

Mac Pickleball Club Board Meeting Minutes

Meeting Date: May 9, at 12:00 pm at the Austin Toth's home.

Call to order at 12:05 pm. All eight board members present for quorum: **Marty Purdy, Carina Kistler, Cheryl Nangeroni, Randy Ransom, Mark Pinto, Cheryl Shockey, Austin Toth and Lori Wallick.**

April Minutes: The April Board Meeting Minutes were approved.

Item 3.1 Treasurer's Report: Starting balance \$7567.13. **Plus, revenue** return of Armory deposit, \$500; PayPal deposits, \$425.55. **Less expenses:** \$150 rental courts for Round Robin, **Final balance:** \$8,342.68

Item 3.2, Secretary's Report: Summer Party date will be September 16, Saturday, at Youngberg Hill Winery. First two Ladies' Nights have been held with attendance of 38 and 32 players. Two women's clinics, of 5-sessions each, are being offered at Court 51 from Angelica Boehme. Sold out immediately for 32 women. Email sent to sell remaining hats and visors, 6-items sold with income of \$90. 4 hats and 1 visor remain.

New merchandise ordered for Round Robin; 3-hats, 12 visors, and 6 towels.

Renewal of Dues: Renewal of Dues letter needs to be drafted and sent out June 1st. Marty will re-write and do so.

Item 4.1 Old Business: Roster Update: More new members with 12 joining in April and May, plus 1-couple and 1-family renewal.

Item 4.2, Paddle Queue and Court assignments On busy days, like Saturday mornings, the 2-North courts will be designated Advanced Play, and the 4-South courts Open Play. New signage would be nice saying, "Competitive Play" and "Recreational Play". A Four-in/ four-out system works well for Ladies' Night and when very busy with 9+ paddles in the queue, using the two queues (Challengers and Winners) on the South courts.

Popularity of Pickleball is causing overcrowding on the courts, and some conflict with club play time and public usage. All are welcome and the public cannot be asked to leave when club play is happening. Discussion about renting the courts at certain times for exclusive club use.

Marty will follow up with the city about rental fees and possibility to do so for Monday evening and Saturday mornings.

Cheryl Shockey will follow up with Linfield to see availability of their courts.

Item 5, New Business: Rosy Round Robin will be held Saturday June 3rd.

Women's play: 8:00am to 10:30 am. Men: 11:00am-1:00pm Groups of 45, with one bye each player.

Promotion: Flyer designed by Cheryl N, promotion by Cheryl Nangeroni and Marty Purdy

Raffle Items: Randy Ransom, Pay rental fees to Parks and Recreation, Check on insurance coverage, adding Parks and Recreation to our policy. Gather raffle contributions.

Food and snacks: Cheryl Shockey will get bottles of water, fresh fruit, energy/snack bars.

Cooler and ice: Austin Toth will provide a cooler with ice for the bottles of water.

Equipment: Lori Wallick will get 4-nets for tennis courts, and our new Franklin balls

Awards: Lori Wallick will get roses for the winners

Clipboard, pens, charts: Carina Kistler will provide 5-clipboards, **Marty and Austin** will provide charts, pens, for Round Robin play

Merchandise: Cheryl Shockey will have the hats, visors and towels for sale at a table. Manned by **Joannie VanVlack**

Tables, Awning: Marty, Carina, Randy? Ask Lou Leon Perez? Need at least four.

Tables for check-in, merchandise, food and raffle items.

Photos: Mark Pinto, ask Lou Perez-Leon?

Member Cards: Given to **Randy Ransom** for check-in table for new members. Applications in box on courts.

Recognition of Wes Gabrielsen has been postponed as he is unavailable on June 3rd. Possibly to be done at our September party. It was approved to use \$100 for a gift certificate to a Mac restaurant as a present to Wes.

Next Meeting, Tuesday, June 6th, noon at Austin Toth's home, 1724 SW Goucher Ct

Cheryl Nangeroni will be absent, so another please take minutes.