



## Mac Pickleball Club Board Meeting Minutes

**Meeting Date: April 11, at 12:00 pm at the Community Center.**

Call to order at 12:03 pm. Seven board members present for quorum: **Marty Purdy, Carina Kistler, Cheryl Nangeroni, Randy Ransom, Mark Pinto, Cheryl Shockey, and Lori Wallick.**

Missing: **Austin Toth** (*phoned in*)

Guests: Ron Bamer; Linda Scherf, and Mike Brisbin

Susan Muir, Head of Parks and Recreation speaking at 12:30pm

**February Minutes (no meeting in March):** The February Board Meeting Minutes were approved.

**Item 3.1 Treasurer's Report** Figures from the Year End Financial report:

**Starting balance** 1-1-2022, \$5826.22. **Plus, revenue** from memberships, merchandise sale, donations, and Armory fees: \$8435.48, Total: \$14,262.15 Revenue realized. **Less expenses:** Website, Merchandise, Club License Fees, Equipment, Court Improvements, Club Event, Club Insurance, Armory Rent, Total: \$5,491.62. Thus, **YE 2022 Club Total:** \$8,770.53, which matches with our Onpoint Account balance and Paypal account amounts.

The YE 2022 Financial Report was approved. The Oregon DOJ and Federal Tax reports will be filed.

**Item 3.2, Secretary's report** summer merchandise sales for shirts, hats, and visors in progress. Sold 10 shirts @ \$25 ea, 7-hats and 7-visors @ \$15 ea. Income \$462.80. Also ordered an extra 6-hats and 5-visors for inventory to be sold.

Eight members who joined in March have been granted a 2024 renewal date.

New club member cards have been printed and Cheryl has added cords to 130 of the 250 cards. Costs: \$213.75 cards (a 10% discount was given to us), \$7.28 cords.

Members leaving, Jackie Markham and Jack Harbaugh, moving away. Karli Olsen stopped recurring PayPal payments.

**Item 4.1 Old Business: Roster Update** More new members with 12 joining in February and March, totaling about 270 members for 2022-2023 Club year.

**Item 4.2, Spring Fling Round Robin** May 20 is UFO Fest, so there are parking conflicts. Suggested June 3rd as a date. Plan for two sessions in one day event. 40-44 players each (with a wait list), women and men groupings. Need a flyer designed and a Sign-Up link created.

**Item 4.3, Miscellaneous,** Laurie will inventory the Green Box, Armory nets to be returned to owners, Mike Brisbin, and Wayne Bailey. Need storage for the club net on wheels.

Armory play planned to go through month; ended Thursday, April 20th.

End of summer party tentative dates, Saturday, September 16th or 23rd, 4-7pm. Waiting confirmation from Youngberg Hill in May.

New board member Cheryl Shockey was given a key to the Green Box.

**Item 5, Other Business:**

**Recognition of Wes Gabrielsen** was discussed.

Still pending based on his schedule.

**Name Tags** for Club Members were discussed.

Randy Ransom showed samples of name tags used in Arizona and suggested making them for club members. Cost estimate, \$5 each. He will look for samples and present them to the board.

**Lori opened discussion** about having “Competitive Play” on two North courts during Open Play, and “Recreational Play” on the remaining courts. We don't have any signage for this.

Further discussion regarding this will be needed due to the high volume of players we are seeing on the courts.

The meeting was adjourned at 12:37 pm

**Next Meeting, Tuesday, May 2nd noon** at Austin Toth's home, 1724 SW Goucher Ct

**Item 6, New Business Guest Speaker, Susan Muir.** Susan updated us on the City's Master Parks Plan and previous MAC PAC Project (\$111 million estimate for new Aquatic Center, Senior Center, and Community Center), Outdoor Space Survey, and Budgets for park improvements. New service fees should help balance the city budget, leaving money for the city for new parks and improvements.

The goal for the Outdoor Space/Parks is to live within a half a mile from a park. This is a 20-year plan. A list will be made with a hierarchy of suggested features, like outdoor Pickleball Courts.

An equity partner would be considered by Parks and Recreation, but maintenance must be considered, not just within the initial funding.

Maintenance cuts in 2008 to parks are still not back to a full budget, with lots of ongoing maintenance needed.

Liked the idea of a money-making event for the city, like a Pickleball tournament, but parking is a big problem. Perhaps use of the nearby school to city park courts for parking.

On May 25, the city will make City Fair Awards at the Farmer's market, but it is too late to add Wes Gabrielsen.

Respectfully submitted, Membership Secretary, Cheryl Nangeroni,

April 11, 2023