



Mac Pickleball Club Board Meeting Minutes

Meeting Date: September 12 at 6:00 pm at Lori Wallick's home.

Item 1. Call to order at 6:03 pm. All eight board members present for quorum: **Cheryl Shockey, Randy Ransom, Cheryl Nangeroni, Lori Wallick, Austin Toth, Laura Kenow, Wayne Bailey, and Jackson Darling.**

Item 2. Review and approval of August Minutes: The August Board Meeting Minutes were approved in their final version.

Item 3. Reports from Treasurer and Secretary

3.1 Treasurer's Report: Starting balance of \$11,863.47. Plus, revenue \$823.69 from PayPal, deposits for checks and cash memberships, \$130.00.

Less expenses: Name tags, 126 quantity, \$779.10; Extra Battery for leaf blower, \$129.00.

Final balance on August 31, 2023: \$11,930.11.

It was suggested to buy two more new nets, but the discussion was tabled due to having three available for the Armory, plus we are moving to indoor play soon. The nets for the armory belong to Wayne Bailey, Mike Brisbin, and the club from Walt's gift, stored by Randy Ransom.

Item 3.2, Secretary's Report: Cheryl Nangeroni updated the memberships for a current total of 254 members, of which 4 are being carried, but not renewed, due to injuries or late renewal payments in 2022. Total 250 paid memberships.

Item 4. Old Business

4a. A welcome was made to our new board member, Jackson Darling, voted in at our August board meeting. Cheryl Nangeroni read the email that went out to members, announcing Jackson's new position with the club, and telling a bit about him.

4b. Mark Pinto's resignation (former board member) was accepted unanimously due to his impending move to Washington State. The board can have 9 members, but it was decided to keep it at 8 directors currently.

4c. September Soirée 107 guests, and all 8 board members, plus former board member Lou Perez-Leon will help in various ways.

Cheryl Nangeroni discussed a 3 pm arrival for set up. Food prep and plating: Laura K, Lori W, Cheryl N, and Lorenzo Snider. Table set up, Wayne Bailey; Flowers, Wilma Perez-Leon; Slide show; Lou Perez-Leon; Music and food, Austin T; Front table welcome, Randy R and Wayne B.; food and miscellaneous, Jackson D., Presentation for Carina, Lori W.; Presentation for Wes, and overall emcee, Cheryl S. Perishable food to be purchased Friday morning and delivered at 1:30 to winery by Cheryl Nangeroni. Wayne Bailey to open kitchen and help store the food.

A gift "Key to the Courts" (city) will be given to Wes Gabrielsen along with a downtown Association gift card for \$100 as a congratulations from the club for being the youngest member to be accepted to the Pickleball Hall of Fame.

A picture puzzle of Carina at Youngberg Hill will be given to her during the presentation of Board Member Emeritus, and long-time secretary.

4d. An 11 am Saturday morning exhibition by four local pros has been advertised to the membership. Organized by Wes Gabrielsen, professionals Will Gardner from Mac, Patrick Williams from Albany, and Spencer Lanier from Newberg, will play for an hour.

Item 5. New Business:

5a. Etiquette signs are proposed for the courts. They will deal with parking; open play vs closed play; hours of Open Play; playing time when people are waiting; how to count your group's playing time; walking on or off courts while games are being played.

A decision to send a " **A Word from the Board**" messages, topics including the issues mentioned above, rather than posting signs. The club will adjust the levels of play signage. Jackson will suggest changes to signage, and Cheryl will update sign.

5b. Determining your skill level. To help with who should be playing on Advanced nights, it is suggested to have members qualify by being rated. Tim and Will Gardner are certified to do so, and Jackson and Austin will aid with helping members determine their skill level rating.

It was suggested to change the Tuesday advanced levels to 4.25 level and higher, and Thursday's Intermediate and advanced to 3.5-4.0.

5c. Winter play at the Armory. Randy will check about availability for morning play, Tuesday and Thursday evenings, and Saturday times.

5d. New board meeting times: **For the winter, the FIRST WEDNESDAY of the month, at 5:00 pm.** Places to be determined.

5e. Laura Kenow approached Professor Damian Williams from Linfield's Sports Management Programs and requested a meeting with the board to discuss the use of student interns to help with our goals of more courts, developing grant writing and advocacy, in conjunction with the Willamette Valley Visitor's association. Also suggesting local Pickleball as Sports Tourism. Meeting scheduled for September 19th at 1:00pm. Attending will be Cheryl Shockey, Lori Wallick, Wayne Bailey, and Laura Kenow.

5e. It was suggested by Wayne Bailey that the board should focus on developing a strategic business plan for the future. He feels we are now only dealing with issues and bandaging them, rather than having a strong direction and plan to follow. The use of subcommittees with other members, not all from the board, will be necessary.

Next Meeting, WEDNESDAY, October 4, 5:00 PM NEW TIME and place at Youngberg Hill Winery event building.

Meeting adjourned at 7:27 pm.

Submitted September 25, 2023

Cheryl Nangeroni, Membership and Communications Director

