



**Board of Directors Meeting Minutes
3/28/23 via Zoom**

Present: Roger Schaljo, President; Bob Block, Vice President; Maureen McCauley, Treasurer; Christine Payne, Secretary; Jeff Seldon, Whit Hemphill, Ann Larivee, Garrett Gilchrist, Bryan Baugnon

This meeting was scheduled via email from President Roger Schaljo on March 26. The minutes from the Board meeting held 1/25/23 were approved by email on 2/6/23.

1) Review Agenda:

#5.5, Instagram Page was added to the agenda.

As recommended by the Board Development committee, Roger Schaljo, President, made a motion via email for Bryan Baugnon to fill the last open position on the EVPC Board. Christine Payne seconded the motion. The decision to approve was unanimously approved on 3/2/23. Bryan's term will end 3/31/2024. Bryan was welcomed by Board members.

There were no further items added.

2) Finance Report

Maureen McCauley, Treasurer, reviewed our current finances. There has been a surge in membership dues; 100% up from last year. As of 2/15 we have 35 new members, some of which may be due to the lessons that EVPC has been providing at Eugene schools in conjunction with City of Eugene Parks. Our biggest expenses over the past three months have been website costs, but these are caught up for the year.

3) Budget Discussion and Vote:

Maureen reviewed the proposed budget.

We should make sure this year that we use Pickleball Central money in the form of a gift certificate. The deadline for this is March of next year; there is no rollover.

The Bottle Drop funds should be used to purchase groceries for events.

Bob Block moved to approve the budget. Roger Schaljo seconded the motion. The Board

approved the budget unanimously.

4) Board Election 2023 planning and execution - "Board Development Committee"

Election Buddy will be used again to vote. Whit Hemphill discussed that we should target good candidates as well as communicate with Club members about running for the Board. Roger Schaljo, Chris Payne and Garrett Gilchrist will be running again. Whit will be stepping aside but is willing to be involved in Club projects.

5) Social Committee (Review and club involvement with KDUK event

A salesperson with KDUK has contacted the club about planning an all day social event at the YMCA as a fundraiser for the Children's Miracle Network. This would not be a tournament. There could be three sessions of play; beginners, intermediate, advanced and a demonstration by higher level players. Vendors would have booths to show their products. We could staff a booth to promote the Regional Facility. The Club would line the courts and set up the nets. There would be no expense to the Club. This would occur on Memorial Day because the Y is closed. Bob Block is waiting to hear further from KDUK support staff. Maureen McCauley suggested that, if this falls through, it would be a good time for a Club event.

5.5) Instagram Page

Garrett Gilchrist introduced EVPC'S Instagram page. It's easy to post on and may attract younger players. PlayGround sports leagues seem to be all under 40, so Instagram may work well for them. It will tie into Facebook. Garrett will monitor the page and this will fall under the IT Committee.

6) Updates/progress on purpose/goals from other committees as needed

Roger Schaljo reviewed the committee goals. There are a few committees that haven't gotten this assignment done yet; some haven't been able to meet.

****Roger requested that those committees try to put something together regarding their goals and how to meet them, and send them to Chris Payne, Secretary within the next two weeks. Whit doesn't feel that there needs to be a T-Shirt committee. T-Shirt sales could fall under the Fundraising Committee. Another option could be an on-line store.**

The Fundraising Committee and the Social Committee will discuss possibly merging.

Regarding the Court Maintenance and Supplies Committee, Bob Block said that anything that cost over \$300.00 needs to have Board approval.

****Jeff Seldon, Bob Block and Roger Schaljo will confer about changing the name of the Local Pickleball Facility Growth Committee to Pickleball Facilities Coordination.**

7) Foundation needs/input regarding Business Plan.

Bob Block, Vice President said there is a need for a comprehensive plan for the Club in general, not just the Regional Facility. The Foundation wants to develop a subset plan under

the Club business plan showing that the Regional Facility will be sustainable.

****The Business and Strategic Committee will meet weekly until they have a plan which will then go out to all other committees for input.**

8) Day long Board Retreat; Purpose to shore up committee structure; develop Board cohesiveness; clarify set direction in terms of new facility, and possibly some shared time with Foundation Board

Roger Schaljo discussed a Board retreat which would occur at the end of May or June. The Board would meet 2-3 hours in the morning and then have a joint meeting with the Foundation members in the afternoon to discuss direction.

Maureen McCauley requested a short report from a Foundation Board member at Club Board meetings. Roger is a Foundation Board member. The Foundation meets once a month and the minutes are on Google Drive.

9) Next Board Meeting

****Jeff Seldon wants two different agenda templates for quarterly meetings and open agenda meetings. He will send samples to Roger Schaljo and Bob Block.**

****Action items are starred.**

President Roger Schaljo would like the last Sunday of each month to be the Board's regular meeting time and make adjustments as needed.

The next meeting will be on April 30th 6:30 pm - 8:00 pm.

Meeting adjourned at approximately 8:15 pm.

Signature of Secretary: *Christine Payne* Date: 4/14/23