

**WRPBC Board Meeting Minutes**  
**Wednesday December 1, 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, Kathleen Gallegos, Guests Julie Pon, and Greg Marugg, Absent Paula Janoski, Rebecca Dols

**Approval of Minutes** – The minutes of the December 1, 2021 regular Board meeting were approved via email vote on December 7, 2021. Motion made by KF, seconded by KG, the majority board members present at the meeting voted to approve the minutes as written; Abstain: PJ, RD, MS

**1. Adjustments to the Agenda**

**2. Reports**

- a. Treasurer – Nancy Miller, Nancy presented 3 handouts reflecting the status of the club's financial position to date. 1. Statement of Activity by the Month 2. WRPBC 2021 Proposed vs Actual Budget Analysis 3. Statement of Financial Position. We are on budget for the year. Nancy also updated the Board members regarding where we might best give our charitable donation. The local High School is not promoting Pickleball so it was decided that we would donate to the Sid Williams Junior Pickleball Fund. This program targets young people that might not be able to advance in the sport without outside financial assistance.
- b. Structured Play – Lesli Link, Lesli advised going forward that we may want to think about starting the Round Robins and other structured play earlier in the day, in order to keep the attendance of member morning play up. Lesli also mentioned that with the new software we might consider doing by invitation only type events as we get more crowded. Not to isolate anyone but to enhance the experience for all involved. Details of this concept to come as we learn the new software and how to give our members the best pickleball experience that we are able to.
- c. Membership – Mark Saeli reported we have added 12 new members, bringing out total membership to 233.
- d. Communications – Rebecca Dols, absent, nothing to report
- e. Social Activities – Paula Janoski, Absent, nothing new to report. We have our General Membership meeting that is set for December 15, in the Event Hall from 11am to 2pm.
- f. Review of Board To-Do / I. Hold Annual General Membership meeting (including non-electronic elections) and announce election results (include previously received electronic votes AND any non-electronically submitted votes taken at this meeting). Include proposed annual budget for consideration of approval by General Membership. II. Begin Board discussions regarding new year Structured Play plans and calendar. Annual meeting is set up, see 2e. currently we have 93 evotes cast, there will be voting by paper ballot at the General Membership Meeting on December 15<sup>th</sup>. Voting will be for the 2022 Board Members, and the 2022 Budget. The budget is published at the WRPBC Website.

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. 2022 Tournament, The registration date for WRPBC members was Nov 30, and there were 57 signed up at the time of our meeting, not even one day into registration. We have captured monies from several sponsors and are looking to receive the rest in short time. Sponsor and Vendor

**WRPBC Board Meeting Minutes**  
**Wednesday December 1, 2021**  
**2:00 PM Ranch House**

participation is very positive. Cost vs expenses is right on course and the funds for the tournament look very healthy. There is another tournament being held at the same time and the refs are being asked to give that one priority, so we may not have refs for all matches, but will have them for medal matches. The number of refs we can secure remains to be seen.

- b. Cut over date / timing of the new club software. In order to usher in the new software we need to get our account set up with Shonda to allow us to accept membership dues. Nancy will contact Shonda to get us ready to go. The Board will be meeting to view and become familiar with this software on December 13<sup>th</sup> at 2pm, at the Ranch house. Anticipated Board members for 2022 will be in attendance.
- c. Glow pickleball as a fundraiser for the WR member led cancer donation. We have been in contact with the person who runs the glow pickleball events. She charges 5 dollars per person, and we talked about asking members to pay 10 dollars with the proceeds going to the Cancer Fund that was recently highlighted in our WR newsletter. We talked about the month of January. Glenn will hand off the details to the next person in line to oversee, Social Events.
- d. Competitive / recreational round robins. See 2b.

**5. Action Items**

- a. Nancy will contact Shonda to get us up and running with the new software.
- b. Kelly / Kathleen will invite the incoming Board members to the Dec 13<sup>th</sup> meeting to become familiar with the new software.
- c. Glenn is going to contact the person that approached him to do a fundraiser for the Cancer fund, and inform them of our discussion regarding Glow Pickleball. Glenn will hand off the task of holding the Glow Pickleball event to the incoming Social Event person for 2022.

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, Jan To Do. I. Update bank information – Signing authorizations for new Officers (2 required). II. Identify and update WRPBC mailing address & Board contact information – website (footer, Board Member page). III. At the first Board Meeting held – create annual Board meeting calendar (dates, time & locations), update this information on the WRPBC website. IV. Treasurer to provide incoming Treasurer with payment due dates of ongoing expenditures (see schedule)
- b. The next regularly scheduled Board meeting is to be held Wednesday January 5, 2022 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 KF, and 2<sup>nd</sup> by LL, the Board unanimously voted to adjourn this meeting at 3:40**