



## Mac Pickleball Club Board Meeting Minutes

Meeting Date: March 1, 2022 at 4:00 pm at 'Toth Toy Barn'

Call to order at 4:05 pm. Five board members present for quorum: **Marty Purdy, Austin Toth, Cheryl Nangeroni, Lori Wallick, and Randy Ransom.** Plus guest, Mike Brisbin, head of MPC Facilities subcommittee. (*Lou Perez-Leon, Carina Kistler, Bud Ellison absent*)

Minutes from February 2022 were approved with no changes.

**Item 3.1 Treasurer's Report** February balance is \$6,029.75.

Three end of season memberships, totaling \$45, and a PayPal account of \$511.69, added to February's balance of \$5503.05, less expenses of \$29.99 for ice packs. The report was approved and accepted.

**Item 3.2, Secretary's report** Cheryl said there was nothing new to report.

**Item 3.3, Facility Committee Report** Mike Brisbin discussed his committee members planned outreach to community members for support. Aaron Boehme will contact Linfield's Athletic director regarding leasing property at Linfield; Erin Brisbin, will contact Damian Lilliard; Angelica Boehme will contact Frank Foti. Austin Toth mentioned other possible contacts: Mac High School athletic director, Ryan McGurvin; and Steve Scott, the Executive Director of facilities management (Evergreen Air Museum) Mike Brisbin has been in touch with Carl Schmits, director of equipment standards and facilities development, USA Pickleball Association. An article by the News Register is being explored. Mike's estimated timelines for a completed facility could be Fall of 2023, with funding first, then building. A discussion about funding included selling naming rights, sale of bricks or pavers, sponsors like Selkirk, and Pickleball Kitchen, a supplier of Pickleball equipment and apparel.

**Item 4.1 Old Business:** Liz Filzar is the Parks + Recreation head of maintenance, for court repairs and cleaning. She will follow up with a schedule for these to be done. New gates for the courts from Town and Country Fencing: The City has approved us ordering and installing. Decision on type of opening to come...roller or saloon door style gate.

**Item 4.2 Member update:** No new members to report

**Item 4.3 Accident updates:** Pam Riley will be out 3-4 months with her broken wrist, Connie Fasano is back playing after 1-month out, and no answer from Andrew Waddell regarding his Achilles Tendon rupture. Cheryl Nangeroni was hit in the eye by a ball at high velocity, indoors, but had no lingering problem other than temporary soreness. A discussion was held about offering first aid training, but the board decided against doing so.

**Item 4.4 Club Website:** Anne Britt will make club website updates.

**Item 5.1 New business, re-election of current board members:** Board member's 2-year terms expiring in March: Ana, Carina, Lori, Randy, Cheryl and Marty. Members can serve three,

2-year terms. Agreeing to serve for two more years are: Marty Purdy, Cheryl Nangeroni, Lori Wallick, and Randy Ransom. Motion to accept by Austin Toth, and seconded by Lori Wallick.

**Item 5.2 Club Apparel:** An inventory of our apparel items was passed out by Cheryl, with a total of 12 shirts, 2-hats and one towel in inventory. It was suggested we order more visors, hats and towels, one dozen each, but wait on shirt orders as no one has bought any recently.

**Item 5.3 Club Member skill level assessment:** A self-assessment chart from USAP is on our website, so it was decided not to have an official come to test/assess our members.

**Item 5.4 Spring Event:** A round-robin event with 40-men, 40-women, and 40-mixed was suggested, for club level players, possibly at the end of May. Aaron Boehme has offered his director services, as a paid contractor. The format would include 8-groups, playing 7-games. A generator for power would be needed for computer results. A major tournament would need a professional to run it.

**Item 6 Other Business:** Randy Ransom suggested installing hooks for gear bags to hang from the court fencing. They would be welded to a metal bar, then the bar attached to the fence. Other improvements need to be continued; new benches, lighting, plus clinics for new players.

**Next Meeting, TUESDAY, April 5th, 4:00 pm.** At the 'Toth Toy Barn' on NW Pinehurst.

Meeting adjourned at 5:10 pm.

Respectfully and, hopefully, accurately submitted,

Interim Secretary, Cheryl Nangeroni

March 14, 2022