



Mac Pickleball Club Board Meeting Minutes

Meeting Date: February 7, at 12:00 pm at Austin Toth's home.

Call to order at 12:04 pm. Seven board members present for quorum: **Marty Purdy, Austin Toth, Cheryl Nangeroni, Randy Ransom, Mark Pinto, Cheryl Shockey, and Lori Wallick.**

Missing: **Carina Kistler** (*medical appointment*)

New board member, Cheryl Shockey, was introduced and welcomed to the Board.

Last January Minutes: Questions raised about attendance at Armory, and floor surface. No accidents, and attendance has been good, with costs breaking even for the Armory rental charges. The January Board Meeting Minutes were approved.

Item 3.1 Treasurer's Report Starting balance of \$7544.58; with a final balance of \$7200.69 on February 1st. Balance includes additions of \$506.11 from PayPal account, and deductions totaling \$850.00 for expenses of web design changes (\$340), plus Armory February rental fees (\$480).

15 days of Armory play to date, 207 players. The MPC Annual Business license has been refiled and approved by the State of Oregon. The State DOJ and Federal filings still need to be completed and filed. Randy and Marty will work on this to complete. The Treasurer's report was approved.

Item 3.2, Secretary's report Two articles about Pickleball, one in January News Register with photos of, and quotes from, club players at a Saturday Community Center open play day. February article in Crush magazine, by member Emily Strelow. New indoor facilities at RECs in Gladstone, Frank Foti's Court 51 in Carlton, rental of \$40 for one court for 2 hours, or \$10 for open play on certain days. Plus club member Becky Schrepel, in Yamhill, has offered her two new courts for 2-hour time slots for a donation of \$20. Member, Tim Gardner is now working at Illahee Country Club's Pickleball courts, part-time. Cheryl Nangeroni will be gone May 26 to June 17. A team approach for Monday, Ladies' Night organization is being worked on for this summer.

Item 4.1 Old Business: Roster Update: More new members with 9 joining in January, totaling 219 members.

Item 5.1, New Business: Membership Card reprints, Armory March Ladies Night, Spring Fling Round Robin: Bids to reprint our plastic club member cards for a qty 250 @ \$237.50. The decision to proceed was postponed to the next board meeting.

Item 5.2, Armory Ladies Night: Cheryl Shockey will advertise and organize four (4) Monday evening Ladies' Night Play in March. March 6, 13, 20 + 27. 4:30-7:30 pm, \$5 fee for members only.

Item 5.3, Spring Fling Round Robin, A suggested one-day Club event for Saturday, May 20 was discussed. 40 women, 40 men, with wait list. Raffle prizes will not interrupt play. Need to reserve with P+R and advertise.

Item 6, Other Business: Recognition of Wes Gabrielsen, for his admission into the Pickleball Hall of Fame, as its youngest member. Perhaps a Wes Gabrielsen Day, declared by new mayor, Remy Drabkin, and recognition at our spring Round Robin. Lori Wallick will check on Wes' schedule.

Cheryl Nangeroni gave a **recap of summer 2022 Ladies' Night figures** and suggested a team approach to running it this year. Figures: Mid-May to October 31; 25 evenings with four cancellations due to heat or rain plus 2-holidays.

Total player visits: 709; Complimentary coaching with 11 coaches for 7 sessions; New players coached: 44; New players playing: 76; New club members: 20; current roster: 145 names with 107 as club members.

Summer Party suggested staying at Youngberg Hill winery, if a date works with Wayne Bailey's winery event schedule.

The meeting was adjourned at 1:14 pm

Next Meeting, Tuesday, March 7th noon at Austin Toth's home, 1724 SW Goucher Ct

Respectfully submitted, Membership Secretary, Cheryl Nangeroni,

February 21, 2023