



Mac Pickleball Club Board Meeting Minutes

Meeting Date: October 4 at 5:00 pm at Youngberg Hill Winery.

Item 1. Call to order at 5:02 pm. Seven board members present for quorum: **Cheryl Shockey, Randy Ransom, Cheryl Nangeroni, Lori Wallick, Laura Kenow, Wayne Bailey, and Jackson Darling.** (*Austin Toth absent due to travel*)

Item 2. Review and approval of August Minutes: The September Board Meeting Minutes were approved in a revised version.

Item 3. Reports from Treasurer and Secretary

3.1 Treasurer's Report: Starting balance of \$11,812.19. Plus, revenue \$290.24 from PayPal, deposits for checks and cash memberships, \$50.00.

Less expenses: September Party, \$640.75, Renewal of Domain Name, \$27.90, Refund of duplicate dues, Opitz couple \$38.70, Misc expenses \$187.27

Final balance on September 27, 2023: \$11,388.95.

Item 3.2, Secretary's Report: Cheryl Nangeroni updated the memberships for a current total of 258 members, of which 4 are being carried, but not renewed, due to injuries or late renewal payments in 2022. Total 254 paid memberships.

Soirée Recap: 105 rsvp, with 99 actual attendees. Total expense with flowers, gifts to Wes Gabrielsen and Wayne Bailey, \$740.75; a cost of \$7.48 per guest. Food, plates, forks, and table cloths were only \$500.75 of the above total.

Cheryl summarized an email from member Benny Sexton praising our club as one of the Best, Organized, and Friendly, with experience as a member of four clubs nationally.

Option to get a new Post Office Box so our address isn't going to Carina Kistler's address. Cost would be \$88 every 6-months. Boxes are currently available.

Item 4. Old Business

4a. Linfield meeting: Laura Kenow gave a summary of the meeting with Damian Williams at Linfield. He would like to help us in acquiring new courts, and will make his interns available to work with us. The first step was to check into what property or buildings are available now zoned light industrial.

Laura mentioned Damian was joining a real estate task force at Linfield. It was suggested the Pickleball Community could partner with Linfield rather than Parks and Recreation.

Properties mentioned by a realtor near Riverside Drive: 5 acres with owner wanting to develop a Pickleball Facility and wants a partner; the Pickleball Club, the City, or Parks and Recreation.

Other properties were mentioned; Jeff Milks' acreage on Willis Road; Timber property in Whiteson that would need a road and sale of timber, contact Jeff Clark's friend.

4b. Name Tag Update: 59 new tags are being ordered, costing \$428.79.

Original order of 126 tags, has mostly been given out by Lori, Randy and Cheryl N. There are about 26 tags left to be picked up. People like the tags and are wearing them!

4c. Advanced Play Evenings: Jackson Darling is coordinating the Tuesday/Thursday Advanced Play evenings. He has moved the Advanced players to Courts 3+4 South courts to have them be more of the group. Both paddle queues are being used. Self-rating seems to be accurate by players, and working out for competitive play. All courts have been full with only a few players waiting. Sign in sheets have been introduced so tallies can be kept of our court use. Using TeamReach to announce the evening play has been successful as reminders to all.

Court signs to be reprinted in spring with updated skill levels for Advanced Night, and updated hours for open play since people are playing earlier than 9 am, and leaving earlier than noon.

4d. City Open Spaces Event was attended by board members, Jackson Darling, Cheryl Nangeroni, Laura Kenow and Wayne Bailey, with lots of club members. All voted for more Pickleball facilities. City Councilman, Zack Geary was there and spoke to many of us, saying we need to be present at City Council to get what we want. Especially the Open Spaces meeting November 14th. Board members also spoke with Jeff Towery from Visit McMinnville, and Susan Muir from Parks and Recreation. Zack Geary suggested we play at the closed 3rd Street, Dine Out(side) in the summer on Friday nights to get noticed. Contact Zack at:

Zack.Geary@mcminnvilleoregon.gov

Item 5. New Business:

5a. Winter Play at the Armory: We are welcome to return by Tim Lanier from the National Guard. We suggest two evenings, Tuesday and Thursday, plus a Saturday morning. Randy is the contact person. Club insurance goes through November and will need renewing. Also need to decide who is responsible for Opening and Closing, and collecting \$5 drop in fees.

Other indoor play: Community Center weekday afternoons, and Friday and Saturday mornings will be planned, \$5 drop in fee.

Grounded Body Courts: Open play: Monday, 3:30 to 9:30pm, Saturday 1:00 to 4:00 pm
Advanced Night: Wednesday 5:30 to 8:30 pm, 4.0+. All \$10 a person

Fruithill Yamhill Station: two private courts, Becky Schrepel, club member owner, \$20/session

5b. Winter Clothing offerings presented by Cheryl Nangeroni. Micro-fleece vests, micro-fleece 1/2 zip pullover, and 1/4 zip wicking shirts, embroidered with the ball logo. All in the \$30 to \$35 price range retail. Approved to offer to members and collect prepayments for the clothes. Cheryl N will coordinate sales and distribution.

5c. Amity Double Trouble Tournament, Nov 11th. A fundraiser for Amity Athletics. Approved to have us endorse and advertise to members via email and TeamReach.

5d. Meeting places: Armory suggested for winter. Temporarily at Youngberg Hill Winery.

5e. Ladies Night Recap: This year's four coordinators met to discuss what did and did not work with Ladies' Nights. Suggested to have at least two coordinators each Monday, 4-in/4-out system working; Advanced Play number of courts in dispute, always one, sometimes two.

Average of 36 players each evening with highs of 42 and 44 players on 3 evenings! 620 players tallied, with 4-Mondays to go. Suggested to have Tim Gardner with P+R teach beginners at start of season, or at the start of each month on a weekend afternoon.

5f. Redesign sign-in sheets: Add age ranges, member/non-member, visitor, etc. Jackson will make a mock up and send to Cheryl N. for design.

Next Meeting:

WEDNESDAY, November 1, 6:00 PM (*new time this month only, normally 5pm*)

at **Youngberg Hill Winery event building.**

Meeting adjourned at 6:27 pm.

Submitted October 24, 2023

Cheryl Nangeroni, Membership and Communications Director