

**WRPBC Board Meeting Minutes**  
**Wednesday August 4, 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, Kathleen Gallegos, Absent Rebecca Dols, Nancy Miller, Paula Janoski

**Approval of Minutes** – The minutes of the August 4, 2021 regular Board meeting were approved via email vote on August 10, 2021, Motion made by LL, seconded by KG, the majority board members present at the meeting voted to approve the minutes as written.

1. **Adjustments to the Agenda** – a. 1 Discussion regarding Heart Apparel sponsoring our website
2. **Reports**
  - a. Treasurer – Nancy Miller, not present, nothing to report
  - b. Structured Play – Lesli Link, RR's are over for now. Lesli is projecting to start the shoot outs in the fall, around September / October. She is thinking of possibly including a "Club Championship", also doing RR's / Shootouts with age brackets, pairs that would stick together throughout the play, maybe a women only, men only format. She is open to input from the club members, if someone has an idea regarding structured play.
  - c. Membership – Mark Saeli, we have 9 new members, bringing us to a total count of 208.
  - 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. Still to be done
  - e. Social Activities – Paula Janoski, not present, nothing to report
  - f. Review of Board To-Do / Task Calendar  
Nothing for the month of August
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. 1. Discussion regarding Heart Apparel sponsoring the WRPBC website. In order to maintain our 501c3 status w/ the IRS, we cannot promote Heart Apparel, but they can sponsor our website. If they wish to donate to our club, that can be done separately without crossing any lines and endangering our current 501c3 standing.  
A motion was made by Kelly Falkenberg, and seconded by Lesli Link, to accept Heart Apparel as a sponsor for the WRPBC, all present voted aye, and the motion was carried.
  - A. Fall event. We discussed doing a fall event that might include glow pickleball.  
A rough estimate of the cost to the club is somewhere around \$900.00. We will bring it up again For final decision on the September agenda.
  - b. 2022 Tournament: Some progress is being made with engaging Pro players to attend. Becky Wheeler and her team are getting the word out and lots of people are showing interest in being a sponsor for the Tournament. Glenn expressed a need to meet with the Facilities team.
  - c. Club Software: We looked at the Live Pickleball Club Management Software. It checks a lot of boxes that would make our club more accessible to the members and streamline the day to day needs of our club. We are interested in implementing the new software before the next board is instated, thus giving our current board members that will be retained a chance to get this up and running with hands on experience.

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**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. **(this is still to be completed)**
- b. Glenn is going to contact Live Pickleball for references and also a demo of the software.
- c. Kelly is going to check the IRS parameters regarding sponsorship of our website.
- d. Paula Janoski will follow up with Rob and Paul regarding booking the Event Hall for our Member Election Meeting in December. **This is ongoing.**
- e. Glenn will contact Trevor and Leray regarding website sponsorship.

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; a. **2022 Tournament**, b. **September To Do**, c. **Fall Event**, d. **December election / member meeting @ event center**, e. **Determine and implement new software for the club.**
- b. The next regularly scheduled Board meeting is to be held Wednesday September 1, 2021 @ Jakes @ 2pm.

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, 2<sup>nd</sup> by LL, the board unanimously voted to adjourn this meeting at 3:08