

WRPBC Board Meeting Minutes
Wednesday July 7, 2021
2:00 PM The 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, Paula Janoski Kathleen Gallegos, Absent Rebecca Dols

Approval of Minutes – The minutes of the July 7, 2021 regular Board meeting were approved via email vote on July 13, 2021, Motion made by KG, seconded by GS, the majority board members present at the meeting voted to approve the minutes as written; Abstain: RD, PJ

1. Adjustments to the Agenda

2. Reports

- a. Treasurer – Nancy Miller, Nancy presented a current Statement of Activity along with the proposed vs actual budget analysis. So far, the budget is pretty much on track nothing unusual to report.
- b. Structured Play – Lesli Link, according to Lesli the Round Robins are going well, good turn out with about 12 players. People are expressing that they are enjoying the format. She is projecting to start the shoot outs in the fall, around September / October.
- c. Membership – Mark Saeli, we have gained a few new members. The battery came in for the blower and is installed in the blower at the courts.
- d. Communications – Rebecca Dols, we had one correspondence addressed to Rebecca from a long-term renter expressing concern that he may not be able to play at will. Glenn will respond to his concerns once we put the policy in writing.
- e. Social Activities – Paula Janoski, nothing to report.
- f. Review of Board To-Do / Task Calendar
 1. Identify and assign the Election Committee chairperson for upcoming Board elections.
 2. Ensure Election Committee chair has recruited appropriate number of committee members and has reviewed, understands, and will follow the established elections process (refer to WRPBC Standing Rules & Operating Procedures document section X)
 3. Provide Election Committee chairperson with current Board members' intent to run again or end their service for the upcoming year.
 4. All of the above conditions have been met. Kelly Falkenberg will sit as next years President. Nancy Miller agreed to stay on in the role of Treasurer. Kathleen Gallegos is willing to sit as Secretary for another term, if Dale Marin cannot find someone who is interested in the position. That leaves two roles to be filled, Vice President and Director at Large.

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. Next year's board, number of directors and roles. Kelly presented an updated Board Structure, which will include these roles, President, Vice President, Treasurer, Secretary, and one Director at Large. The Director at Large would be responsible to set up committees for social events, structured play etc. There was a motion made by KF to accept the new Board structure starting 2022, 2nd by GS, the motion was passed with all present voting aye. RD abstains.

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- b. Membership meeting where the election will be held. It was determined that the member meeting to elect next years Board should take place in December, at the Event Center. There was talk of engaging some entertainment, we will need to coordinate with Rob and Paul. Paula Janoski has been tasked with the follow up. Definitive date TBD.
- c. Membership policy for long term renters. It was determined that long term renters should be able to belong to the WRPBC and enjoy all of the benefits membership brings. Glenn will write up an addendum to the SOP's and circulate for approval from the Board.
- d. Possibility of changing banks. Nancy is seeking to move our account from UMB to Chase Bank. Chase has a more liberal policy regarding how many electronic checks they will accept in a day. The also retain your checks and deposits, that enable her to view on line for 2 years. It was decided we will wait until January to change banks, at which time we will switch to Chase.
- e. Club software. As a club we are looking to go to a more efficient and well-rounded software system that will incorporate many of our ongoing tasks and offer options to our members, such as logging on and engaging with other members without revealing individual email addresses. There are three software programs that Glenn is looking at closely and we will continue to pursue until a good fit is found.
- f. Sponsorship of WRPBC website. We've been approached by someone interested in sponsoring our website in return for a little advertising regarding his pickleball shirts. We are not certain as to how this impacts our 501c3 standing, Kelly and Nancy are going to look into the details and report back.
- g. Possible fall event / Glow Pickleball, The club would like to present some sort of fall event. Glow Pickleball was one idea, a Halloween event was another idea. Nothing definitive was determined and will go on the agenda for the August 4th Board meeting.

5. Action Items:

- a. Glenn will write up and addendum to the SOP's regarding long term renters, and circulate to the Board for approval. When written and approved he will address the concerns of the gentleman that wrote to Rebecca regarding our policy at WRPBC.
- b. Kelly and Nancy will look into the ramifications of someone sponsoring our website.
- c. Glenn and Lesli will be looking at, and researching software programs to fit WRPBC needs.
- d. Paula Janoski will follow up with Rob and Paul regarding booking the Event Hall for our Member Election Meeting in December
- e. Paula Janoski is going to bring her ideas for a fall event for the Pickleball Club.

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; 2022 Tournament, Fall Event PJ, Software options
- b. The next regularly scheduled Board meeting is to be held Wednesday August 4, 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**

10. **Adjournment:** on a motion made by KF, 2nd by LL, the board unanimously voted to adjourn this meeting at 4:14