



November 3, Mac Pickleball Club Board Meeting, 4:00 pm at 'Toth Toy Barn'

Call to order at 4:10 pm. Six board members present for quorum: Marty Purdy, Austin Toth, Cheryl Nangeroni, Lori Wallick, Randy Ransom, Lou Perez-Leon. Guest Mike Brisbin in attendance. (*Jennifer Roberts, Bud Ellison, Carina Kistler absent*)

Minutes from October were approved with no changes, except meeting time now at 5:00 pm.

Item 3.1 Treasurer's Report October balance was \$4153.29. Transfer of funds from PayPal, memberships, and merchandise sales, less expenses of \$682.58; giving a current balance of \$5,551.42. Some duplicate memberships (3) will be addressed and refunds paid, or accept payments as donations.

Item 3.2, Secretary's report Nothing new added to October minutes, other than change of meeting time. Cheryl will ask Carina Kistler to give her any mail from the PO Box. Cheryl to be added to the OnPoint checking account as an officer with check signing privileges.

Item 4.1 Old Business Club roster was edited and reconciled by Randy Ransom, Cheryl Nangeroni and Marty Purdy. Randy has paper applications from most members, and marks when the dues are renewed. Marty has access to the PayPal payments to count members renewing online at our club website. Cheryl has records of the Ladies' Night roster with member renewals marked as well. Marty updated the website calendar with the indoor schedule, which changes weekly pending activities at the Community Center. Cheryl sends out weekly calendar updates from P+R to members via club Gmail, and puts on TeamReach.

Item 4.1a Discussion about Community Center hours and fees. Austin would like to see evening hours, which may happen on alternate Wednesdays after January 1st.

Fees of \$5 drop-in, and a 5-time card for \$25 with one extra visit. Katie Noyd explained that they studied other facilities and the previous \$2 fee was way below norm. She uses more lighting and staff time to set up nets for us. Our survey to members showed 90% of 22 respondents said they would use the indoor facility. Commercial places are charging \$10-15.

Will check on other Pickleball Club indoor facilities for comparisons.

Jeff Clark, who recently joined the club, is providing evening hours on three courts at the Amity High School gym, and Sunday afternoon play, which has been popular with those working.

Item 4.2 MacPac Update: A survey was sent to the MacPac members about site preferences, considering the city's \$1.2 million shortfall. Selecting from a Base, Low, Medium, and Optimum design and site. Marty voted to consider the second level, which would also include an outdoor Tennis and Pickleball facility, with no changes to the Library and Senior Center.

Item 5.1 New Business Mike Brisbin has been approved to lead a subcommittee exploring a full-time, inside and outside Pickleball Facility in the area. Austin Toth volunteered to be the board liaison. Other possible committee members are Darcy and Micah Houston and advisors Wes Gabrielsen and Tim Gardner. Ideas to be considered: Finding an Existing Building, Build a new building, or Cover City Courts. All possible venues and County sources will be considered. Mike will report back to the board with recommendations and eventual plans. Grant writing and fundraising will be a key component.

Item 6 Other Business Acknowledgment of Ben Ostlund who has donated 10 paddles to the club, and a roller squeegee for the wet courts. The club will send a thank you. (Marty)

Court Signage: Jennifer Roberts has designed new court signs to be more easily read, and had them printed. They are currently in the Green Box. She also contacted the Church on the Hill for use of their gym, but was told it is always in use.

Paddle IDs A name band (four fonts to choose from) which could be put on the handle to help identify players paddles (when we have a large group), especially during our club parties. Jennifer contacted the company but hasn't heard back from them.

Court Protocol email. Lori Wallick will draft up and provide for next Spring's play.

Next Meeting, Wednesday, December 1st, 5:00 pm. At the 'Toth Toy Barn' on NW Pinehurst.

Wear orange and black!

Meeting adjourned at 5:15 pm.

Respectfully and, hopefully, accurately submitted,

Interim Secretary, Cheryl Nangeroni

November 5, 2021