



Mac Pickleball Club Board Meeting Minutes

Meeting Date: June 7, 2022 at 12:00 pm at Austin Toth's home on Goucher Court

Call to order at 12:07 pm. All seven board members present for quorum: **Marty Purdy, Austin Toth, Cheryl Nangeroni, Carina Kistler, Lou Perez-Leon, Lori Wallick, and Randy Ransom.**

Minutes from April 2022 were approved with no changes.

Item 3.1 Treasurer's Report June 3rd balance is \$6162.22. With pending expense checks not cleared, net balance will be approximately \$5400.

One new membership of \$25, plus Round Robin entry memberships and renewals, totaling \$1488.00, and merchandise sales of \$45 added to May's balance of \$4137.80. Expenses of \$1854.07, for 3-new court gates, 100-Franklin Pickleballs, tournament medals, and miscellaneous tournament expenses. The report was approved and accepted.

Item 3.2, Secretary's report Cheryl updated the current injury reports, with account of a June 7th fall to Dianne Olson, resulting in a broken arm, and a ball to the face of Jackie Markin.

She reported that Ladies' Night is extremely popular, with two eves of 46 players, and another with 36. Coaching is being done for an hour at the start of play by volunteer women club members. New members (3) and merchandise sales (\$70) are also coming from Ladies' Night.

The Secretary is also emailing new members, 'Welcome to the Club' letters, entering the new contact information in the Gmail account, and sending 'Thanks for Renewing' letters to members who are renewing. She is also taking and typing the meeting minutes. And she is managing the merchandise acquisition and sales and coordinating Ladies' Night.

Item 3.3, Facility Committee Report Austin Toth reported that he missed the last meeting, so had no update. Mike Brisbin mentioned at the courts that he had an interest from the group of owners of the Atticus Hotel who wanted an indoor tennis and pickleball facility. They have a group of other investors who are interested but wanted answers to a survey about local interest. Mike is preparing a survey which will be reviewed by the MPC BOD's and emailed out.

Marty is planning to meet with the Chehalem Parks and Recreation Advisory Committee member, Hunter Riley, to discuss their plans for an indoor facility.

A mention was made about joining the Columbia River PC, which is based in Portland, which might provide insurance benefits, and non-profit filings for our club.

Item 4.1 Old Business, Roster Update: One new member, Lori Zumwalt, plus 70 participants at the Round Robin, (a few didn't pay), renewing or joining the club makes a current

membership at 112 members. Renewals are continuing, as are new memberships, so this total will increase soon. A dues renewal letter will be written by Marty and sent out by Cheryl.

Item 4.2 Maintenance: The new gates are installed, and Lou and Randy will cut off the sharp screw ends in the square posts as a safety precaution. The Porta Potty is being used as storage for a homeless person's sleeping platform. Ongoing maintenance has been slim. Marty will contact Mac P&R and request the porta potty be serviced twice a week. He will also ask if a dogipot dispenser can be installed near the courts.

Item 5.1 New business: Court Improvements, Recap Spring Fling: Bids are coming for benches from Timber Form, a local company that provides benches in the parks in Mac. Concrete pads will need to be poured as well. Cheryl will ask Dave Hermens for a bid.

Spring Fling Round Robin on May 21st, was a big success! Great Raffle items donated with almost everyone getting something. **Improvements/comments:** Afternoon play time heat was hard on the men; Play games only to a score of 11 to keep on schedule; Sign up and PAY in advance; award raffles with a list of winners, so play isn't interrupted; perhaps have two sessions on two days; hard for board members to organize day-of activities, and also play in the event; perhaps hire a coordinator, or ask for more volunteers day of the event from club members; great way to renew dues in May; more tent-awnings to provide shade on south side registration area, and food tables; consider a fall fundraiser with \$50 entry fees.

Item 5.2 Court Venue Survey: Anne Britt and Marty Purdy have edited Mike Brisbin's survey questions. Survey is waiting to be completed on Survey Monkey and sent out to members.

Item 6 Other Business: Suggested to have **skill clinics** for members on Wednesday evenings and charge a nominal drop-in fee. No assignments or decisions made.

Suggestion to **honor our local founding players** of Pickleball, Patti Webb, Linda and Dave McKeel are some of the people suggested. Lori and Carina will choose the people and decide on a way to honor them, and where.

Safety suggestions by Lou, to have people wear safety glasses when playing.

July 2nd, Red, White + Blue Pickleball Party: Cheryl will design flyer and send out. Open play, different skill levels, low key, no cost, snacks, and beverages provided by club.

Next Meeting, Tuesday, July 5th, Noon. At Austin Toth's home, 1724 SW Goucher Court
Meeting adjourned at 1:12 pm.

Respectfully and, hopefully, accurately submitted,

Interim Secretary, Cheryl Nangeroni

June 16, 2022