



## Mac Pickleball Club Board Meeting Minutes

Meeting Date: February 5, 2024 at Randy Ransom's home.

**Item 1.** Call to order at 6:00 pm. Six board members present for quorum: **Randy Ransom**, acting President, **Cheryl Nangeroni**, **Austin Toth**, **Laura Kenow**, **Wayne Bailey**, and **Jackson Darling**. (*Absent, Cheryl Shockey and Lori Wallick due to travel*)

**Item 2. Review and approval of November Minutes:** The December Board Meeting Minutes were approved as written. No January meeting.

### Item 3. Reports from Treasurer and Secretary

**3a. Treasurer's Report: Starting balance 1/02/24 of \$9,283.16 Ending balance, 2/05/24 of \$9,953.89.** Income from drop-in fees at Armory, plus memberships; expenses from Armory rental. We have earned \$286.00 towards the cost of our \$620 insurance paid for Armory use.

**Deposits** of \$187.75 from dues; Armory drop-in fees \$1271.00. **Withdrawals** of \$740.00 for Armory rental.

Year end financial report to be done by Randy and Cheryl Shockey, along with Tax 990 Filing for our non-Profit status, fee of \$50.00.

### Item 3b. Secretary's Report:

January Membership 278 Members

#### New Members November: 5 + 3 renewal:

Rich Butler, Julia Brauckman, from Sue Buel: Susie + Randy Grant, Kelley McAllister  
Margo Edell (\$50 check, Renewal of current year and dues for next year)  
Sandy and Rich Glass (renewal PayPal)

### Item 4 Old Business

**Item 4a. Linfield Update:** Damian from Linfield has been away all January; plan to update him on Textile Graphics indoor play opportunity. Nick Conan from Newberg is Jackson Darling's liaison to new Bayou owners. News Register article mentioned plans for golf improvements, but no mention of a possible Pickleball facility.

**Item 4b. Snowflake Slam** from January 20 postponed to March 16 as Shamrock Shuffle at The Ground. The make up free day at the Armory on January 20th had 36 participants, for four hours of free play, with food provided at a cost of approximately \$60. Hostesses Cheryl Shockey and Cheryl Nangeroni. Cheryl Nangeroni will send a Save the Date about Shamrock Shuffle 4-weeks out.

### Item 5 New Business

**5a. Board Retreat:** Meet to make a plan of future action for the club. Austin suggested sending out questions to the members to get their ideas. He will design a Survey Monkey

questionnaire and send out to board for input. Plan to send out at the end of February and have answers ready for an April retreat.

**5b. Annual Member's Report:** Cheryl Nangeroni showed a draft of an Annual Review of what our non-profit club has done, and purchased, including monthly bank balances. To be shared with the members, after approval of the board members. Suggestion to remove all the references to bank balances, but keep the expenses incurred.

**5c. Sue Buel Indoor Play:** Club member, Lance Trantham has opened his school gym for indoor play on Tuesday and Thursday afternoons, 3-5pm. He is getting around 16 players, with the \$5 drop-in fee going to the school PE fund. Cheryl N dropped off club applications and has already gotten three new memberships. It is a nice venue with a mix of skill levels.

**5d. Armory Report:** Hosts say we have had an average of 15-20 for Armory play, with a high one night with Jackson hosting of 24+ players.

**5e. Anne Britt suggestion for TeamReach** To avoid all the chatter, she suggested using the calendar feature on TR. Jackson set up a schedule, and Cheryl offered to send a message how to use. Or take up Anne Britt on how to use, if she can do for free.

**5f. Court Repairs:** Ready will contact Liz Fliszar about court repairs, and whether we could help with payments

**5g. Code of Conduct:** A discussion was held about whether we should make up a Code of Conduct sign and put up at courts. Regarding etiquette, as well as common sense about playing when not sick, etc.

**5h. Miscellaneous:** Sunscreen is loose along bottom at courts. Randy will get ties and fix. The leaf blower is at his home now rather than leaving in the box all winter. He asked if anyone needed more ice packs to carry with them, and gave some out.

Meeting was adjourned at 7:05 pm

**Next meeting: MONDAY!! MARCH 4TH at 6:00 PM**

**Place to be determined. Wayne Bailey will be out of town.**

Submitted February 15, 2024

Cheryl Nangeroni, Membership and Communications Director