

WRPBC Board Meeting Minutes
Thursday, October 5, 2023
2:00pm, Virtual

Call To Order :

- a. Roll Call: Greg Marugg, President – Present/Virtual
- b. Tim McCann, Vice President – Present/Virtual
- c. Mike Gallenberger, Treasurer – Present/Virtual
- d. Patricia Ellison, Secretary – Present/Virtual
- e. Julie Pon, Director at Large – Present/Virtual

Approval Of Minutes:

1. Adjustments to the Agenda - None

2. Reports

- A. **Greg Marugg, President** – *I spoke to Eric extensively about the Tournament budget, if we don't have Tournament nets on the last two courts, then we will need to reduce our Tournament number down to about 220, we cannot play if they are not Tournament sanctioned nets. We will need to find someone to rent WRPBC nets, or place this back into the budget and purchase nets. We will need to give ourselves some options, Eric and I can meet with the Board as to how many players have signed up, and if we need nets, then we can decide to purchase them at that time. We will know two weeks prior to the WR Tournament, how many players we will have, we can then decide on net rental, etc. Greg will work on a new Banner for our courts. In review of the Tournament budget, Eric and I can run the same Tournament by spending 10% more money, as pricing has increased for food, Pickleball's, etc. Pickleball's are currently running \$2.54 per ball, last year they were \$2.00. If we see a "flash" deal, etc., we may need to buy some at a better cost. The Tournament information will be sent out the first of the 2024 year. We did get contacted by a member in having professional Pickleball Player Jay DeVillier's, come to WR and put on a clinic for November, the majority of the Board has decided to table this clinic until next year, when we have some more notice to prepare. Pat Ellison, suggested to have our WRPBC identifying a donation to the Green Bag Food Pantry Project which does contribute to the families in Wickenburg. Greg is in favor of this donation, and it has been unanimously voted in by the Board to proceed, Pat will get in contact with Carrie Lane sharing the news. Julie suggested donations to the Wickenburg Humane Society in appreciation of Eric Bendfelt's work on last year's tournament. Tim will also be reaching out to Eric B, concerning the Humane Society.*
- B. **Mike Gallenberger, Treasurer** – *Our bank status, we currently have a total of \$38,056.76 in our account. In the 2024 budget we do have net rental funds built into this budget for our 2024 Tournament. The budget for the 2024 Tournament is*

\$10,455.00, and last year's budget was \$8,000.00. The WRPBC Operating Budget was approved by the Board for 2024 and will be posted for member review and vote. Had a meeting with a representative from Chase Bank, and we will be able to invest \$15,000.00 into CD's gaining interest and receive better service.

We also had a member that wanted to donate from his trust fund to Dink for Pink, which is awesome! Also, the nets that have the round pipe on them are good, we re-glued the pads. I am meeting with Robert to weld the handle of these nets, and this should be taken care of. To do tasks for November, Create the Ballot, and send out the voting on Live Pickleball.

- C. *Tim McCann, Vice President – Requesting Greg to work on a new Banner for our Courts. Julie has suggested updating our Banner, by referencing our website, for potential members to be able to go to our website and easily join the club. Julie will design the banner and look for a vendor. Candidates for 2024 has not changed, there are no added individuals. This will be reviewed by Kelly Falkenberg and the ballot will be sent out next month. Our Lifestyle fundraising event has been a tremendous experience for Mike and I, and our PB club has a great working relationship with our Lifestyle Group. We have received a great number of donations, and our member's that have volunteered did a fantastic job! We will be having luminaries, silent auction basket's, shirts, hats, etc. This will be held up in the area by the horseshoe area. We have approximately 50 some participants signed up to play. We will have four games, each game will be 15 minutes, and a moment of silence will take place, as we will be walking down to the luminaries. Lesli Link has done a great deal of research and has presented to the Board the purchasing of the Ernie Ball Machine, along with their training balls, for our members' use. This will cost this Board approximately \$1079.00 more than what I asked for that \$900.00 used ball machine. This will cost us \$2,194.00, includes extra wheels, and 150 training balls with a 10% discount, making this \$1,979.00, for a Board purchase. We have created a storage site. Lesli Link will oversee this machine, to utilize this machine, you will need to go through a training course, and sign a waiver. Per Mike Gallenberger, we will be submitting a copy of our 501C3, to the company, and this will confirm our tax-exempt status. We currently have the money in the Budget to purchase this machine. Greg went on record stating opposition to ball machine purchase which he thinks will create issues. He voted yes, trusting that Lesli Link and the other Board members have procedures to handle the issues. With a unanimous vote, the Board voted on the purchase of this machine, Tim will contact Lesli Link and notify her of this purchase.*

D. Julie Pon, Director at Large – Club Championships, there are 8 teams of ladies signed up, 10 teams of men and 26 teams of mixed. Mike has ordered the hats and buttons, and we still have money allotted for the pizzas for the championships! Action item completed, changing partial membership from \$30.00 to \$10.00. The next item is the club insurance, the renewal policy, the coverage stayed the same. The premium was raised only 3%, from \$688.00 to \$709.00, I recommend that we stay with this insurance and renew this policy. The board voted unanimously to keep this policy. Next topic is the second annual meeting in December. Update – sending invites out and there is seating for 130 people. I would like to limit the seating to 100 people and save seating for people who have helped us and supported our club. Court Usage: Board received a spreadsheet, with all the APPL and RR, Pickle Doll's, Pickle Dudes, every day of the week from sunrise to noon, proposed that Courts 1-6 will remain the same. Two courts for 3.5+, three courts for 3.0+ and one court for beginners. To encourage play on the lower courts, we could hold ladders and have challenge courts for 3.0+ and 3.5+ groups. This schedule will be posted on our website.

Discussion Items:

- 1. Club Championships: Club Championships, there are 8 teams of ladies signed up, 10 teams of men and 26 teams of mixed. Mike has ordered the hats and buttons, and we still have money allotted for the pizzas for the championships!**
- 2. Plans for Second Annual: December 15, 2023; sending invites out and there is seating for 130 people. I would like to limit the seating to 100 people and save seating for people who have helped us and supported our club.**
- 3. Tim – Candidates List for 2024; other Board Positions – Update Candidates for 2024 has not changed, there are no added individuals. This will be reviewed by Kelly Falkenberg, and sent out next month.**
- 4. Mike – Status of Temporary Nets: . I am meeting with Robert to weld the handle of these nets, and this should be taken care of.**
- 5. Tim/Mike Chase Account Transition: Had a meeting with a representative from Chase Bank, and we will be able to invest \$15,000.00 into CD's gaining interest and receive better service.**
- 6. Tim/Mike Lifestyle Fundraising Event: . Our Lifestyle fundraising event has been a tremendous experience for Mike and I, and our PB club has a great working relationship with our Lifestyle Group. We have received a great number of donations, and our members that have volunteered did a fantastic job! We will be having luminaries, silent auction baskets, shirts, hats, etc. This**

will be held up in the area by the horseshoe area. We have approximately 50 participants signed up to play. We will have four games, each game will be 15 minutes, and a moment of silence will take place, as we will be walking down to the luminaries.

7. 2024 Operating Budget: *WRPBC Operating Budget was approved for 2024 by the Board and will be posted, for member review and vote.*
8. Draft proposed budget for the next fiscal year; also post on membership site: *WRPBC Operating Budget was approved for 2024 and will be posted.*
9. Identify annual charitable contributions/donations from our club to meet our 501C3 status: *Pat Ellison suggested to have our WRPBC identifying a donation to the Green Bag Food Pantry Project which does contribute to the families in Wickenburg. Greg is in favor of this donation, and it has been unanimously voted in by the Board to proceed, Pat will get in contact with Carrie Lane sharing the news. Tim will also be reaching out to Eric B, concerning the Humane Society.*
10. Court Usage: *Board received a spreadsheet, with all the APPL and RR, Pickle Doll's, Pickle Dudes, every day of the week from sunrise to noon, proposed that Courts 1-6 will remain the same. Two courts for 3.5+, three courts for 3.0+ and one court for beginners.*
11. Meeting with Corby: *Tim, Mike,*
12. *and Pat, met with Corby, pertaining to Court Usage, to be continued.*

Adjournment, on a motion made by TM and 2nd by MG, the Board unanimously voted to adjourn this meeting at 3:30pm.