



Mac Pickleball Club Board Meeting Minutes

Meeting Date: January 3, at 12:00 pm at Austin Toth's home. Happy New Year!

Call to order at 12:07 pm. Five board members present for quorum: **Marty Purdy, Austin Toth, Cheryl Nangeroni, Randy Ransom, and Lori Wallick.**

Missing: **Carina Kistler** (*former conflict*) and **Mark Pinto** (*travel to California*)

No meetings in November or December. Minutes from October 2022 meeting were approved with no changes needed. Pending business from October meeting discussed; Court lights decided against as park closes one hour after sunset; Family + Kid play left to the families to organize; new court Squeegee purchase now approved, as current one is not working well. Concerns about storage and locking of new squeegee. Decide to use the same lock as with roller.

Item 3.1 Treasurer's Report Starting balance of \$8930.78; with a new balance of \$8423.49 on December 31st. Balance includes additions of \$609.88 from checking account and \$1,342.00 from the PayPal Account. Balance includes deductions totaling \$1,117.17 for expenses of new checks, tape for armory courts, clothing from Textile Graphics, business license renewal, and insurance for armory use. It was suggested to get a debit card for the account for use paying the Armory. The Armory asks for payment in advance of \$60 per evening used (\$20/hour). Initial deposit and payment for Armory in December of \$980 is not shown in the above figures, due to a bank error, which will be corrected in January.

Item 3.2, Secretary's report Community Center indoor play has been well attended, with many days offered by P+R; an Etiquette email was sent to clarify paddle queue box use at CC; a freelance article will appear in the February "Crush" insert to the News Register about Pickleball and the club, written by club member, Emily Strelow. In December, we accepted Lou Perez-Leon's resignation from the board due to conflicts with his other volunteer activities.

Item 4.1 Old Business: Roster Update: The club has 220 members and has approximately \$7500 in the bank (when statement is corrected) and discussion ensued about how to improve courts with the funds or give perks to club members. To be continued in February.

Item 4.2 Club apparel update: Total of 36 winter shirts, fleece and wicking long sleeve, were sold for \$1161.00, with a profit of \$264.75. A duplicate membership \$38.50 credit was used for one purchase. All orders were prepaid, making delivery of shirts easy. Remaining inventory: 4-women's t-shirts, size Medium; 4-sport towels, 2-white, 2-green. Suggest spring order for hats, visors, new shirts (a possible new color in April)?

Item 5.1, New Business: Armory Update, New Squeegee, Financial Filings due: Armory has had a steady attendance, 18-12-18-13-11-16 people to date. Austin Toth will put reminders

on Team Reach weekly; no open house needed to get more players; possible Monday Ladies' Night; floor slippery, but no injuries; the shared duties of opening and closing working well.

Item 5.2 Court Squeegee: Approval for purchase of a new court squeegee, like one at the Cows Tennis courts. Price \$279.00. To be locked with current roller on the fence. Mac P&R provided their approval to attach inside the court on the fence.

Item 5.2 End of Year Tax Filing: DOJ CT-12 form to state needs to be filed. Total revenue, net assets, fixed assets, and expenses to be reported. Federal form 990 also to be filed. Randy Ransom, treasurer, and Marty Purdy, president, will take care of reports and filings.

Item 5.3 Club Membership: Plans for a Round Robin, Spring Fling in May. Discussion of dues amounts and whether to drop renewals. To be addressed in February.

Item 6, Other Business: New board member nominations were discussed. Susie Bamer had been asked and declined. Cheryl Shockey was suggested, and the board approved asking her to apply.

Recognition of Wes Gabrielsen for his admission into the Pickleball Hall of Fame, as its youngest member. Perhaps a Wes Gabrielsen Day, declared by new mayor, Remy Drabkin, and recognition at our spring Round Robin.

Gladstone has a club of 300+ members, and a new indoor facility called RECS, where Wes is now teaching with other Pickleball pros.

Cheryl gave a **recap of summer 2022 Ladies' Night figures** and suggested a team approach to running it this year. Figures: Mid-May to October 31; 25 evenings with 4-cancellations due to heat or rain and 2-holidays.

Total player visits: 709; Complimentary coaching with 11 coaches for 7 sessions; New players coached: 44; New players playing: 76; New club members: 20; current roster: 145 names with 107 as club members.

The meeting was adjourned at 1:07 pm

Next Meeting, Tuesday, February 7th noon at Austin Toth's home, 1724 SW Goucher Ct

Respectfully submitted, Membership Secretary, Cheryl Nangeroni,

January 16, 2023

September 16, 2022