



Mac Pickleball Club, Inc.
Board of Directors / Meeting Minutes May 4, 2021
City Park Courts Meeting Started 12:10 pm

1. Call to Order: Directors present for quorum: Marty Purdy, Randy Ransom, Carina Kistler, Bud Ellison, Cheryl Nangeroni, Lori Wallick and Jennifer Roberts.
2. Review and Approval: 2021 April BOD Meeting Minutes, revised and to be voted on during the June 2021 Board of Directors Meeting. Draft Minutes of the
3. Reports:
 - 3.1. Treasurers Report: Randy Ransom, discussion on accounts with OPCU, and recent activities \$2823.39 Treasurers report. Marty Purdy had "bizmo" transactions authorized.

Marty distributed copies of the Federal Department of Justice Tax Filings Completed Files CT12 for Justice a fee of \$24.00. Directors are required for officers Carina Kistler, Randy Ransom and Marty Purdy. Lori Wallick moved to accept the Treasurers Report. Jennifer Roberts seconded, motion carried.
 - 3.2. Secretary's Report: Discussed revisions and changes for the 2021-2022 Member Letter and Annual Renewal Form. Group discussions/corrections to draft documents and, fees will not change this year. Carina has requested to vacate the Secretary position within 3 months, and would like to continue serve as a Board Member.

Discussion on reviewing the Bylaws to determine numbers of Officers/Board Members, Board elections, and consider enlarging the Board of Directors. Motion to approve the Secretary report, Randy Ransom made a motion, Lori Wallick (?) seconded, Secretary Report accepted.
4. Old Business:
 - 4.1. Membership Roster Report: Marty Purdy shared the club has 10 new members, and we have a total of 130 members.
 - 4.2. MacPac Advisory Committee Update: Next meeting this Thursday, showed plans for footprint of the building, 17 acres (Albertson site). Marty suggested outdoor program in the plan (Pickleball). Other P&R Site Review/Facility Budget had no tennis/PB courts in phase 2. Consider petition on behalf of the MacPickleball Club for outdoor courts. Gmail accounts blast for folks to support the upcoming recreation facility.

- 4.3. Wortman Park Clean-up Recap: Marty Purdy (54) people in attendance, great team work from all who attended.
- 4.4. Marty Purdy updated the Club Play Times Posted: Mon-Tue-Thurs-Sat. on website. Levels for selecting players has been a concern. Large difference between recreational and advanced competitive levels. Proposed to have two advanced courts, will need to have a contract with the city to have reserve courts. Marty will work with the City on how we can make this work.
5. New Business:
 - 5.1. Park & Recreation Summer Program, there is a new Manager, Liz Filsner (sp?) has taken over Lynette's position. There will be power washing the courts on the following Saturday, and Park and Rec folks were blowing off the courts. Discussion Advanced are 4.0 Tuesday nights (same hours?), Thursday 4:30 for 3.5 players. and above. Will see how it works.
 - 5.2. Katie with Park and Recreation asked if MPBC would be willing to host Pickleball Beginner Clinics proposed July 17th 10:00 to 11:30 AM, and August 14th. Lori Wallick and .
 - 5.3. MPC Apparel: Cheryl Nangeroni shared the recent Club Apparel order status, lots of sign-ups 26 pending members, either grey or red shirts, 40 total shirts ordered, more women's sizes. Bud Ellison assisted in the procurement of a local business to do the printing. Blue Ribbon 1st Prize, Red Ribbon 2nd Prize (etc.)
 - 5.4. Paddle Que Discussion Cheryl Nangeroni separate paddle ques, four people out, four people in, less than 4 people, 2 people come out. Also 8's in 4 out. Touchy...
6. Other Discussion Items
 - 6.1. Name Tags (?) Evening clinics start in June...
 - 6.2. Out of Town Players, Club Donation Box, Club Play Times, Individual Groups Playing
 - 6.3. Possible summer time event, round robin or another type of tournament, two events, will need a porta-potty for early July. Jennifer Roberts has Chicken wings business, will bring them.
 - 6.4. New Business: We need sponsorships for benches, banners to advertise, etc. Who can reach out to folks? Jennifer Roberts was appointed...All board should know someone who would consider a donation. Draft up solicitation letter.
7. Next Meeting Date: Tuesday, June 1st at (Noon)
8. Meeting Adjourned at May 4th 2021 at 1:25 PM