

WRPBC Board Meeting Minutes
Wednesday, January 5, 2022
2:00 PM The Ranch House

Call to order – Kelly Falkenberg, President **Roll Call** – Kathleen Gallegos, Secretary, Present Kelly Falkenberg, Simon Schiff, Nancy Miller, Kathleen Gallegos, Greg Marugg, Julie Pon

Approval of Minutes – The minutes of January 5, 2022 regular Board meeting were approved via email vote on January 11, 2022. Motion made by KF, 2nd by KG, the majority board members present at the meeting voted to approve the minutes as written: Abstain GM

Adjustments to the Agenda – add to discussion 4d: court availability for Bob Patten and Carrie Lane for classes, beginner clinics etc.

1. **Welcome** – Kelly Falkenberg, Board President, Kelly began by thanking everyone who was willing to step up and fill a role in the upcoming year with the goal of enhancing the effectiveness of the club as a whole. Kelly also expressed her thoughts regarding the tenor of the board meetings. Specifically, that all ideas and suggestions are welcomed and encouraged. That we be respectful to one another during the meetings and limit interruptions and sidebar conversations, and that we all be mindful that our goal is to enhance the pickleball experience for everyone to the best of our ability, keeping in mind our limited number of courts. As more new people are moving in and finding they love pickleball, our courts are becoming more congested, and as a board we will need to remain open and creative to try and accommodate our burgeoning numbers.
2. **Reports** –
 - A. **Treasurer / Membership** – Nancy Miller, Nancy presented the Statement of Activity by the Month, and our Statement of Financial Position. We are on track as club and there is no outstanding business from last year! Nancy shared with us that the new software has made the Treasurers job much simpler and streamlined the process for her. Going forward this will be a big plus for any incoming Treasurer. Hopefully making the position easier to fill. Nancy worked diligently all last year to bring our finances to such a place that would allow someone else to take over without a ton of time needing to be devoted to training etc.
 - B. **Vice President's report** – Simon Shiff,
 - I. **Implementation / Status of current projects** Simon has been working on capturing the numbers regarding club member play. We have been asked by Corby to track our play time on the courts in order for him to present to VanTuyl, in an attempt to convince the powers that be, of our need for more courts. Simon has been keeping the numbers in a few different graphs that represent our play.
 - C. **Director at Large** – Greg Marugg
 1. **Structured Play – Events?** Pickle-dudes implementation? Pickledudes has been implemented. Greg was present at the end of the last beginner clinic, and gave a brief description of his goals for the men just completing the clinic. He invited all of them and anyone that they might know that would be interested. Pickledudes will run at the same time as Pickledolls, Wed @ 4pm currently. That will afford us more opportunities to mix the games up as the beginners' progress in their skill level.
 2. **Social Media** – what events/info should be on FB page? Julie was able to get into the FB page and has actively been promoting the club and events. She will continue to share with the entire ranch and neighboring area using the Nextdoor platform.
 3. **Social Activities** – Glow Pickleball? Glenn was present and shared his knowledge of the Glow Pickleball event. He will give the information to Greg and Greg will follow up with Glenn's contact to try and get this event on the calendar. This can be run as purely a social event, or we can run it to capture some funds for a charity of our choice.

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- C. 2022 Tournament – Glenn Saucier, Glenn presented a new budget in the event our registration numbers remain low. Even with the amount of people registered to date, we will realize a profit. Low numbers may be due to the number of tournaments being offered in and around the Phoenix area. There is another tournament being held on the same days, but after looking at the players registered at that tournament, it would appear quite a few are from out of state, so that would most likely have no effect on the WR tournament.
 - D. 2022 Board meeting calendar & Annual To-Do (attachments), The January To Do, (iterated in the Jan 5 agenda), was handled by Kelly and all the tasks for the month are completed. Thank you, Kelly!
3. **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: Members Greg Marugg and Julie Pon presented the club with a donation of \$100.00! Thank you, Greg and Julie!
4. **Discussion Items**
- a. Board & Club goals for 2022, the discussion regarding goals could go on forever. Each board member has been asked to take some time to think about specific goals for the club and we will begin an online discussion and flesh out manageable goals that we would like to work toward.
 - b. Clarification of Guest/Visitor Troon policy. The visitor policy is always in the Round Up, and if clarification is needed anyone can look there. But, basically, any family member of a home owner does not need to check in at the spa and will NOT be wearing a wrist band. Outside visitors that are not family members, should check in at the spa and pay a five-dollar fee to receive a wrist band. The wrist band is supposed to be dated.
 - c. Data collection requested by Corby – what does he need? Timeframe for data collection? Corby is looking for comprehensive data that shows court usage, times the courts are used, how many tennis players are on the courts at the same time. All things that affect pickleball play. Timeframe is not specific, so we will continue to gather data until we find out.
5. **Action Items**
- a. Carryover action items from 2021? We could find no carry over action items from 2021!
 - b. Change or Update banking information, Nancy would like to change over to Chase. No decision was made, will follow up as to change or no change.
 - c. Update WRPBC website (contact info, 2022 board mtg. calendar, etc.) Kelly handled this task and it is complete.
 - d. Complete and file all required documentation with AZ Corp. Commission (see To-Do list) Kelly has completed this task also.
6. **General Membership/Public Comment:** This time is reserved for any person to address the Board with requests for *future* agenda discussion or action items NONE
7. **Other Business**
- a. Agenda items for next Board meeting, 1, Send a follow up email to remind members regarding the new software, how to access, etc. 2. Kelly, get Bob and Carries' schedule so we can be sure and reserve courts for them for classes, clinics, etc. 3. Nancy will follow up with Shonda regarding one members dues that was rejected and any other outstanding questions she has regarding the new software. 4. Kathleen, send Simon the numbers for the Pickledolls / Dudes to show court usage in the afternoon.

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8. **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
9. **Adjournment, on a motion made by NM, and 2nd by SS, the Board unanimously voted to adjourn this meeting at 3:40 pm.**