

WRPBC Board Meeting Minutes
Tuesday April 6, 2021
2:00 PM The Ranch House

Call to order – Glenn Saucier, President 2:00 pm

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

Approval of Minutes – On a motion made by KF, seconded by, KG all Board members present voted to approve the minutes of the April 6, 2021 Board meeting as written. (via email vote on 4-12-21)

1. **Adjustments to the Agenda** – a. On 4/2/21 the WRPBC club application / waiver updated document was approved via email on a motion by KF, seconded by KG, with all board members voting aye. / b. Glenn Saucier added the 2022 tournament for discussion.

2. **Presentation from Bob Patten and Carrie Lane**

Bob and Carrie presented the Club with a check for \$300.00! This was 25% of the proceeds from the skills and drills recently held at Wickenburg Ranch. Bob and Carrie both feel they have a lot of support from the club, and are appreciative of the collaborative environment that has been formed, and look forward to many more club improvement activities in the future.

3. **Reports**

- a. Treasurer – Nancy Miller presented a statement of Activity for the month of March reflecting the quarterly breakdown for Jan, Feb, and March 2021.
Nancy also presented the WRPBC 2021 Proposed vs Actual Budget Analysis
- b. Structured Play – Lesli Link reported the current standing for the men's / women's shootouts. Court usage etc. There will be future round robins for beginner / advanced beginner, to better serve this group of players. It was discussed about moving structured play to later at night due to the heat, and limiting or ceasing structured play in the hot summer months.
- c. Membership – Mark Saeli, Member numbers are 225 according in Google contact list, 215 in Mail Chimp. This discrepancy may be reconciled when the non-paid members are purged in April. There is a need to purchase a refill for the rollers at the courts. Mark purchase 3 new ball grabbers and repaired the others. Name tags need to be ordered.
- d. Communications – Rebecca Dols, absent nothing to present.
- e. Social Activities – Paula Janoski, It was determined that Paula would need help setting up at 11am. We were able to use Dale Marin's BBQ, using Jim Seamans truck and Mike Darragh to help transport. All food items were to be purchased on Saturday at Costco by Paula.
- f. Review of Board To-Do / Task Calendar – Discussion and preparation of annual 990-PF

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. **None**

4. **Discussion Items**

- a. Discuss all suggestions retrieved from the "suggestion box" at the courts
We had two suggestions from members of the Pickleball club, that we discussed for some time, along with our own ideas. It was determined that with the limited amount of courts we have, we cannot make every adjustment for every situation and we need to determine what might be the best possible solution for the overall satisfaction of our club members. To that end we decided on a Town Hall / Gathering in the near future where we will review the different ideas that have been presented, and ask for input from all club members present.

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- b. April 11th picnic / BBQ, *see item 3.e*
- c. 2022 Tournament: Glenn revealed that Carrie Lane has agreed to co-chair the Tournament with Glenn Saucier! We have some items donated for the Tournament that was scheduled in 2021, that was subsequently cancelled. The donors did not want these items back, so it was determined that we will award them in some form, raffle or otherwise to our club members.
- d. Review 990: Nancy Miller was able to fill out and complete the 990 to be filed with the IRS, with confidence that all of our current line items are in keeping with federal law.

5. Action Items

- a. Kathleen, draft a response to the two members that had made suggestions regarding play on the courts
- b. Kelly, update us for the State of Arizona ACC

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. Agenda items for next Board meeting:
Discuss the Town Hall / Gathering to be held at the Watering Hole, June 7th (tentatively
- b. The next regularly scheduled Board meeting is to be held Wednesday, May 5, 2021

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 KF, seconded by NM, the Board unanimously voted to adjourn this meeting @ 3:49pm