



October 6, 2021 5pm Mac Pickleball Club Board Meeting, at Home of Marty Purdy

Board members present for quorum: Jennifer Roberts, Austin Toth, Cheryl Nangeroni, Carina Kistler, Lori Wallick, Marty Purdy, and newly elected, Lou Perez-Leon.

(Randy Ransom phoned in; Bud Ellison absent)

Item 3.1 President Report: A motion to add Lou Perez-Leon as a board member by Carina Kistler, and seconded by Lori Wallick, with a unanimous yes vote. The club now has nine (9) board members, which the bylaws allow.

Review of BOD Meeting Minutes; July, August and September 2021 accepted with simple changes. The meeting minutes will be posted to the website for members to read.

Item 3.1 President Report *continued*: Our **Website** host, “Wix” (via a TechSoup discount) is reviewing for approval a non-profit, charity rate. Formerly \$325, 2-year subscription; Now we receive a 70% discount, saving over \$200.

PayPal has approved a non-profit rate: 1.99% + .49 cent per transaction. Their rates increased recently, so this is a savings to us.

Item 3.2 Treasurer’s Report: Balance today, about \$6,000. This is from a 2020 carry over of \$2400 with \$3600 added in 2021. Invoice of \$443 to Anne Britt, for computer services, still outstanding.

Two bids for gates on the courts:

Town + Country, 4 gates: \$931; Pacific Fencing, 5 gates: \$4135, one bid still to come.

The City will need copies and will have to approve before we proceed with installation.

Item 3.2.a New board member, Austin Toth has social media and website skills and offered to take over as Webmaster.

Item 3.3 Secretary Report: Carina Kistler has resigned as secretary after 10-years of service, which was acknowledge with applause. Cheryl Nangeroni was nominated, and approved as “Interim Secretary” with a possible change to Bud Ellison in January if his health permits. She will take minutes, and be put on the OnPoint Checking account signature card. She also was given the club fireproof safe storing important club documents. Marty will check to see if a change is needed on our DOJ and Federal papers of incorporation, or if it can wait until we renew them next year. The club has three officers, which is required by the DOJ. President, Marty Purdy; Vice-President and Treasurer, Randy Ransom; Secretary (interim), Cheryl Nangeroni.

Old Business Item 4.1 Club Roster: Today, 166 members; Marty, Randy, and Cheryl will meet to reconcile a few duplications and inconsistencies. Discussion about TeamReach, our club texting application. It was originally meant for Club Members only. An announcement will go out to all users, that their names will be deleted by early November if they are not a current member, with dues to date. PayPal membership choice for a “Recurring” membership has caused confusion and duplicate payments. We might want to consider deleting this payment option from the website eventually.

Item 4.2, MacPac Update: Funding is up in the air for the new MAC Recreation Facility due to the Fire District Vote. City has paid for 911 calls by fire and police to Care Facilities, which has

strained city funds. The Fire District Vote will offer a choice of banding many local cities together to share these fees.

Item 4.3. Website Update: Club members profiles not being used, and/or set up by new members. Anne Britt has handled previously, but now will be done by Austin Toth, and may be deleted as an option on the 'Welcome to the Club' emails sent by Cheryl to new members. New merchandise page, designed by Cheryl, to replace current one.

Item 4.4 Court Signage: Jennifer Roberts has researched signage options for the courts. She designed new signs to be more easily read, and has pricing for the following options: Discussion suggested 3-categories; Beginner, Intermediate 3.5+, and Advanced 4.0+, and four copies of each sign. Jennifer will re-bid and ask local business, Copy Cabana to bid, as they have done our other signage.

New Business Item 5.1 Referee Clinic: Five took part, Lori Wallick, Walt Stahlnecker, Lou Perez-Leon, Dennis Fitzpatrick, and Eric Jordan. Rum and Coke Schaefer, Pickleball Referees, taught the clinic, which was full of information, and good anecdotes. Emphasis was on scoring, and use of the special clipboard, and suggestions on how to be certified. The class was well worth the \$15 donation fee asked. Lori Wallick presented a thank you gift of a re-usable canvas bag with the clinic logo to Rum.

Item 5.2 winter Play locations:

1] **Amity School Gymnasium**, offered by Jeff Clark, Superintendent of Schools, Amity Available on Saturday afternoon, and Sundays, evenings will be used by the school district. Linoleum floor that made the ball skid a lot. Court lines in place, and nets available.

2] **Parks + Recreation Community Center Gymnasium**, Wooden floors, with three courts will be set up for play. Masks needed to watch and enter/exit building, but NO masks for active play. Drop in fee of \$5/time, or \$45 for a 10-punch card (1 free visit). Suggested hours: Monday 1-3pm; Tue, Wed, Thurs., Fri, 12-3pm; Sat, 10:30-1:30pm, Some Weds evenings 5:30-7:30pm (alternate with Tim Gardiner/P+R clinics). **There will be an email to all club members with these details, and asking for a commitment to play**, as we do not want to take up the gym time if we are not going to play.

3] **National Guard Armory**, Contract to come, concrete floors, and roll-up doors; available during the evenings and on weekends. Two keys available for club liaison to open/close.

4] **Church on the Hill**, Gymnasium with concrete floor, Jennifer and Carina will visit them.

Discussion to have a survey sent to club members regarding their usage of the place we suggest! Needs to be done soon as Daylight Savings ends, Sunday, November 7th.

Item 5.3 Waiting to Play Protocol: A discussion regarding too many players cutting corners and walking through two center south courts on way back to paddle queue when their game is over. Lori will draft an email to remind people of the best way to walk quickly out of the court area. Suggested use of a taped walkway with symbols, arrows, and putting paddle queue holder on outside of court fence were also suggestions for solutions.

Item 5.4 Fundraiser for club: A name band (four fonts to choose from) which could be put on the handle to help identify players paddles (when we have a large group), especially during our club parties. Jennifer will research further and report.

Item 5.5 Use a new division of TeamReach for Board communications. Austin will set up.

Item 5.6 Spring Planning for next Summer: Summer Camp for Kids, Beginner/Intermediate Clinics for Players; Club Round Robin, Club Parties, follow our mission statement and non-profit status to encourage Pickleball Play and membership in the club!

Next Meeting, Wednesday, November 3rd, 4 pm.

All meetings will now be on the **FIRST WEDNESDAY** of the month, at 4pm. Locations will vary. Next meeting possibly at the Toy Barn of Austin's family in Northwest Mac.

Meeting adjourned at 6:24pm.

Respectfully and, hopefully, accurately submitted,

Interim Secretary, Cheryl Nangeroni

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