



## Mac Pickleball Club Board Meeting Minutes

Meeting Date: August 2, 2022 at 12:00 pm at Austin Toth's home on Goucher Court

Call to order at 12:12 pm. Six board members present for quorum: **Marty Purdy, Austin Toth, Cheryl Nangeroni, Carina Kistler, Lou Perez-Leon, and Randy Ransom.**

*(Absent, Lori Wallick, traveling in Ireland!)*

Minutes from June 7, meeting were approved with no changes. There was no July meeting.

**Item 3.1 Treasurer's Report** August 2nd balance is \$7947.94. Renewals of \$1435.72 plus merchandise sales of \$350 were part of this. Refunds for duplicate dues payments or moving away, of \$63 were made and food expenses for 4th party of \$39.44 was paid. Current membership is at 223, but the list is being updated by Cheryl and Marty.

Duplicate payments are being reimbursed less the PayPal fee we are charged. Net amounts from PayPal are: Member \$24, Couple \$38.71; Family \$43.61, Duplicate payments made were from: Kevin Chambers, Vicki Schneider (couple), Bruce Wauer (couple) Shawnee May (donating her 3x payment to club), and refunded: Tayler Fitzsimmons, \$23; and Dennis Fitzpatrick \$40.

Randy is getting quotes from Pacific Fencing for two more gates to close off the openings between the two North Courts. Discussion of possible signage reminding people to close the gates.

**Item 3.2, Secretary's report** No new Pickleball injuries, other than a broken arm to Claudia Brisbin who fell in her garden. Recovering: Wayne Bailey, Niki Stewart and Dianne Olsen.

Cheryl passed out copies of Bud Ellison's obituary and a news article in the Oregonian about the conflict between Pickleball players at George Rogers Park in Lake Oswego, and the neighbors. Discussion ensued about our good fortune in not having complaining neighbors, but we need to make sure we aren't playing too early or too late on the courts.

She also shared a recent Parade Magazine, totally dedicated to the Pickleball explosion.

Lots of new members have been joining from the P+R Summer Fun clinic and Ladies' Night.

Member Carrie Nielsen and family are moving to Utah, and the board approved a farewell gift for her, as she had just renewed dues for the whole family. A club shirt and towel was given.

Reporting on Porta Potty vandalism, with a melted floor area of about 8" diameter from a fire. Marty will discuss with P+R, and also ask for 2x a week cleaning.

**Item 3.3, Facility Committee Report** Austin Toth reported that he there has not been any meetings, as no one is available when Mike Brisbin schedules one. Results from the Survey Monkey will not be given to us unless we subscribe. Marty was checking to see if we could join for a month and get our results, then quit. Cheryl suggested paying the annual fee if we are going to send out more surveys. Perhaps about merchandise? Wondered if Mike could use the Chehalem Park survey results to get to the potential investors.

An indoor facility for Pickleball, in addition to the Community Center, will be needed this winter.

Marty was planning to talk with the Armory again. Use requires Insurance, which we probably should be carrying anyway to avoid personal injury suits against the board members.

A mention was made again about joining the Columbia River PC, which is based in Portland, and will provide insurance benefits, and non-profit filings for our club, but our club would be dissolved, as would the board of directors. Club membership would probably decline. The Columbia River Pickleball Club in Vancouver, WA has six chapters now. Heidi Johnson is their contact person. They would provide us: LLC standing; Liability Insurance; collaboration of all Chapter presidents; Lobby power in Salem to get indoor facilities; Membership communications and dues payment all handled by the Columbia River Club, not locally as we do now.

**Item 4.1 Old Business: Roster Update, Private Tournament, Summer Fun Clinic recap:**

Marty and Cheryl are updating the member list.

**Aaron Boehme's Invitational Men's Tournament.** The Board did not know about it until the last minute to alert members of the court private use. He paid fees and got it OK'd by P+R. He left the Green Box unlocked overnight. Need better communication in the future.

Walt Snedecker (sp?) donated his temporary net, on wheels, to the club.

The use of play level signs will be put out on Saturday Open Play, and other busy days. Advanced and beginners on the two north courts with their own paddle queues.

**Item 5.1 New business: Apparel, Recognition of members, End of year Event** It was discussed, and approved, to have the final 10 shirts be sold at about cost. A long-sleeved quarter zip athletic shirt, with an embroidered logo, is being quoted for sale to club members in red and/or black.

A suggestion was made by Lou to recognize Wes Gabrielsen, since he was nominated to be a member of the national Pickleball Hall of Fame. Perhaps an honorary membership (he paid to join last year, but has not renewed this year).

Ten people have been selected to get appreciation certificates for encouraging Pickleball play originally in Mac. Carina Kistler has designed the certificate and gotten frames. Recognition will be at an upcoming club event to be determined.

An end of year, Round Robin or tournament will be discussed at the August board meeting.

Club member, Wayne Bailey, has offered his Youngberg Hill Winery for a club party. Cheryl is working with him to nail down dates in September, and details.

**Next Meeting, Tuesday, September 6th, Noon.** At Austin Toth's home, 1724 SW Goucher Ct

**NOTE:** Austin can only attend for one hour over lunch, so if our meeting runs longer, he will need to leave the meeting for his home office, leaving us to finish on his deck.

I can offer my home, but that may not work as well for Austin as he would have to take time to drive over and back. This last meeting was essentially a double meeting, so it ran longer.

**Main take away is to come on time/early, be concise, and try to keep to an hour.**

Meeting adjourned at 1:25 pm.

Respectfully submitted, Membership Secretary, Cheryl Nangeroni , August 17, 2022