



Mac Pickleball Club Board Meeting Minutes

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

Call to order at 4:10 pm. Five board members present for quorum: **Marty Purdy, Austin Toth, Cheryl Nangeroni, Lori Wallick, Randy Ransom** (*Jennifer Roberts, Bud Ellison, Carina Kistler, Lou Perez-Leon absent*)

Minutes from November 2021 were approved with no changes needed.

Item 3.1 Treasurer's Report November balance was \$5503.04. Adding transfer of funds from PayPal, memberships, and merchandise sales, giving a current balance of approximately \$5800. Two duplicate memberships payments accepted as donations from Darcy Houston (\$40) and Jean Madden (\$25). Expenses of \$69.78 for laminated signage for courts done by Jennifer Roberts.

Randy and Marty will submit a year-end financial report at our next meeting.

Item 3.2, Secretary's report Cheryl will mail the donation letters written by Marty for duplicate membership payments. Cheryl is currently answering club emails on the Gmail account, posting the Indoor play schedule for the Community Center weekly via members' email, TeamReach, Facebook and to the Monday Night Ladies' Roster via email. She is sending welcome letters to new members, and posting Parks + Recreation's Pickleball clinic information to members.

Item 3.3, Facility Committee Report Austin noted his relationships with Bill Stoller, and Frank Foti who had purchased the old Vonn Tennis Building on Panther Creek Road, and mentioned needing to create a presentation to possible donors for land or a building for a year-round Pickleball Venue. Noted was the affect the MacPac findings due to be announced on January 25th, would have on any request. Cheryl suggested creating a list of the benefits for the sponsor/donor, including what facilities currently exist, the money charged for memberships and play, the opportunity for camps by Pros and their fees charged, opportunities for Tournaments, and the mention of a December 2021 Forbes Magazine article comparing the surge of Pickleball's growth and popularity with that of Golf.

Austin Toth is our liaison to the subcommittee headed by club member Mike Brisbin. Also on the committee is Tim Gardner, Wes Gabrielsen, Aaron and Angelica Boehme, Darcy and Micah Houston, plus Matt and Erin Brisbin. It was suggested that they also reach out to Lisa Macy, who has organized a Youth Tennis Club to see if they would be interested in joining and working together on this as well. A meeting is scheduled soon to discuss things further and what next steps should be.

Item 4.1 Club Roster Report: Marty reported that the club now has 190 members, including recent renewals by Connie Christianson and Sandy and Rich Glas.

Item 4.2 MacPac Update: The final MacPac report is out in PDF form and was sent to the board last month. It will be presented to the City Council on January 25th, with recommendations.

Item 5.1 New Business Community Center Indoor attendees reported by sales of punch cards and drop-in fees; 118-visits @\$5 each; 29-\$25 punch cards sold; 17-\$50 punch cards sold. An approximate income of \$1600. P+R is not selling lower priced memberships due to possible shut down from Covid. *(Which has happened... Community Center closed for two weeks starting January 8. Notice to re-open or stay closed coming January 20th)*

Item 5.2 Paddle Queue indoors Discussion about how to handle very busy attendance days. What has worked is a Winner's paddle queue box, and a Challenger's paddle queue box. The four coming off a court place their paddle in the respective box, then when it is time for a new group to play, four paddles are alternatively taken from the two boxes, marked by a large paper clasp. A suggestion was put out about having one court be Advanced only, with a separate queue. It was not favorably received, but no vote was taken as there doesn't seem to be a need for lots of advanced players, who seem to be playing elsewhere. Marty will ask Katie about evening play opportunities, possibly on Wednesday evenings when there aren't Pickleball Clinics, so our working club members have a chance to play.

Item 5.3 Court Improvements/Club Activities

Suggested items to improve our city courts:

- 1] Gates on North and South side entrances, and between the South and North Courts. The City has approved for us to proceed with adding these gates and we will do so with their approval.
- 2] New benches
- 3] Providing Clinics or Camps in conjunction with Parks and Recreation; club to donate volunteers, plus shirts, hats, and/or pickleballs for players.
- 4] Hire Shane Denning to put on a tournament(s) with a discounted entry to club members.

Our wind/sun screen is still in place and not tearing anymore where it was damaged previously

Item 6 Go through club safe documents Cheryl and Lori will go through the club safe that was handed over from our previous secretary, Carina Kistler

Next Meeting, TUESDAY, February 1st, 4:00 pm. At the 'Toth Toy Barn' on NW Pinehurst.

Meeting adjourned at 5:15 pm.

Respectfully and, hopefully, accurately submitted,

Interim Secretary, Cheryl Nangeroni

January 13, 2022