



Mac Pickleball Club Board Meeting Minutes

Meeting Date: November 1 at 6:00 pm at Youngberg Hill Winery.

Item 1. Call to order at 6:05 pm. All eight board members present for quorum: **Cheryl Shockey, Randy Ransom, Cheryl Nangeroni, Lori Wallick, Austin Toth, Laura Kenow, Wayne Bailey, and Jackson Darling.**

Item 2. Review and approval of October Minutes: The October Board Meeting Minutes were approved in a revised version.

Item 3. Reports from Treasurer and Secretary

3a. Treasurer's Report: Starting balance of \$11,595.55; Ending balance \$11,005.86

Deposits of \$174.46 for dues; and \$460 merchandise sales. **Withdrawals** of \$428.79 name tags; \$348.00 web page hosting; \$27.90 Domain Name renewal; \$240.00 Party flowers and gift cards; \$38.70 refund duplicate dues Opitz; \$5 extra name tag magnets.

Item 3.b, Secretary's Report:

Membership 267 Members with 6 unpaid members

New Members October: 3 + 1 renewal:

Susan Chambers

Dalton Dunn (Paid at Rosy RR but didn't have contact info!

Patricia Rice

Jean Madden (Renewal + reinstatement)

Merchandise sales; 14 shirts and vests sold

Cost: \$362.00

Sales: \$460.00

Profit: \$98

Name Tag Update

2nd Order arrived October 25th

60 tags cost \$428.79 (Average cost \$7.14)

126 tags cost \$779.10 (Average cost \$6.18)

10/31 Emails sent to people on list to pick up, contact me, or send a stamped, self-addressed envelope to get their tags **37 Remaining tags left.**

Meeting with City council November 14th, 7:00 pm. Zack Geary encouraged us to be at this City Council Meeting to testify and show our support, and need, for more Pickleball courts. Cheryl Shockey will write a statement to be read by Wayne Bailey at the meeting. We will ask for support from club members to be at the meeting. See Acton item #1.

Team Reach names to be cleaned up by Austin Toth

314 names on TR with lots of duplicates, and most of non-members versus 267 Members. Austin will warn people on list and ask if they want to become members, before having their names removed.

Rates charged by the for profit Pickleball facility in Portland, "The People's Court"

5 indoor courts, 6 outdoor courts, Bocce, corn hole, pingpong and disc golf offered
Reservations for Pickleball only. Max time allowed to play is 2-hours
\$30/hour indoor court; \$25/hour outdoor court
Lessons + clinics offered. Online calendar for reservations

Item 4 Old Business

4a. Website Update. Revisions were made to Membership Dues Benefits. Changes will be made to the webpage by Austin Toth or Anne Britt **Changes in red:**

Annual membership runs from June 1st through May 31st.

There are many benefits to joining Mac Pickleball Club.

An annual membership fee of \$25 (individual), \$40 (couple), or \$45 (family) entitles you to:

- Free organized club play outdoors **with** access to club nets and loaner paddles **when a board member is present.**
- Attend seasonal round robin events at discounted or no additional charge.
- Participate in Board of Directors **nominations.**
- Access to the Club Members portion of the website (member directory, Board meeting minutes, bylaws, etc.).
- Connect with other club members through the TeamReach app to set up your own play groups, share information about court and weather conditions, respond to club polls, etc.

Your membership dues will help support the following:

- City Park court improvements (paddle holders, seating, signage, lights, etc.)
- Equipment and supplies
- A pickleball summer **fun clinic for beginners**
- Club-sponsored round robin events and other tournaments
- Capital funding for a potential pickleball facility
- **Access to indoor play venues**

Item 4c. Recycling of our broken balls. New plan to cut the balls into small wedges with tin snips to fit in smaller shipping container. Also talk to Recology and the recycling group at the Baptist Church who take plastics not taken by Recology. Cheryl Nangeroni will investigate.

Item 5 New Business

5a. Armory Play: Tim Perkins has been on vacation and told Randy that we can have the Tues-Thurs evenings as before, with a possibility of Saturday morning play, but with one Saturday a month reserved for the Guard. We began at the end of November last year. Randy will follow up again. Also, we will need to re-tape the courts as the tape was removed. Jackson recommends a tape for about \$15 a roll. There is also a new, portable flat vinyl court line that Randy will investigate, that he saw while in Denver. Other indoor places to play are schools like the Amity gym, but they are by invitation only.

5b. Susan Muir Meeting with Board Officers 10/17/23.

Susan Muir of Parks + Recreation spoke with us about the planned property acquisition on Riverside Drive of 29 acres, by P+R if there is a successful Bond measure in 2024; plus another 5 acres offered for a Pickleball venture and partnership.

She also shared reports of noise complaints from various citizens, about the ball and paddle noise, saying she had more complaints this year than last, but no quantified numbers or areas where the complaints were coming from.

5c. Topic of the Month Noise Mitigation + Parking.

We offered to play with the softer, ONIX outdoor balls, and to recommend parking in the lots in the creek area of Lower City park, and to limit parking to the South side of Wallace Road to make less of an impact to neighbors. A 'Topic of the Month' will go to the club about this.

5d. Strategic Meeting and 3-Action items to Address:

Action item #1] Have a HUGE presence at the November 14th 7:00 pm City Council Open Spaces Planning + Public comment meeting in person or via Zoom; plus have one person as "EARS" at the work session prior to the 7pm meeting. A statement will be read by Wayne Bailey, written by Cheryl Shockey.

Action item #2] Meet with Linfield's Damian Williams to report findings and discuss how to move forward. To be discussed: the 29 and 5 acre parcels, with all options still open according to Damian, and President Davis regarding Linfield's help. Laura Kenow will head this item.

Austin Toth will contact Kevin Chambers regarding the status of the MacPac group, and who are their current members.

Action item #3] Set a strategic meeting for December or January... a board planning retreat to discuss our future strategies; covering courts, making more parking, generating income now from tournaments, memberships, fundraising, as we wait for a new facility. Austin Toth offered his family's event building in NW Mac for the retreat.

5e. Board terms and limits: Board members can serve three consecutive, 2-year terms, take a year off, and serve another 2-year term.

Austin Toth's 1st term is up on November 1, and he was unanimously reelected to the board.

5f. Winter Play Day: A suggestion was made to rent Court 51 for a day in January to treat club members to Open Play with refreshments. Discussions with Frank Foti to follow. No one assigned to this project.

Meeting was adjourned at 7:27pm

Next meeting: MONDAY!! DECEMBER 11TH 5:30PM at YBH event center.

Submitted November 2, 2023

Cheryl Nangeroni, Membership and Communications Director

