



Mac Pickleball Club Board Meeting Minutes

Meeting Date: October 4, 2022, at 12:00 pm at Austin Toth's home on Goucher Ct

Call to order at 12:07 pm. Eight board members present for quorum: **Marty Purdy, Austin Toth, Cheryl Nangeroni, Carina Kistler (on phone), Lou Perez-Leon, Randy Ransom, Mark Pinto, and Lori Wallick.**

Minutes from September 2022 meeting was approved with no changes needed.

Item 3.1 Treasurer's Report Starting balance of \$7396.25; with a new balance of \$9262.92 on October 4th. Balance includes additions of \$739.00 from checking account and \$1,076.87 from the PayPal Account. Balance includes deductions totaling \$809.40 for expenses of the Harvest Social party; food, recognition plaques, flowers, name tags and thank you gift to host.

Item 3.2, Secretary's report No new Pickleball injuries. Winter shirt update: 23 shirts ordered, and paid in full; costing \$595.50, with sales of \$754.00, making a net profit of \$158.50. Shirts are due on October 17th. No extras were ordered, but a re-order has a minimum of six shirts.

Cheryl reported that the Harvest Moon Social had 90 participants, and the feedback was exceptional from members, and especially from those Pioneer Players honored that evening.

Item 4.1 Old Business: Roster Update: Eight to ten new members, and one renewal from Myrna Khoury. A group of visitors from Cincinnati were very complimentary about our club's friendliness. A comment heard all summer by our visitors.

Item 4.2 Halloween Smash October 22nd: Invitation, designed by Cheryl, will be sent out October 4th. The image for the invitation was done by Mark Pinto. He carved, lit, and photographed a pumpkin with a Pickleball in its mouth with great success and approval by the board. Assignments were made for the party set-up at 8:30 Saturday morning. Lou and Mark will bring tables; Mark, candy, and cookies; Cheryl, Apple cider and cups; Halloween decor and awning, Marty. Cheryl will order prizes for the costume contest.

Item 5.1, New Business: Fall and Winter Play locations, Court Lighting:

Possibilities: The National Guard Armory; Marty has contacted them but has not heard back.

Community Center; the use of 3-indoor courts, finalizing schedule from Katie Noyd from the CC who will post the weekly schedule on their FB page.

Schools; Sue Buell with Lance Trantham as our intermediary; Amity High School with Jeff Clark as our contact; Baker Creek Christian School with Schuyler Jenkins as our contact. Mormon Church needs a church member to host us. Lost Anne and Dave Britt due to moving to Kaiser.

Item 5.2 Court Lighting: Solar, outdoor lamps, available at Costco for \$170/pair has been suggested by Austin Toth. Lumens are 500, so should be bright enough. Park hours are one hour before sunrise and after sunset. The idea is to fasten to top of tall fences on East and

West ends of the four South courts as a trial. Possible worry of complaints from neighbors, or vandalism. It was moved to purchase two lamps, pending what the park hours are.

Item 6, Other Business: Purchase of a better court squeegee was suggested by Randy Ransom, to copy one used at Black Butte on their courts. Price, \$279, on sale for \$219. Discussion of where to store; and to ask city to purchase as needed for safety concerns.

A family club member suggested having a family play time scheduled. It was thought to be Wednesday afternoon, but not organized by the club, but by family members through Team Reach.

Two nets and four paddles were donated to Sue Buell Elementary School. Angie Yochum of Wascher Elementary has initiated a \$1000 grant to provide paddles, nets, and balls for their students, which appears to be going through from Selkirk.

Porta Potty is an ongoing issue, not being cleaned regularly and being vandalized. Parks and Recreation have complained to their vendor, they noted that all their sites in other parks have the same issues.

Our new board member, Mark Pinto, was welcomed to the board by President, Marty Purdy. He is an accomplished athlete and photographer and will help on the Facility Committee researching a new venue for more courts, indoors and outdoors. Plus, he will assist Lou when photography is needed.

The meeting was adjourned at 1:02 pm

Next Meeting, Tuesday, November 1st, Noon. At Austin Toth's home, 1724 SW Goucher Ct
Remember! Come on time/early, be concise, and try to keep to an hour.

Respectfully submitted, Membership Secretary, Cheryl Nangeroni,

October 11, 2022

September 16, 2022