



Mac Pickleball Club Board Meeting Minutes

Meeting Date: Sept. 3, 2024 at Toth Barn

Item 1. Call to order at 4:59 pm. Seven board members present for quorum: Cheryl Shockey, Cheryl Nangeroni, Austin Toth, Laura Kenow, Wayne Bailey, Jackson Darling, and Lori Wallick. Randy Ransom absent.

Item 2. Review and approval of May Minutes: The August Board Meeting Minutes were approved without changes.

Item 3. Reports from Treasurer and Secretary

3a. Treasurer's Report:

Starting balance 8/5/24 of \$14,577.85 **Ending Balance:** 9/03/24 14,688.02
Income from PayPal \$414.54, Bank Deposits \$455. Expenses: Textile Graphics (merchandise)-\$287.10, Snacks and Court Signs-\$207.68

Item 3b. Secretary's Report:

Membership 292 as of 9/3/2024

Twelve new members: Jody Bowyer, Shauna Henry, Dorothy Aguilera, Sandra McKee, Ellen and Robert Brittan, Gene Pike, Nicholas Navari, Andrew Cunningham, Jaime Hawkins, Rob and Patty Emberley.

Merchandise: Sold 6-hats, 8-tank tops, 1-tee, 1-1/4 zip long tee, 3-visors

Income: \$345.00

Cost: \$223.95

We have 5 -visors left to sell.

Item 4. Old Business

Item 4a. New Courts Update

The Grant Working Group had an initial meeting. Tasks were assigned to research current projects with other cities for information about how they are acquiring grants. A shared Google document will be used to gather the information found.

Cheryl S. met with Susan Muir(Park and Rec) and Lisa Macy-Baker(Visit McMinnville) that resulted in confirming the Bond Levy Proposal includes relocating the 6 current outdoor courts with 4 additional outdoor courts(10 total) along with 6 indoor courts on gym flooring. This is all dependent upon the Bond Levy passing.

Item 4b. Name Tag Orders

After unanimous approval, Cheryl N. will order 71 new member name tags for a total cost of approximately \$700.

Item 4c. September 28 Exhibition Clinic/Match

An informational flier was sent out to club members about the events of the morning during Open Play time. Up to 24 members will participate in a clinic with Wes Gabrielsen and three other professionals. A short exhibition match will be played by the four pros and then a raffle to play with the pros will happen to finish out the morning event.

Item 4d. End of Season Party-Sept. 28-Toth Family Toy Barn, Pinehurst Dr.

Cheryl N., Austin, and Jackson have planned the event for this year. It will be from 4-7 pm with food and games for kids and adults. Adult beverages provided for purchase by Pinot Vista Winery. Food by club member Bob Merkovsky(pulled pork sliders and street tacos). Sides and Dessert to be provided by MPC.

Item 5. New Business**Item 5a. Inter Club Match with Dallas PC**

Date set for Sunday, Oct. 6 starting at 8 am on the city courts. Each level (3.0, 3.5, 4.0, 4.25+) will compete mixed doubles and same gender doubles. The effort to include different players than the Newberg event will be a priority.

Item 5b. Final First Saturday Open Play-Sept. 7

The club will provide Hot Dogs and Chips for this Open Play Day to conclude our "First Saturday" events for the summer season. Club member Nic Navarri will provide the hot dogs.

Item 5c. Club President and VP Nominations

The Board unanimously approved Jackson Darling and Austin Toth to become MPC President and Vice President. Tentative start date for their terms is Jan. 1, 2025. The Board also accepted the resignation of long time Board Member, Lori Wallick. The Board thanked Lori for being one of the original planning members of the pickleball club and serving in a volunteer position for many years.

Item 5d. Court Usage Data Collection Book

The month of September the club will be gathering usage data for the city courts. Markus Pfahler has created a system to record names of club members and the general public that are using the city courts during the month of September. This information will be used to help gather support for the new courts project.

Next Meeting: Wednesday, Oct. 9@5:30 pm Mac Market (upstairs)

Meeting Adjournment: 6:35 pm

Submitted Sept. 5, 2024

Lori Wallick (notetaker)

Cheryl Shockey (typist)

