

WRPBC Board Meeting Minutes
Wednesday November 3, 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, Lesli Link, Paula Janoski, Kathleen Gallegos, also attending Bob Patten and Carrie Lane, Absent Rebeca Dols

Approval of Minutes – The minutes of the November 3, 2021 regular Board meeting were approved via email vote on November 8, 2021. Motion made by KF, seconded by KG, the majority board members present at the meeting voted to approve the minutes as written; Abstain: RD, LL, MS

1. **Adjustments to the Agenda**, 4g. Glow Pickleball, 4h. Budget for 2022

2. **Reports**

- a. Treasurer – Nancy Miller, Nancy presented 3 handouts, The Statement of Activity by the Month, The Proposed vs Actual Budget Analysis, and The Statement of Financial Position. The Club is on target regarding the budget and we've been able to stay on budget for this entire year!
- b. Structured Play – Lesli Link, Mike McMahon has stepped in to manage structured play during Lesli's recovery from her recent appendicitis attack. The round robins and shootouts are well attended. Club members are enjoying this type of play that allows each of us to play with people we may not get the chance to engage with on a regular basis. Lesli is considering starting structured play earlier, maybe 10 or 11 am. Also, she is looking at incorporating drills before our upcoming tournament at WR.
- c. Membership – Mark Saeli, membership is at 225 to date. We do have need to replace the ball grabbers, and we will need a new roller for when the courts are wet.
- d. Communications – Rebecca Dols, although Rebecca was not in attendance we do have a need to communicate to the club regarding the upcoming Board election, and general activities.
- e. Social Activities – Paula Janoski, Paula reiterated the fact that we have the Event Hall booked for the General Member meeting / Election on December 15th between the hours of 11-2.
- f. Review of Board To-Do / Distribute electronic election ballots to General membership (via Survey Monkey or currently used software) identifying the deadline date for submissions. Although Dale was not present it was determined that Kelly will work with Dale to send out the ballots via email and the proposed budget for 2022 for approval from the WRPBC members.

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.

4. **Discussion Items**

- a. Bob Patten and Carrie Lane: 3 items 1. Training court. 2. Beginner series. 3. Drill groups, 1. Carrie and Bob requested courts for training. It was determined that Tuesday and Thursdays would be days that they could utilize the courts as the Tennis Club does not have play scheduled for those two days. 2. They also expressed a concern regarding follow up for the beginners and how the Club might accommodate the recent graduates from the Beginner Clinic. We have been discussing this issue and have some ideas that we will need to follow up on and implement. 3. The subject of Drill groups dovetailed into the training court issue, and when Bob and Carrie would be able to rely on these courts as they need to plan ahead. See 4a,1.
- b. 2022 Tournament. Things are on track for the upcoming tournament. Becky and her group are very close to their target regarding sponsorship. Facilities is working on a sound system. Glenn has meetings set up with the various committees to see they are on track. There is talk with Head,

WRPBC Board Meeting Minutes
Wednesday November 3, 2021
2:00 PM Ranch House

and Armour regarding providing gifts during the tournament. Glenn has also spoken with the person in charge of the software that will run the tournament in order to give her what she needs to run smooth and timely matches.

- c. \$250 Charitable gift, It was determined that we will be gifting the \$250 to a pickleball oriented entity. To that end Nancy is going to check with the local High School to see if they have a program in place there. If they do not, she will research and determine which charity that promotes Pickleball our donation will go to.
- d. Club software, The 5 dollar increase in dues was approved by the WRPBC Members. Therefore, a motion was made by KF to confirm with Shonda that we will begin utilizing her software subscription service. The motion was seconded by KG, all present voted aye, thus carrying the motion.
- e. Current status of election / candidates. Currently we have several positions filled with a need to fill the VP position. We discussed a few possibilities and will be talking to a few people and maybe juggling a few positions to get all the seats on the Board filled.
- f. The board will review, discuss, and consider approval of the Wickenburg Ranch Pickleball Club Standing Rules & Operation Procedures document – Revision 006. After it was determined that the board had read and agreed to the wording regarding this revision, a motion was made by KF, to accept and approve, NM seconded this motion, the remaining Board members voted aye, therefore the motion was carried.
- g. Glow Pickleball. Kelly and Dean found a great source to handle a Glow Pickleball event for our club at a very reasonable price. Glenn will contact this person and report back at the next board meeting.
- h. Budget. Nancy presented the proposed budget for 2022. With one very slight change the budget will be presented to the club for approval at the December 15th General Member Meeting.

5. Action Items

- a. Nancy will determine where our \$250.00 Charitable gift will be distributed.
- b. Glenn will work with Shonda on getting the Board set up with the new software and admin privileges.
- c. Glenn will contact the Glow Pickleball provider and report back at the next board meeting.
- d. Kelly will meet with Dale regarding the Election Ballots and Budget approval email to be sent to the Club members.
- e. Kelly is going to meet with the person we determined might be willing to fill the VP position.

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
- b. The next regularly scheduled Board meeting is to be held Wednesday December 1, 2021 at the Ranch House @ 2pm.

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 NM, 2nd by LL, the Board unanimously voted to adjourn this meeting at 3:31.**