

WRPBC Board Meeting Minutes
Wednesday, June 03, 2020
Time : 11:30 am Location : Ranch House

1. Call to Order – Dale Marin – President **11:31 AM**
 - a. Roll call: Kelly Falkenberg Secretary **Present: Dale Marin, Glenn Saucier, Nathan Benton, Nancy Miller, Tim Hanna, Kelly Falkenberg, Bruce Stromberg (absent: Ron Ewing)**
 - b. **Adjustments to the Agenda: On a motion made by GS and seconded by NB, the Board unanimously voted to table items #3, #5-7, and items 8a, 8c & 8e in order to discuss WRPBC Board and Club goals, direction, and cohesiveness.**
2. Discussion and Approval of WRPBC Board Meeting Minutes April 22, 2020 **On a motion made by KF and seconded by GS, these meeting minutes were unanimously approved by the Board via email vote on April 28, 2020**
3. Treasurers Report – Bruce Stromberg **tabled**
4. Adoption of Bylaws & summary of key changes - Kelly Falkenberg, Nancy Miller **A summary of key changes to the adopted bylaws was distributed on May 20, 2020**
 - a. Update - non-resident guests utilizing the Courts & Sports facility need to sign waiver only once but check in each time. Notice posted on message board.
5. WRPBC Tournament – current status / board requirements if any - Glenn Saucier **tabled**
6. Updates to Surveys - posted to Website, added to SOP's **tabled**
 - a. Rating System – Glenn Saucier
 - b. Structured Play – Glenn Saucier, Nathan Benton
 - c. Ball Survey - Glenn Saucier
7. Website – discussion – all **tabled**
8. Club Items
 - a. Previous agenda item: establish policy to add to SOP's re members engaging external instructors to come and teach at WR. **tabled**
 - b. Mail distribution – Mailchimp – Tim Hanna **testing is still being conducted on this new platform, and Board members have been asked to attempt test distributions**
 - c. Summary re tennis / pickleball issues resolved – new court etiquette? **tabled**
 - d. Ball purchase – **TH will purchase additional inventory for ball replenishment**
 - e. Communication to members – structured play, website, court usage and ??? **tabled**
9. Other Business
 - a. **Due to the time commitment and focus required in his company position, Director of Structured Play, Nathan Benton submitted his resignation as a Board member of the WRPBC, effective immediately**
 - b. **The next WRPBC Board Meeting has been scheduled for Tuesday, June 9, 2020 at 10:00 AM at the Ranch House**
10. Adjournment: **On a motion made by DM and seconded by GS, the board unanimously voted to adjourn this meeting at 1:12 PM**