

WRPBC Board Meeting Minutes
Tuesday, September 22, 2020
10:00 AM The Ranch House

Call to order – Dale Marin, President *10:03 AM*

a. Roll Call: Kelly Falkenberg, Secretary *Present: Dale Marin, Glenn Saucier, Kelly Falkenberg, John Jaques, Tim Hanna, Nancy Miller (absent: Bruce Stromberg, Ron Ewing)*

Approval of Minutes – The minutes of the August 11, 2020 regular Board meeting were approved via email vote on August 12, 2020. Motion made by KF seconded by BS, the following board members voted to approve the minutes as written; GS, DM, NM, JJ, TH (abstain due to absence: RE).

1. **Adjustments to the Agenda** *add: discussion item ‘j’ – Annual Meeting; add: action item ‘e’ – Nonprofit-specific (free) bookkeeping software*
2. **Information Items/Reports**
 - a. On September 1, 2020, the Board approved a motion made by GS, seconded by KF, to resume club structured play activities on September 4, 2020 (couples round robin). Suspension of structured play was a result of the COVID-19 pandemic.
 - b. An informational (blast) email was sent out to club members on September 2, 2020 regarding the Helle Sparre “Dynamic Doubles” special event being hosted by members Carrie Lane and Bonnie Koch November 6th – 8th 2020.
 - c. The updated *Court Etiquette & Model for Play* document has been posted on the WRPBC.com website.
 - d. Treasurer’s Report – Bruce Stromberg (*information was distributed to Board members via email on 9/21*). *Also see action item ‘e’ below*
 - e. Structured Play – John Jaques *Handouts; Oct. 2020 Calendar, Fall Structured Play descriptions, GS volunteered to be alternate Shootout events lead, a Fall Structured Play informational meeting has been set for Friday, October 2nd at 9:00 AM*
 - f. Membership-based Software project – Glenn Saucier
 - g. ‘Helle Sparre’ special event update – Nancy Miller (liaison) *39 WRPBC members have signed up for the 11/6 Demo, additional available seating will be offered to town club members. An additional set of clinics has been added for Monday, 11/9.*
 - h. *Work crews will begin making the safety modifications to court fences beginning October 19th – this work may require limited or potential non-use of courts for a day or two*
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.
4. **Discussion Items**
 - a. Monitoring and support of new *Court Etiquette & Model for Play* by Board members - *after discussion, the Board agreed on revisions to the CE & MfP document to be distributed via email for Board vote.*
 - b. Potential “Social” potluck event – *Oct. 20 (after round robin) BBQ. NM will coordinate.*
 - c. Proposal to Troon: change landscaping around the central pb court area – *JJ & DM will present a proposal to Corby Foster*
 - d. Fee-based skill building/training program developed by Carrie/Bob (continued discussion) *As a test of interest in this program, the Board will commit to organizers for a two-month period with a plan to run this program January 2021 through May 2021 (pending member interest)*
 - e. Pickleball Club group photo day – *DM will ask photography club members to take “action” photos during the November timeframe. A group (club) photo may be taken during the annual meeting or during a planned social event*
 - f. Discussion regarding the use of one versus multiple paddle racks for court rotation – *This item was incorporated with discussion item ‘a’ above*

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- g. Discussion regarding timeline for upcoming Board election process – *This item was incorporated with discussion item ‘j’ below*
- h. 2021 WRPBC (independent of the 2021 Tournament budget) Budget discussion *This item was tabled pending further input from Board Treasurer*
- i. 2021 WRPBC Tournament *This item was tabled pending identification of a Tournament Chairperson, development of a tournament budget, and subsequent polling of club members for level of interest in hosting a 2021 tournament*
- j. 2020 Annual Meeting *The following topics will be included on the Annual Meeting agenda; Board Member responsibility re: action to be taken in the event of violations of the Code of Conduct and/or Court Etiquette & Model for Play (all club members have this responsibility and authority), Fee-based skills/training program with Carrie Lane and Bob Patten*

5. Action Items

- a. Compile election committee list - potential chairperson(s) *On a motion made by NM and seconded by GS, DM will contact Immediate Past President Ron Ewing to consider filling the position of 2020 Election Committee Chairperson*
- b. Adjustment of Board meeting time beginning in October (“High Season”) *On a motion made by GS and seconded by KF, the Board unanimously voted to change meeting time to 2:00 PM*
- c. Schedule date for WRPBC group photo shoot *This item was removed due to results of discussion item ‘e’ above*
- d. Schedule date for 2021 WRPBC Tournament *This item was tabled pending results of discussion item ‘h’ above*
- e. *On a motion made by GS and seconded by JJ, the board unanimously voted to accept NM’s offer to assist the WRPBC in the incorporation and use of a new (free) nonprofit specific software package for bookkeeping purposes*

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. The next regularly scheduled Board of Directors meeting will be on Tuesday, October 13, 2020 *at 2:00 PM*
- b. Agenda items for next Board meeting: *Storage space options for WRPBC equipment, Potential 2021 Tournament director(s)*

8. **The Board may recess to Closed Session to discuss and/or act upon any current or previously identified agenda items**
None

9. **Report out of Closed Session** *NONE*

10. **Adjournment** *On a motion made by GS and seconded by TH, the Board unanimously voted to adjourn this meeting at 2:05PM*