament: Tim will be the Tournament Director for 2025; but it would be nice to have some club members shadow him to learn how to run a Tournament.....who might be interested? Some group discussion on what makes a tournament “sanctioned”; Tim is going to talk to Sue Brogard about what scores need to be recorded to what PB organizations in order for a tournament to be “sanctioned”. Motion made by Mike, seconded by Laurie, and unanimously approved by all to reach out to Sue and get some more clarifications, and how she might help us for 2025. Some group discussion about raising the entry fee to the Tournament in 2025, no final decisions yet.

Meeting Adjourned: Motion to adjourn meeting at 1:20p made by Pat Ellison, seconded by Mike Gallenberger and unanimously approved by all.

Next Meeting: Thursday, August 1 2024
Ranch House
2pm