

WRPBC Board Meeting Minutes
Tuesday, November 10, 2020
2:00 PM The Ranch House

Call to order – Dale Marin, President **2:07 PM**

a. Roll Call: Kelly Falkenberg, Secretary **In attendance: Dale Marin, Glenn Saucier, Kelly Falkenberg, Nancy Miller, Ron Ewing, John Jaques, Tim Hanna, Bruce Stromberg. Guest: Bonnie Koch**

Approval of Minutes – The minutes of the October 13, 2020 regular Board meeting were approved via email vote on October 19, 2020. Motion made by KF seconded by NM, the following board members voted to approve the minutes as written; GS, BS, JJ (abstain due to absence: DM & RE).

1. **Adjustments to the Agenda** **move item #3 (public comment) up to item #2, move item #2 down to item #3**
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 listed action items. **Club member Bonnie Koch provided information to the Board regarding the use of “paid” tournament directors. She advised the Board to be cautious in the selection of an outside person/organization to fulfill this role and suggested seeking input from the pickleball community as to the success of any individual or group prior to using them. She also provided information regarding fees associated with paying an outside director: \$5,000 and up dependent upon services requested. Typically, a cost of \$10 per player would be required to cover the director fee. Immediate Past President Ron Ewing provided input regarding the use of paid directors, stating that the club would “give up control” of the tournament and that it would change the ‘tone’ of the WRPBC tournament. He also commented on the significant costs associated with hiring a tournament director.**
3. **Information Items/Reports**
 - a. General Membership meeting held 10/22/2020
 - i. 58 members attended
 - ii. Meeting minutes available on WRPBC website (wrpbc.com/**club info**)
 - b. Treasurer’s Report – Bruce Stromberg (**see handouts regarding the following provided by BS**)
 - i. Monthly Financial Report (WRPBC D&O Ins. Premium due before 12/5/20) **No premium notice has been received to date. DM will follow up with the agent.**
 - ii. Review of & Approval to submit 2019 IRS 990-PF **RE & GS will help with review and the 990-PF will be submitted to the Board prior to the President signing off.**
 - iii. 2021 Budget Report & Recommendation **RE informed the Board that the WRPBC has operated at a loss since its inception.**
 - c. Structured Play – John Jaques **the Board discussed how the revised Model for Play has been received and reported that due to consistent availability of courts, the ‘dual rack’ system has not been used on a daily basis. This model will continue to be monitored. JJ suggested that the current structured play format is missing a component targeting new player integration, and he believes this component should be incorporated into the Director of Membership position. Alternatively, new member integration could be developed into a program run by WRPBC ‘ambassadors’ once identified and organized by a Board member.**
 - i. January skills clinic update – Nancy Miller **NM reported that 16 members have signed up for the intermediate/advanced skills clinics, and 10 members have signed up for the beginner/advanced beginner skills clinics. 5 intermediate/advanced trainers have been identified and 5 beginner/advanced beginner trainers have been identified for the skills clinic program. The ‘trainers’ training will take place on Tuesdays, and the clinics will take place on Thursdays. The Board discussed the possible need for and ‘alternates’ list for each skill level.**

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- d. Elections Committee – Ron Ewing (chairperson)
 - i. Election committee member volunteers **RE reported that there are 6 committee volunteers: Lorraine Van Eaton, Mike Hanna, Mike McMahon, Sharon Smith, Dennis Smith, and Ron Ewing (chair)**
 - ii. Candidates **RE reported that candidates have been identified for all positions except for Director of Social Activities. Board members provided suggestions for members to be asked regarding their willingness to become a candidate.**
 - e. Social events – Nancy Miller
 - i. Club BBQ recap **This event was well received by membership, and 90 members attended. Total expenditures for this event = \$270.**
4. **Discussion Items**
- a. Storage space options for WRPBC equipment **DM reported that the new U-Haul facility does not provide discounted rates at this time and would charge \$130 per month for a storage unit. DM will revisit available local options including Double J (estimated to be \$47 per month for a 5'x5' unit (\$564 per year).**
 - b. 501(c)(3) discussion **Bonnie Koch and Ron Ewing provided the Board with their opinions regarding the operation and benefits of being a 501(c)(3).**
 - c. Annual General Membership Meeting voting, venue, and format discussion **Both electronic (Survey Monkey) and paper ballots will be used for voting. Due to continuing Covid-19 social distancing mandates gathering indoors is limited to a maximum of 50 individuals, therefore, the Board agreed that in order to have a single Annual Membership/Elections meeting, it will be held outside.**
5. **Action Items**
- a. Approval of WRPBC Standing Rules & Operating Procedures Addendum #001 – Revised Model for Play **On a motion made by NM, and seconded by GS, the Board members present (JJ, KF, DM) unanimously voted to adopt this addendum as written.**
 - b. Approval of WRPBC Standing Rules & Operating Procedures revision to Page 1, Article II. Membership Dues, Section C **On a motion made by KF, and seconded by NM, the Board members present (GS, DM, JJ) unanimously voted to adopt option #1 of this revision as written.**
 - c. Set date for the WRPBC Annual General Membership meeting/elections **On a motion made by GS, and seconded by NM, the Board members present (DM, JJ, and KF) unanimously voted to hold the 2020 Annual General Membership meeting/Elections on Tuesday, December 8th at 1:30 PM in the Stadium Court area. Should inclement weather interfere with this date, the meeting will alternatively be held on Thursday, December 10th at 1:30 PM in the Stadium Court area. DM & KF will draft an agenda for the AGM and submit to the rest of the Board for approval.**
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. The next regularly scheduled Board of Directors meeting will be on Tuesday, December 1, 2020 2:00 PM, Ranch House
 - b. Agenda items for next Board meeting **Board members will submit requested agenda items to KF by Monday, November 23rd for inclusion on the 12/1 Board meeting agenda.**
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 NONE**
10. **Adjournment On a motion made by GS, and seconded by JJ, the Board members present unanimously voted to adjourn this meeting at 4:31 PM**