



Mac Pickleball Club Board Meeting Minutes

Meeting Date: July 5 at 12:00 pm at Cheryl Nangeroni's home.

Call to order at 12:06 pm. Six board members present for quorum: **Randy Random, Carina Kistler, Cheryl Nangeroni, Cheryl Shockey, Austin Toth and Lori Wallick.**

Absent was **Mark Pinto.**

May Minutes: The May Board Meeting Minutes were approved, as there was no June meeting.

Item 3.1 Treasurer's Report: Starting balance on June 1, \$7238.71. Plus, revenue \$1550.00 from PayPal, plus miscellaneous dues renewals and merchandise. **Less expenses:** Miscellaneous expenses, (\$204.00, Ck 1075; \$84.00, Ck 1077; \$79.82 Ck 1079),
Final balance July 5, 2023: \$11,624.89

Item 3.2, Secretary's Report: Lots of renewals and new memberships coming in; Memberships about 266.

Competitive league in formation by Eric Jordan and Tim Gardner for play at Illahe Country Club Courts. Inquiry to Cheryl Nangeroni about team shirt purchases and silkscreening or embroidery. They have received quotes from, and been connected with Textile Graphics.

Austin purchased a canopy for our Red, White + Blue party and provided it for club use. The RWB party was a HUGE success with 60+ players, and lots of wonderful thank you comments on TeamReach. Lou Leon-Perez took photos and put them on the Mac Facebook Page. The party was coordinated and put on totally by only four board members; Cheryl Shockey, Cheryl Nangeroni, Austin Toth and Lori Wallick.

Summer Fun has a Pickleball Clinic scheduled for August 5th, Saturday at 10:30 am. An email has been sent to Katie Noyd to confirm whether we, or Parks and Recreation are to run it.

Merchandise sales From Round Robin, court sales, and 4th RWB Party; \$185.00. Inventory remaining: 5-Towels (2-red, 3-white) 3-Hats (2-black, 1-white); 6-visors (1-white, 5-black)

Item 5, New Business: Items to purchase: A battery run **blower** for the courts, a **canopy** for events, and new **temporary nets**. **Austin will research** brands and costs.

Armory: Randy Ransom is meeting with Tim Perkins from the Armory to talk about painting actual courts on the concrete playing surface.

AED: For use at the courts for cardiac emergency. Cost around \$2k, would need trained individuals to use, can't be left on the courts but locked in Green Box. No decision made.

New Board Members: Eight names were suggest and prioritized by their interest and availability. Three were chosen to ask to join the board: Wayne Bailey, Jackson Darling, and Laura Kenow. Cheryl Nangeroni is contacting Wayne, Austin is contacting Jackson, and Lori is contacting Laura Kenow.

Cheryl Shockey has been asked to consider being the club president. She will decide by our next meeting. We have to have a President officer for our Bylaws and Non-profit status.

Former Secretary, Carina Kistler, was asked if she wanted to stay an active board member, or become an honorary one. She wants be active, and will plan to communicate better when emails and texts are sent to Board members.

Summer Party: September 16th, Saturday is being held at Youngberg Hill Winery for our “End of Season Social Soiree” from 4:00-7:00 pm. A “Save the Date” will go out two months prior, July 16. Plans to have it be a Social occasion, with opportunity for visiting, so there will be no band... background recorded music instead. Discussion of what foods to serve by popularity last year: Meatballs, Prawns, Wrap turkey+cheese sandwiches, hummus dip and chips, Brie and grapes and crackers, Marinated artichoke hearts, cookies.

Discussion of whether to have permanent name tags available at the party, but not sure of lead time to manufacture, to coordinate with RSVPs.

Cheryl Nangeroni will design the invitation, and monitor RSVPs again this year.

Gift items suggested for party attendees, but decision to spend club money on members to play in the winter... perhaps renting RECs or Court 51 for Open Play and a winter party.

Renewal reminder to be sent out, deadline July 15 to respond, otherwise names will be purged by membership secretary, Cheryl Nangeroni

Next Meeting, Tuesday, August 1, noon at Austin Toth’s home, 1724 SW Goucher Ct

Snacks to be brought and shared by Board members.

Meeting adjourned at 1:07 pm.

Submitted to the best of my recollection, July 5

Cheryl Nangeroni, Membership Secretary