



**Mac Pickleball Club, Inc.
Board of Directors Meeting Minutes
October 6, 2020 1:30 PM
Lower City Park**

1. Call to Order at 1:45 PM: All Directors present, full quorum.
2. Review and Approval of the August 2020 Board Meeting Minutes, Lori Wallick moved, Ana Correia-Sanchez, seconded, approved by consensus.
3. Reports:
 - 3.1. Randy Ransom delivered the Treasurers Report. The recent pickleball clinic netted \$58.00 for the club. New funds from memberships yielded \$155.00, additional funds of \$50.00, a PayPal transfer of membership dues of \$500.00, a new membership of \$40.00 and \$35.00 from shirt and hat purchases. Randy total on hand funds of \$1889.15. MPBC now has over 100 members! Lori Wallick moved to accept Treasurer report, Ana Correia-Sanchez Seconded, motion carried.
 - 3.2. Carina Kistler, Secretary Report. No new business from Secretary.
4. Old Business
 - 4.1 Lori Wallick reported on the status of the Pickleballs, nets and loaner paddles for new users. Location of nets: 2 at the Community Center and 2 at Lower City Park. Lori Wallick will mark the extra paddles donated to the club. Marty will contact Katie at the Community Center on the purchase of nets. Ana suggested the Community Center purchase the nets. Randy suggested if we play at the Armory, we will need nets.
 - 4.2 Cheryl Nangeroni reported on the membership cards and the various new members. Lori Wallick will touch bases with a number of folks who haven't received their membership card yet. There were very positive responses from members on the cards.
 - 4.3 MPBC Website, we need to determine if electronic signatures are acceptable for online applications. Marty will work with Anne Britt to the determine process.

4.4 4 Enrichment Service Advisory Committee, Marty Purdy provided an update on the last meeting. Discussion on architects, library site and ideas, etc.

5. New Business Mac Park & Recreation will begin Community Center PB court play with various requirements and guidelines. The Community Center will be using a scheduling system similar to the Aquatic Center. Community Center staff will use the online system for scheduling. TBD

5 Open Discussion Items

5.2 Fundraiser Subcommittee Discussion including lower city park improvements (Tabled until next meeting)

5.3 Armory option: Liability insurance quote of \$1,000,000 general liability quote insurance to play at the Armory \$575.00 (annual cost, they will accept quarterly at Armory). Malia with the Armory requires a policy that covers them. They also quoted personal MPBC insurance for Directors \$2,000 for general liability insurance.

5.4 Ana Correia-Sanchez addressed the Board of Directors she has made the decision to leave the MPBC Board of Directors. She will be greatly missed.

5.5 Cheryl Nangeroni, Lori sent a link of portable covers for outdoor courts. They may approve a lease, or a purchase (\$500,000 cost to purchase one). There is a covered shelter at the park near Sherry's we may want to look at.

6 Next Meeting Date: To be determined, early November 2020.

7 Adjournment: Lori Wallick made a motion to adjourn, Ana Correia-Sanchez seconded, meeting adjourned at 3:22 PM.