

WRPBC Board Meeting Minutes
Wednesday September 1, 2021
2:00 PM Jakes

Call to order – Glenn Saucier, President

a. Roll Call: Kathleen Gallegos, Secretary, Present Glenn Saucier, Kelly Falkenberg, Nancy Miller, Mark Saeli, Dale Marin (past president), Kathleen Gallegos, Absent, Lesli Link Rebecca Dols,, Paula Janoski

Approval of Minutes – The minutes of the September 1, 2021 regular Board meeting were approved via email vote on Sept 8, 2021, Motion made by KF, seconded by GS, the majority board members present at the meeting voted to approve the minutes as written.

1. **Adjustments to the Agenda** – g. Fund raiser for Noah. h. new homes / possible noise issue. i. pickleballs / type
2. **Reports**
 - a. Treasurer – Nancy Miller, Nancy presented 3 handouts, Activity by Month Jan thru August, Proposed vs actual budget Analysis, & Statement of Financial Position as of August 31, 2021. All of the numbers look good, and there is nothing unusual to report
 - b. Structured Play – Lesli Link, absent, and in anticipation of her absence from the Ranch she has tasked Mike McMahon with getting the ball rolling on the fall structured play. To date we have 8 mens and 8 womens teams signed up for the Team Shootout, beginning Sept 7th.
 - c. Membership – Mark Saeli, we have 4 new members which puts us at 212 currently.
 - d. Communications – Rebecca Dols, absent, nothing to report
 - e. Social Activities – Paula Janoski, not present, Glenn reported that Paula has reserved the Event Center for December 15, 11am to 2pm for the General Club meeting / board election. We cannot bring our own food and will need to see what the kitchen can do to provide a cost-effective lunch for the members attending.
 - f. Review of Board To-Do / Task Calendar See item 4b
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. 2022 Tournament, not much to report, but we do have two sponsors who have paid. Troon and Jones Dentistry.
 - b. September To Do, Ensure and Assist Election committee in announcing upcoming elections to the General Membership (ALL positions are open for candidates, even if sitting Board members choose to submit their names for re-election) and soliciting candidates. As past President Dale Marin is tasked with heading up the election committee. To date the process is going well and there is only one position left to be filled. Simon Schiff has volunteered to fill the Director at Large position. The Vice President position needs to be filled. Dale along with the Election Committee will continue to solicit members to fill the open position, and throw their hat in the ring for any of the other positions as they are all up for election. Dale plans an email blast in September and October to solicit and remind members of the upcoming election.
 - c. Fall Event. Still working on coordinating something for the club.
 - d. December Election / Membership meeting. See item 2e

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- e. Determine and implement new club software. Glenn is working with Live Pickleball to get us access in order to Demo this software. It will do most of the things we need as a club, except the financials.
- f. Review MailChimp and each Board members ability to sign in, and process for obtaining authorization code. There have been issues for board members who have had access previously and suddenly they cannot access MailChimp. There does not seem to be an issue with our processes on the user end. Possibly a web update that included something regarding security has created an issue. There is no availability for multiple admins on the account.
- g. Fundraiser for Noah (addition to the agenda). There was a discussion about adding a page on our website to tell Noah's story, and give specific information on how to help raise funds for this cause. It was determined that Kelly would join forces with Dale and see about posting on Nextdoor.
- h. New Homes / possible noise issue (addition to the agenda) There is some concern that with the new homes going up, there might be complaints about the noise coming from the pickleball courts. This will be an ongoing conversation, as we are left with two options. Be proactive and see what we can do as a club, if anything regarding the noise, or wait to see if it becomes an issue.
- i. Pickleball / type (addition to the agenda) We had the opportunity to play with Selkirk's newly released ball, and discussed buying enough for the entire club to try, along with our current balls.

5. Action Items:

- a. Glenn is going to contact Live Pickleball for a demo of the software.
- b. Glenn is going to get specific parameters regarding policy for short term renters from Corby
- c. Glenn is going to get specific wording on the policy for players coming from town to play here.
- d. Paula Janoski is tasked with bringing together the fall event.
- e. Paula Janoski needs to follow up with the staff regarding the Dec member meeting / election.
- f. Nancy Miller is looking into the APLOS software to see if it fits the club's needs, this would also handle the financials.
- g. Dale Marin, will send out a communication to inform club members of the ongoing Board election progress / process.

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. October To Do, c. Fall Event, d. December election / member meeting @ event center, e. Look at Software options once more
- b. The next regularly scheduled Board meeting is to be held Wednesday October 6, 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 NM, 2nd by GS, the board unanimously voted to adjourn this meeting at 4:24