

WRPBC Board Meeting Minutes
Wednesday, March 2, 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 March 2, 2022 regular Board meeting were approved via email vote on March 8, 2022. Motion made by KF, 2nd by SS, the majority board members present at the meeting voted to approve the minutes as written:

Adjustments to the Agenda – **Action items for the Round Table discussion March 7th @ 11:30 Stadium Court.**

1. Reports –

- A. Treasurer / Membership – Nancy Miller, Nancy presented the Statement of Activity by the Month, and our Statement of Financial Position, and the 2022 proposed vs actual budget. Nancy has separated the Tournament monies from the Club monies for better bookkeeping. There are no anomalies that have impacted our budget in a negative way. We are in good shape at this time.
- B. Vice President’s report – Simon Schiff,
 - I. Implementation / Status of current project. Simon has been capturing the numbers and putting them in a graph format to further our position regarding more courts. Corby has asked us to continue to capture the numbers through March. Nothing new to report, our numbers are consistent and we will continue to monitor court attendance through March, with the intention of making a clear case for more pickleball courts.
- C. Director at Large – Greg Marugg
 - 1. Structured Play – Structured play has been going smoothly, and livepickleball.com, is enhancing our ability to invite our club members out to participate in various types of play.
 - 2. Social Media – Julie Pon has been doing a great job at updating our FB page with pictures and updates on our activities here, and off property at tournaments in other cities. Good job Julie!
 - 3. Social Activities – Glow Pickleball: Greg has been in contact with the lady who runs it. She will come out and tape off the courts for us and provide the black lights etc. Cost is \$10.00 per person with a percentage of that fee going to a pickleball charity. It was discussed to combine the party after the WRPBC Tournament with the Glow Pickleball. The club will provide the food and snacks. Greg will be in contact regarding open dates to hold this function.
Greg and Nancy are working on the Academy for beginners, advanced beginners. They will need volunteers. It was determined that to participate in the Academy you will need to be a club member, due to the difficulty in managing a group that are some members and some non-members. The club software makes managing any and all groups less cumbersome.
- D. 2022 Tournament – Glenn Saucier, with the Tournament being one month away, the logistics of holding the Tournament are on track. Progress is being made with all of the various tasks that are being managed by the appointed committees. Troon has agreed to provide food at cost. We will provide lunch for all volunteers and referees. There will be a beverage cart and food station outside for Tournament players and visitors. Hydration stations will be provided. Jigsaw will provide electrolytes. 600 pickleballs have been purchased, which will be more than enough, the extras will come back to us for club use! There will be easy ups for the refs and for Sue who will be managing the tournament. There are some Selkirk paddles and gift certificates for raffle. The signage for sponsors is effectively in place. 120 medals have been purchased, with a generic motif that will enable any left over to be used during club activities. To date there are 151 registered players. With the budget management we should have a good profit.

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

2. **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: **NONE**

3. **Discussion Items**
 - a. Guidelines for group play (i.e., number of confirmed players vs. number of reserved courts, time availability etc.): **We were able to outline some minimum standards for group play that is possible using the livepickleball software. In order to keep it equitable groups cannot reserve all the courts, need to only reserve once a week, and after six months will have to reapply. The seasons will be a six-month time span. All of these decisions are fluid and can change as we become more familiar with the process and discover whatever problems need to be resolved.**
 - b. Outcome of group meeting regarding the Round Table discussion (overview to include Julie's proposed scheduled play): **The agenda for the Round Table came down to 3 topics that will be discussed with those in attendance. That agenda was sent to the club prior to the meeting.**
 - c. March To Do – I. GoDaddy (website HOSTING) payment due March 10th (\$195). **Nancy has that on auto pay. (done)**
 - II. Arizona Corporation commission annual filing due by 3/18/22. **Done by Kelly in January 2022.**

4. **Action Items**
 - a. **Greg to contact person regarding Glow pickleball and possible dates for event.**
 - b. **Nancy and or Greg will send out email asking for volunteers to assist with the Academy.**

5. **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**

6. **Other Business**
 - a. Agenda items for next Board meeting **NONE**

7. **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

8. **Adjournment,** on a motion made by SS, and 2nd by GM, the Board unanimously voted to adjourn this meeting at 4:13 pm.