



## Mac Pickleball Club Board Meeting Minutes

Meeting Date: April 5, 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, Carina Kistler, and Randy Ransom.** (*Lou Perez-Leon, Lori Wallick, Bud Ellison absent*)

Minutes from March 2022 were approved with no changes.

**Item 3.1 Treasurer's Report** March balance is \$6,230.18.

Three end of season memberships, and one full couple membership, totaling \$90, plus a PayPal account balance of \$637.13, added to March's balance of \$5503.05, with no expenses. The report was approved and accepted.

More renewals had come in since the final treasurer's report; an auto renewal for the Bamers, two new individual memberships for Nikki Stewart and Susan Oretsky, and a renewal for Karli Olsen.

**Item 3.2, Secretary's report** Cheryl reported on one last injury, Andrew Waddell. He did not need surgery for his ruptured Achilles tendon, and wore a boot for 6-weeks. She also advised the board members of Bud Ellison's letter of resignation, due to personal matters. His letter was complimentary of how the club guidance has been by the board, and expressed regrets at not being able to continue his duties as a board member. The board accepted his resignation. The board now has seven members.

**Item 3.3, Facility Committee Report** Austin Toth reported on the committee's last meeting on March 22. Present were Matt and Mike Brisbin, Austin Toth and Tim Gardner. There is a plan to have a News Register article written about the effort to fund and build a year-round facility for Pickleball, with a link for donations and a mention of economic benefits for McMinnville. Estimated cost to build eight covered courts is \$1.1 million, plus the lease or donation of land. Efforts continue to contact Bill Stoller, for his property at the Air Museum, and Frank Foti, with his land near Carlton. Another property option may be one owned by Parks + Recreation at the West end of W. 2nd Street, near the existing park.

**Item 4.1 Old Business, Roster Update:** Three end of season memberships, and one full couple membership, totaling \$90, plus a couple renewal for the Bamers, two new individual memberships for Nikki Stewart and Susan Oretsky, and a couple renewal for Karli Olsen.

**Item 4.2 Website Update:** A new merchandise page has been added, although red hats are temporarily discontinued. A drone video, over the courts showing play, has also been added.

**Item 5.1 New business, Court Gates + Repairs:** Three gates that swing to open, will be ordered from Town and Country Fencing. Total estimated cost is \$1100.00. The club will pay for these and the city has given us approval to order and install. Hopefully will be done by end of May. Mid-Pac Tennis Construction will make repairs to the cracks on the courts, by end of May, weather dependent, as the temperature has to be warm for the crack filling to work.

**Item 5.2 Apparel Orders:** An order on April 6th has been approved for 12 towels (4-red, 4-green, 4-white), @ \$8.75 for \$105.00; 12 visors, 4-white, 2-lime green, 6 black @ \$9.75 for \$117.00; and 6 hats; 4- black, 2-white @ \$11.50 for \$69. Textile Graphics is the vendor.

**Item 5.3. Spring Summer Play Start:** Summer outdoor play hours will start on May 1, and Indoor play at the Community Center will end then. Tuesday, Thursday, Saturday, 9 am-Noon. TeamReach and the website will be updated.

**Item 5.4 Spring Event:** A round-robin event with 40-men, 40-women, will be held on May 21st, hosted by the club. Parks and Recreation has given their approval. Two divisions, one for men and one for women will play from 8-11am and Noon to 3pm. Cost of \$25 individual, or \$40 couple includes a member renewal or a new membership.

**Duties assigned:** Flyer design and Promotions: Cheryl and Marty.

**Raffle Items to procure:** Lori and Randy

**Scoring sheets** for the competition, that all players write their scores upon: Lou and Austin

**Check in table:** Carina + Lori (Need accurate member roster and forms for new members)

**Suggested snacks to be purchased:** Granola Bars, oranges/fruit, water, (muffins?). TBD

**Tent and tables:** Marty, Carina, Cheryl, Randy

Announcements to be made at the event for P+R Summer Fun Pickleball clinics (2)

**Item 6 Other Business:** Randy Ransom suggested using carabiners instead of hooks for gear bags to hang from the court fencing. They could be given to the players when they register at the Spring Fling Round Robin.

**Next Meeting, THURSDAY, MAY 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

APRIL 12, 2022