

WRPBC Board Meeting Minutes
Wednesday June 2, 2021
2:00 PM The Ranch House

Call to order – Glenn Saucier, President

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

Approval of Minutes – The minutes of the June 2, 2021 regular Board meeting were approved via email vote on June 7th 2021. Motion made by LL, seconded by KG, the majority board members present at the meeting voted to approve the minutes as written; Abstain: PJ, RD, NM

1. **Adjustments to the Agenda** – morning member play add to discussion items as (e), Approval of expense reimbursement policy and form
2. **Reports**
 - a. Treasurer – Nancy Miller, absent nothing to report
 - b. Structured Play – Lesli Link, update on the new round robins just started, good initial turn out
 - c. Membership – Mark Saeli, we are holding at 198 members to date, Mark was able to research and find that the battery for the blower was under warranty and a new one is on the way!
 - d. Communications – Rebecca Dols absent, nothing to report
 - e. Social Activities – Paula Janoski absent, nothing to report
 - f. Review of Board To-Do / Task Calendar – nothing for June
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.

Carrie Lane wanted to say thank you for the use of the WRPBC shade / easy up, she said it was a welcome relief to herself and many others at the Las Vegas tournament.
4. **Discussion Items**
 - a. Town Hall Meeting / Gathering to be held at the Watering Hole, June 7th @ 5pm: A goal that Glenn articulated as we field ideas and suggestions from members, that we will need to take the time to think through the ideas as to consequences, before implementing during member morning play. The budget needs to be presented and voted on for approval. We are also looking to get volunteers in place for the various tasks and logistics during the tournament. To that end we will post the budget and volunteer needs on the website for members to view before the meeting.
 - b. Ideas / suggestions submitted by members to be reviewed @ the Watering Hole meeting: We had one concern regarding visitors playing at our courts. This will be addressed at the June 7th meeting
 - c. 2022 Tournament: Glenn had a few adjustments to the budget, and did a general overview of where we stand with volunteers at this time.
 - d. Next year's board: Dale Marin (past president) will be the Election Committee Chair, tasked with finding candidates for next year's board.
 - e. Morning member play: it was observed by Glenn that there were some people playing on the courts, and even though others were waiting they did not come off. He has asked us to all be responsible if we notice this type of activity on the courts, and say something to those players.

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5. Action Items

- a. Glenn will provide Lesli with the pdf files containing the 2022 tournament budget, and the list of volunteer positions to be filled. Lesli will post these on the website for the members to view before the upcoming Town Hall meeting June 7th.
- b. Glenn will send out the updated expense reimbursement policy and form for approval via email by the board.
- c. Kelly will contact Dale Marin to begin the process of seeking out next year's board.
- d. Kelly is going to contact Corby, or Molly regarding the written policy for renters, so we are clear on who is considered a visitor.
- e. Mark Saeli is going to see about working on the ball machine, sanding the rollers etc.
- f. Rebecca will need to send out an email to the members as a reminder of the upcoming meeting at the Watering Hole on June 7th, and to let the members know that the budget and volunteer needs will be posted for them to view.

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 July 7, 2021
- c. Report item to be added to next agenda from Dale Marin as the Election Committee Chair

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 GS, seconded by KF, the board unanimously voted to adjourn this meeting @ 3:33pm