

WRPBC Board Meeting Minutes
Thursday, April 6, 2023
2:00pm – Ranch House

Call To Order :

- a. Roll Call: Greg Marugg, President - Present
- b. Tim McCann, Vice President - Present
- c. Susan Wilson, Treasurer - Present
- d. Patricia Ellison, Secretary - Present
- e. Julie Pon, Director at Large - Present

Approval Of Minutes:

1. Adjustments to the Agenda – Discussion on instructional use of courts 1-6 during morning member play.

2. Reports:

- A. **Greg Marugg, President.** *We had a great tournament, and I will consider working on the tournament next year. Many thanks to Eric Bendfelt, all the volunteer's, and the Member's that assisted in the success of this event. The most recent medical incident that had occurred at our courts was very alarming. Moving forward, I will be working with Steve West, Tim McCann, and the Wickenburg Fire Department, so that we can become better prepared for any future incidents that may occur. I am also looking into better educating our member's and holding informational safety and perhaps CPR classes at the Courts. TBA. I am proposing to Corby that we convert the Stadium Courts to three PB courts, and have them painted. If Corby agrees to the proposition, club funding of the court conversion project will be presented to and voted on by general membership.*
- B. Susan Wilson, Treasurer; we currently have \$47,505.63 total in the bank including the PayPal account. I just received a check from Sun Solar for \$500.00, which was the final tournament donation.
- C. Tim McCann, Vice President, I will be looking into hosting on a quarterly basis, a Round Table discussion. I will randomly pick (6) current PB players, two from each category, (Beginner, Intermediate, Advanced), to discuss, share any thoughts and/or views on the PB Club's future success. I will be placing the Summer Schedule signage on the PB Courts. I will be sending out a Survey Questionnaire prior to our First Annual General Meeting, April 21, 2023.
- D. Julie Pon, Director at Large; I am working on updating our website, displaying current events, and Member information, frequently asked questions, explaining PB ratings, Tournament updates, lists of contacts, etc. Julie will oversee food, and design set up. Flags will be displayed. Julie will work with Scott Wilson, on Website.

- E. **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 listed action items.

Discussion items:

1. **Update Court Usage Tennis/Pickleball club meeting:** Moving forward with Sumer Schedule.
2. **By-Law revisions/discuss:** Susan Wilson, will be heading up a committee to review the PB Club's By Laws.
3. **Set Up Summer Schedules:** Tim McCann has made the Summer Schedules and will post them up on the PB Courts.
4. **Board to Send in Website ideas to Julie:** Board is responding by sending in Website ideas in the efforts of updating our current website.
5. **OSO Ball Vote:** Use of the OSO ball during cold weather (Dec, Jan, Feb) will be voted on by general membership. Greg is looking into DIAM ball, and better pricing on Franklin's.
6. **Inventory Review:** Greg has 450 Pickle Ball's, and Steve West has 350.
7. **Bulletin Board at Courts:** This Board has been updated.
8. **Instructional Use of Courts:** We are keeping our members' play time and courts available as usual. Court's 9 & 10 can be utilized for PB Instruction.

Action Items:

1. **Sandwich Board – Tim/Greg:** This informational board will be used for Event Purposes.
2. **Greg, reach out to Park & Rec pertaining to charitable donation to Youth Pickleball for 2023:** Greg has reached out to Sarah Brown of the Wickenburg Park & Rec, and is waiting for an answer, this will need to be sent through the Wickenburg Par & Rec Board of Director's. There are also different charitable donations that we have discussed to support our TOW, at other level's.
3. **Greg, Pay Pal:** The current PayPal account is set up under Glenn's name and cannot be transferred to another person or to the club. Instead of deleting Glenn's account and Greg setting up a new account mid-year, the 2024 President will set up an account for the club. Susan Wilson will ask Glenn and Nancy why they requested to have \$1,000.00 left in the PayPal account.
4. **Greg, Guided Play:** Yes, and it is understood that the Guided Play segment of our PB club will paddle up like everyone else, when the game has ended.
5. **Tim, Survey Questions, turned in by Board Member's:** 61 Member's signed up for the First Annual General Meeting, 4/21/23; 12:00pm. Setting up the speaker system, lunch and soft drinks will be served. All Survey questions will be sent out to our PB Member's by Saturday, 4/8/23, for response.

6. Tim will hold round table discussions.

7. **Greg – Portable/Nets:** Will be sending messages to Corby about the difficulties of some portable nets and their movement. Awaiting Corby's response.
8. **Tim – Update on meeting with Corby & Greg McMenamin:** Member's of PB Club and Tennis Club with Corby to discuss.....
9. We will not hold a Board Meeting in May. A revised meeting schedule showing that May cancellation has been posted on the bulletin board. We have asked Scott Wilson, to post new schedule on Website.

Adjournment, on a motion made by PE and 2nd by GM, the Board unanimously voted to adjourn this meeting at 3:50pm.