

WRPBC Board Meeting Minutes
Wednesday May 5, 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, Kathleen Gallegos, Mark Saeli, Rebecca Dols, Absent, Lesli Link, Nancy Miller, Paula Janoski

Approval of Minutes – On a motion made by KG, seconded by KF, the board approved the minutes of the March 5, 2021 Board meeting as written. (via email vote on 5-12-2021)

1. **Adjustments to the Agenda** –
 - a. Kelly Falkenberg updated everyone regarding ongoing communications w/ Corby Foster, who requested data to support building more pickleball courts. He is very receptive and is passing this information on to Van Tuyl
 - b. Mark presented another suggestion that had been retrieved from the “suggestion box”. He is responding to the individual with our response.
 - c. Carrie Lane was present and made a request of the board to allow her to take the shade structure (WR easy up) to the Las Vegas Nationals. All agreed that Carrie could use our structure.

2. Reports

- a. Treasurer – Although not present Nancy submitted a document via email outlining the budget to date. All looks good and we are fiscally healthy at this point.
- b. Structured Play – Lesli Link was not present but had communicated via email her ideas for structured play during the hotter months. She will be holding various Round Robins, later in the evening to provide our members with some structured play and fun competition.
- c. Membership – Mark Saeli, Member numbers are 198 paid to date. That is in keeping with our projected numbers, and we expect to have more members consistently as more people move in. Name tags are in, and Mark has left them in one of the bins at the courts. There is a need to order a replacement roller for the courts in anticipation of the upcoming monsoon season.
- d. Communications – Rebecca Dols, nothing to present.
- e. Social Activities – Paula Janoski, absent, nothing to report.
- f. Review of Board To-Do / Task Calendar – Discussion and preparation of annual 990-PF. This has been completed and accepted, all tasks are completed for this item.

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. None

3. Discussion Items

- a. Tournament Budget, Projected Volunteer Groups, Foreseeable needs to create a premiere tournament: Glenn Saucier and Carrie Lane presented a detailed line item budget for the upcoming 2022 WR Tournament. All “costs” were calculated on the high side with the probability of the true costs being lower. The projected “gains” were calculated on the low side, with the actual projected gains, more than likely coming in higher than estimated. Also presented was a listing of the various volunteer groups to have the tournament run smoothly. The goal is to find individuals to lead each group with the hope of enlisting as many people as possible to share the load of work, making for a lighter work load on all. Any volunteers will still be able to play in the tournament. A bullet point list of items to provide participants and spectators with a Premiere Tournament experience included everything that could possible enhance the experience from type of pickleball used, to Pro player matches / exhibitions games. All of the above items will be discussed at the Town Hall Meeting / Gathering. See item c.

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- b. Expense reporting policy /expense reimbursement: Glenn presented two hand outs, a) a revised Expense reimbursement policy, with the updated expense reimbursement form, with the intention that the board will read through and vote on accepting, or not via email.
- c. Town Hall meeting / gathering tentatively scheduled for June 7th @ the Watering Hole: The date was set for June 7th at the Watering Hole @ 5pm. This will satisfy 1 of the 2 member meetings required in the by laws. The agenda for this meeting is to address all suggestions that have been gathered from our “suggestion box” at the courts, and welcome any other suggestions to enhance member play. Glenn will also be presenting the budget for the 2022 Tournament, along with actively seeking out volunteers needed for the tournament, and stating the general aim for the tournament. There will be a time to entertain questions from members at the end.

4. Action Items

- a. Rebecca Dols has been tasked with sending out an email to all WRPBC members regarding the Watering Hole meeting.

5. **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**

6. Other Business

Agenda items for next Board meeting:

- a. Discuss the upcoming Town Hall / Gathering to be held at the Watering Hole, June 7th @ 5pm
- b. 2022 Tournament
- c. Next year's board
- d. The next regularly scheduled Board meeting is to be held Wednesday, June 2, 2021

7. **The Board may recess to Closed Session to discuss and/or act upon any current or previously identified agenda items**
8. **Report out of Closed Session none**
9. **Adjournment:** on a motion made by KF, seconded by KG, the Board unanimously voted to adjourn this meeting @ 3:07pm