



Mac Pickleball Club Board Meeting Minutes

Meeting Date: Oct. 9, 2024 at Mac Market

Item 1. Call to order at 5:42 pm. Six board members present for quorum: Cheryl Shockey, Cheryl Nangeroni, Austin Toth, Laura Kenow, Jackson Darling, and Randy Ransom. Wayne Bailey absent.

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

Item 3. Reports from Treasurer and Secretary

3a. Treasurer's Report:

Starting balance 9/9/24 \$14,368.01 **Ending Balance:** 10/10/24 \$12,289.33

Income from PayPal \$207.27, Bank Deposits \$35. Expenses: Refund D. Huston for double pay \$38.71, Nic Navari for hot dog Saturday \$225, Textile Graphics \$11.30, Oregon Stationers \$5, Newberg PC \$91, LaRambla (gift card) \$100, K2 Creative (name tags) \$1036.65, Cheryl Nangeroni (party food) \$349, Bob Merkovsky (BBQ End of Year Party) \$503.

Item 3b. Secretary's Report:

Membership 297 as of 10/9/2024

Four new members: Christina Slater(Yamhill), Delores and Dennis Lauder (McMinnville), and David Perez (Salem)

Fall Fiesta-9/28/24 at the Toth Toy Barn

Party total Expense: \$956.78

Supplies: Table cloths, plates, Napkins forks, tongs, bowls, food handling gloves, aluminum pans, wood pellets for smoker, card tents for food identification

Supplies: \$87.38

Food: \$669.40

Thank you gifts: \$200 (Bob Merkovsky and Les Toth)

Attendees: 66 food was planned for 75-80 and there were 12 no shows day of the party.

Item 4. Old Business

Item 4a. Inter Club Match Debrief

Sunday, Oct. 6 members from Dallas PC came to the McMinnville City Courts to compete in a friendly team competition. There were 64 total matches played at four different skill levels and MPC ended up winning the competition with 35 wins and 29 losses. Great fun was had by all.

Item 4b. Court Usage Data Collection for Sept. 2024

Markus Pfahler has very preliminary data at this point and will get a full report to the Board by the end of Oct. 2024.

Item 4c. End of Season Party/Exhibition Debrief (Sept. 28, 2024)

\$2,505 was raised in the Wes Gabrielsen Clinic and Exhibition event the morning of 9/28. The money will go into the club savings account targeted for the New Courts Project.

The end of the season party at the Toth Toy Barn had 66 attendees and was significantly down from last year's event. Discussion about reasons why and changes needed for next year included:

- Scheduled two weeks later and conflicted with MHS Crab Feed, folks traveling, etc.
- Hold at a facility where we can have an Open Tab for food.
- Hold a Winter and Summer party to allow more members to participate.

Item 5. New Business

Item 5a. Winter Play Places-discussion

Evening places to play indoors are limited especially if we do not use the Armory as we have in the past two years. Cheryl S. will consult Mac Park and Rec to see if we can have evening pickleball play sessions in addition to the daytime sessions. Katie Noyd is the contact person. Grounded Body (4 indoor courts) and Yamhill Station (2 covered courts) are two known places to play. Buel Elementary (after school play 3-5 pm) and Amity HS (Sunday mornings) are possible places being looked into.

Item 5b. Donation Account/Seed Money New Courts Project

Treasurer Randy Ransom will talk to OnPointCU about a separate account and possible interest bearing accounts for the money generated from fundraising, donations, and future grants awarded to the club.

Item 5c. Secretary Replacement June 2025

Cheryl Nangeroni plans on stepping down from her role as Secretary of MPC Board. A discussion about replacing her and Lori Wallick's position ensued.. The Secretary position has these responsibilities (and others as needed):

- Check and answer emails to the club
- Maintain the membership database
- Send out Welcome/Renewal letters
- Take and publish the MInutes of Board meetings

Names of individuals that may be qualified to fill the vacant roles were discussed along with consulting the survey of skills done earlier this year to help the board find more candidates.

Item 5d. Bond Measure May 2025

Mike Brisbin, Jackson Darling, and Susie Grant attended a meeting headed by Kevin Chambers about the upcoming May 2025 Bond Measure for Parks and Recreation. The initial meeting was largely informational in nature about the purpose of the group. Fundraising for voter awareness with a goal of \$50,000 in January 2025 and volunteers to knock on doors, educate the community, and get community members to vote.

Next Meeting: Tuesday, Nov. 12@5:00 pm (Austin Toth's house)

Meeting Adjournment: 7:10 pm

Submitted Sept. 11, 2024

Cheryl Shockey