



## Mac Pickleball Club Board Meeting Minutes

Meeting Date: February 1, 2022 at 4:00 pm at 'Toth Toy Barn'

Call to order at 4:05 pm. Seven board members present for quorum: **Marty Purdy, Austin Toth, Cheryl Nangeroni, Lori Wallick, Randy Ransom, Lou Perez-Leon, and Carina Kistler.** Guest, Mike Brisbin, head of MPC Facilities subcommittee. (*Jennifer Roberts, Bud Ellison absent*)

Minutes from January 2022 were approved with changes to members of Facility Committee.

**Item 3.1 Treasurer's Report** February balance is \$5826.67.

A year-end financial report was presented. Total Revenue of \$5950.76, including dues of \$3804.78; Referee Clinic \$115.00; Merchandise revenue, \$1690.98, plus donations of \$340.00. Less expenses of \$2644.79 Including Website fees, \$583.53; Merchandise costs, \$1476.60; Business License, \$70; Court Improvements, \$288.04; End of summer event, \$172.73; plus miscellaneous, \$389. Adding previous balance from 2021 of \$2420.70, gives an ending balance of \$5826.67. The report was approved and accepted.

More duplicate dues payments (about \$70) were mentioned, that had not been asked what the members wanted to do— receive refunds or take as a donation: Myrna Khoury, Kevin Chambers and Suzan + Greg Ott.

**Item 3.2, Secretary's report** Cheryl led a discussion of the recent injuries on the outdoor courts, three in one week, with first aid and ice packs provided by Austin Toth. Two injuries required surgeries for a broken wrist (Pam Riley), a ruptured Achilles tendon (Andrew Waddell) plus a splint for a bruised wrist (Connie Fasana). More ice packs were ordered for board members and the Green Box. Injuries were not caused by balls on the court from other players, just accidental imbalances and resulting falls. Court maintenance problems could be a safety hazard, especially the wrinkles in surface and cracks on the Southeast court. The club is not liable, as members sign waivers of liability, and are not in a lease agreement with the city.

Also discussed was pricing for end of year memberships; with two being allowed for \$15 each until renewals on June 1st.

**Item 3.3, Facility Committee Report** Mike Brisbin discussed costs to be members at various indoor Pickleball facilities; Widgi Creek in Bend's dues are \$1100/yr individual, \$1900/yr family. A family cost works out to \$158/mo, or \$6.60/person/day, giving us ideas for what could be charged for an indoor facility here. Widgi Creek also has showers and locker rooms. A short video was shown, and Mike pointed out different ways a covered court could be done, by American manufacturers with sides that open, plus mentioned a company in Hillsboro making rubber mats that glue to concrete flooring and are painted with court markings. He suggested contacting Bill Stoller for a facility location at the Evergreen Museum property on Hwy 18.

**Item 4.1 Old Business, Community Center attendance:** The center reopened January 24th, after a two-week Covid closure, with a mask mandate for anywhere in the building, including

players. Annual and semi-annual memberships are now available for purchase. Weather has been good outdoors so most indoor play has stopped temporarily at the Community Center.

**Item 4.2 Member update:** Only a few new members joined in January: Julie Wickman and LeaAnn Knorr, with renewals by Rich and Sandy Glas.

**Item 4.3 MacPac Update:** Marty reported that the last meeting was the delivery of the final report to the Mac City Council. Concerns: Control issues for Linfield site, is it for University or Public use? Discussion about encouraging public support, how to finance, possible phase-in approach for affordability. Taxes will more likely have to be raised; the city is in arrears \$1 million dollars; thus the need to find donors and grant monies to support this project. The City Council has the next steps to decide how to move forward. Public support of this new facility will be important and all MPC members should be encouraged to stay involved and engaged.

**Item 5.1 New Business:** The club website needs updating, with the addition of a Documents tab on the Main page, a clothing page needs to be deleted or updated. Membership rates need reviewing. It was agreed to have Anne Britt make the website changes and updates.

**Item 5.2 Membership Paper Form:** Application form needs updating by Carina for June 2022-May 2023 membership year.

**Item 6 Other Business:** Marty will contact the city maintenance department regarding fixing or patching the court wrinkles.

Possible to add addition first aid items to the Green Box (splint and/or a sling). Lori will investigate.

Discussion regarding remaining club merchandise, and discuss spring orders. Cheryl will do an inventory of our apparel items and report at the March meeting.

Discussion of Pickleball in Tualatin, with lessons offered and night play with lighting on courts.

Discussion of playing with players of own level. Signage needs to be put on courts by board members, for Saturday play, and open Green Box for first aid and ball usage. Possible reminder letter to be issued to Club Members regarding play and the paddle que system.

A new board position is now open as Jennifer Roberts has tendered her resignation due to move to Arizona.

**Next Meeting, TUESDAY, March 1st, 4:00 pm.** At the 'Toth Toy Barn' on NW Pinehurst.

Meeting adjourned at 5:15 pm.

Respectfully and, hopefully, accurately submitted,

Interim Secretary, Cheryl Nangeroni

February 8, 2022