

WRPBC Board Meeting Minutes
Wednesday October 6, 2021
2:00 PM Ranch House

Call to order – Glenn Saucier, President

a. Roll Call: Kathleen Gallegos, Secretary, Present Glenn Saucier, Kelly Falkenberg, Nancy Miller, Mark Saeli, Kathleen Gallegos, Rebecca Dols & club member Helen Saucier: Absent Paula Janoski, Lesli Link,

Approval of Minutes – The minutes of the October 6, 2021 regular Board meeting were approved via email vote on 11-11-21. Motion made by KF, seconded by KG, the majority board members present at the meeting voted to approve the minutes as written; Abstain: PJ, LL.

1. **Adjustments to the Agenda** / Bob Patten and Carrie Lane (Bob and Carrie were not present, will postpone their agenda to the next regularly scheduled meeting on Nov. 3, 2021)
 - a. Training Court
 - b. Beginners Series
 - c. Drill Groups
2. **Reports**
 - a. Treasurer – Nancy Miller, Nancy presented a current Proposed vs Actual Budget Analysis, a Statement of Activity by month, and a Statement of Financial Position. The budget is mostly on track with a few items that will need adjusting next year. In particular the budget for Pickleballs. Cost of quick books and officer liability insurance has gone up, but not significantly.
 - b. Structured Play – Lesli Link, although not present, Lesli is working with Mike McMahon to announce the structured play events and be there to oversee these events. We have Round Robins and individual shootouts scheduled in the upcoming months. All members should have received an email detailing the events.
 - c. Membership – Mark Saeli, we acquired 2 new members bringing out total membership to 212.
 - d. Communications – Rebecca Dols, nothing to report.
 - e. Social Activities – Paula Janoski, absent with nothing to report.
 - f. Review of Board To-Do / Task Calendar, I. The General Membership meeting has been set for December 15th at the Event Center from 11am, to end of meeting. We have the Event Center from 11 to 2pm, but should not need 3 hours. It was determined due to finances that providing lunch would not be possible. II. Nancy Miller is working on proposed budget for 2022.
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 listed action items. Helen Saucier presented her concerns with the current morning member play and the effectiveness or lack of effectiveness of our current system. Admittedly with our limited courts, it is difficult for all members to enjoy every minute they are actually at the courts. It was determined that we need to utilize courts 7 & 8 (on the tennis courts w/ the portable nets) as much as possible. To that end we will designate them as “Challenge Courts”. The exact verbiage and description of just what that means will be sent out to the members in an email blast composed by Glenn Saucier.
4. **Discussion Items**
 - a. 2022 Tournament, The Facilities Team have secured the Portable restroom (3). They are ordered and a 50% deposit had been made. These are the nice ones that are housed in large trailers. Corby has agreed to let us take the entire street by the pickleball courts and divert traffic. Glenn will begin regular meetings with the heads of the various committees to make certain we are on track. Registration for this tournament will be open December 1st.

WRPBC Board Meeting Minutes
Wednesday October 6, 2021
2:00 PM Ranch House

- b. October To Do. **I.** Set an Annual General Membership and Election meeting to be held in December. Begin announcing meeting date to membership. **II.** Draft proposed budget for next fiscal year (January 1- December 31) to be submitted to General Membership at the Annual meeting for consideration of approval. See 2 f.
- c. Fall event, **due to time and financial constraints this event has been dropped.**
- d. December Election / Membership meeting See 2 f.
- e. Look at software options once more. **The Board is going to set a meeting for a software demo before the next meeting if possible. Looking at November 14th.**
- f. Discuss current Model of Play & send out an email blast reminding everyone the snow birds are returning therefore increasing traffic on the courts. Include a bullet point synopsis of accepted model of play, in order to facilitate a smooth transition and allow all members to play. See 3, **General Membership / Public Comment**

5. Action Items

- a. **Glenn will author and send out information on the utilization of courts 7 & 8 as Challenge Courts.**
- b. **Glenn will inform Paula of our decision to drop the food from the Annual General Membership meeting on Dec. 15th.**
- c. **Mark is going to add two removable paddle racks down on the tennis courts for courts 7 & 8.**
- d. **Kelly is going to invite Corby to the Annual meeting.**
- e. **Nancy will work on budget to be presented at the Annual meeting.**

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.

7. Other Business

- a. Agenda items for next Board meeting, **1. Bob and Carrie's three items, a, training court, b beginner series, c drill groups. 2. 2022 Tournament, 3. November To Do.**
- b. The next regularly scheduled Board meeting is to be held Wednesday November 3, 2021 @ The Ranch House.

8. **The Board may recess to Closed Session to discuss and/or act upon any current or previously identified agenda items**

9. Report out of Closed Session

10. **Adjournment:** on a motion made by KF, 2nd by NM, the board unanimously voted to adjourn this meeting at 3:49 pm.