



Mac Pickleball Club Board Meeting Minutes

Meeting Date: September 6, 2022 at 12:00 pm at Austin Toth's home on Goucher Ct

Call to order at 12:04 pm. Six board members present for quorum: **Marty Purdy, Austin Toth, Cheryl Nangeroni, Carina Kistler (on phone), Lou Perez-Leon, and Lori Wallick.**

(Absent, Randy Ransom)

Minutes from August 2nd, meeting were approved with no changes.

Item 3.1 Treasurer's Report Starting balance of \$7947.94; new balance is \$8891.31 on September 6. Balance includes renewals, \$150, merchandise sales, \$35; and PayPal Account, \$758.37 Balance includes expenses subtracted for duplicate payments, \$40 to Dennis Fitzpatrick and \$23 to Taylor Fitzsimmons, plus food, \$39.44 for Red White and Blue Party, and name tags expenses, \$7.49, for Summer Fun clinic, reimbursed to Cheryl Nangeroni.

Item 3.2, Secretary's report No new Pickleball injuries. Member Doug Milks has had a minor stroke, according to his nephew, Jeff Milks.

Cheryl reported on the Harvest Moon Social. 87 rsvps to date. Party food selected by Austin and Cheryl and planned for purchase on Friday, September 9th at Costco and Winco. Wayne Bailey will be able to keep food in his refrigerator at Youngberg Hill overnight. 3pm arrival for Board members to set up the party tables, music, food on Saturday. Flowers to be picked or purchased by Lou and Wilma Perez-Leon on Friday afternoon.

Item 4.1 Old Business: Roster Update, Harvest Moon Social Honorees

New total of 213 members on updated roster. New members of Patsy Bunn, Jess Forsness and Tom Barton.

Item 4.2 Harvest Moon Social: 8 honorees to be recognized and given certificates for their Pioneering work bringing Pickleball to Mac. Dale + Carolyn Tomlinson, Patti Webb, Tom Barton, David + Linda McKeel, Judy Wright Reid, and Lori Wallick. Carina has made framed certificates and will be the emcee for the 6pm program during the party.

A thank you gift for our host, Wayne Bailey, was approved which included a "Wes Gabrielson" signature paddle, a club shirt, a sport towel, and thank you card. A budget of \$700 was approved for the party. Music will be set up by Austin plus a slide show by Lou. Mark Pinto and Lou Perez-Leon will take party photos.

New Business Item 5.1, Review Mark Pinto's application for Board Membership:

Marty read his application; Mark was career military, a Marine helicopter pilot, set up recreation programs, lifelong athlete, has fresh ideas and wants to help with finding winter indoor play space. A motion for acceptance of Mark's application and inclusion on the Board (it was second) and all in favor to accept his board membership. Marty will notify Mark accordingly.

Item 5.2 End of Summer PB Play event: An autumn event will be held as a Halloween-themed, open play, “Halloween Smash”, on Saturday October 22nd, with a costume contest. Prizes to be given to top costumes for both men and women. Cheryl will research prizes.

Item 5.3 Fall Winter Indoor Play Venue: Possible options for indoor play are:

1] The Armory, 2-evenings and Saturday mornings.

2] The Community Center, daytime schedule, usually Noon to 3pm

Will need to charge a drop-in fee at the Armory to cover insurance and cost of Armory usage. The Community Center charges a \$5 fee or sells a 5-punch card with 6th visit free, or a membership for 6-months.

Item 5.4 Meeting with Parks and Recreation: Marty met with Susan Muir, head of P+R; Liz Fliszar and David Renshaw (Parks Maintenance) at the Pickleball courts.

The discussion was about the club making possible court improvements. The Parks and Recreation advised about not having the time or current money to help, and/or supervise these projects currently. They provided a list of the many projects they were currently having to handle.

It was suggested we start a “write-in campaign” to our city council, in support of new courts. This topic will be further discussed at future meetings.

Other business, Item 6 Gates between North courts. A system of PVC pipes and mesh will be tried, before spending monies for more gates between the two north courts. Marty and Randy will develop a ball net and will install it.

Meeting was adjourned at 1:50 pm

Next Meeting, Tuesday, October 4th, Noon. At Austin Toth’s home, 1724 SW Goucher Ct
Remember!! Come on time/early, be concise, and try to keep to an hour.

Respectfully submitted, Membership Secretary, Cheryl Nangeroni,

September 16, 2022