



**Board of Directors Board Meeting Minutes
First Quarter Reports
5/1/23 Via Zoom**

Present: Roger Schaljo, President; Bob Block, Vice President; Maureen McCauley, Treasurer; Christine Payne, Secretary; Jeff Seldon, Whit Hemphill, Ann Laviree, Garrett Gilchrist. Bryan Baugnon was unable to attend. A quorum was present.

The meeting was rescheduled to May 1 via email on 4/17/23 by Roger Schaljo. Minutes from the 3/28/23 Board meeting were approved unanimously by email on 4/21/23.

1) Review Agenda

There were no changes or additions to the agenda.

2) Finance Reports

Maureen reviewed the 2023 EVPC budget, the Actual Expenses Report Jan-Mar, and the Statement of Financial Position Jan-Mar. Most of the tech budget has been spent; insurance is due in July. She believes we can get a better deal on Zoom. It's unclear whether Eric is still the contact person on the Zoom account. See #19 A Action Items.

EVPC's net worth is currently \$29,019.41. A Money Market account has been opened to acquire more interest.

Maureen discussed the need of a line item entry for event supplies (such as tape). Maureen McCauley made a motion to add a line item entry of \$1000.00 for event supplies to the 2023 EVPC budget. Roger Schaljo seconded. Motion unanimously approved.

There are software and accounting issues in regards to how donations are designated. See #19 B Action Items.

We will likely exceed 600 members this year which would mean an increase in cost to Membership Works. Maureen suggested raising the membership fee for couples. This will be an agenda item for the next meeting.

3) Board Development Committee

Whit questioned whether we should put all candidates on the ballot or if there should be a vetting process first.

Roger stated that, in future years, we do need to be clearer on what we require in a Board member, but we shouldn't vet first this year because emails have already gone out to candidates.

With the exception of waiting on some bios from candidates Jeff has Election Buddy ready to go.

4) Social Events Committee

A KDUK event hasn't panned out for now. Ann and Bob are working on an 8 hour Memorial Day fundraiser at the YMCA. It could be beginners, families, kids and wheelchair players for the first session, an intermediate session for the next 2 hours then advanced players for 2 hrs followed by an exhibition match. It could also be pared down to two sessions. Bob has reached out to people for paddle demos.

The charge will be \$15.00 per person which will be paid on line along with signing the YMCA's waiver, so that we would just have to check people's names off a list. At the New Years event the line was held up considerably because people had to stop to read and sign waivers. See #19 C Action Items.

5) Existing Court Issues and Maintenance Committee

Bob stated that hours of play at the high schools will be worked out after they're lined. Thurston courts are lined and will need nets and a storage box. Stryker will have 2 permanent nets and will need a box for one temporary net on the basketball court.

6) Learn to Play Clinics Committee

We are unable to schedule clinics until we know the status of court repairs.

7) Membership Works Committee

Overdue accounts are starting to increase. Christine is contacting those members.

8) Local Pickleball Facilities and Etiquette Committee

Note - This does not include the future Regional Facility.

Bob, Jeff and Roger should be the only contact persons for the Cities of Eugene and Springfield, also for making court reservations. They are working with City management about posting rules that may help with court conflicts.

9) No agenda item.

10) ITT Committee

Jeff reviewed the following reports: Google Groups, Website Updates, Website Traffic, Website Page, Facebook Page posts, Facebook Engagement, Facebook top posts and views, Facebook Age/Gender, Facebook Members City/Country
Garrett reported that there are currently 99 EVPC Instagram followers.

11) Business Plan Committee

The committee has been researching and compiling information. They have chosen some templates and will be starting to put everything together for the Board. The Foundation has three sustainability questions the committee will be addressing.

12) School and Youth Development Committee

Garrett is collecting contact information from P.E. teachers to see where Pickleball is offered. See #19 D Action Items.

13) Bottle Drop Program

Ann is now officially in the program and will be advertising it.

14) Tournaments

We are unable to schedule the annual tournament until we are sure of court availability due to repairs. Roger would like to have more than one tournament this year.

15) New Committees: Programming, Marketing

Roger's ideas for a Programming Committee include coordinating city wide tournaments, working with Playground Sports, schools and other facilities.

Garrett volunteered to chair a Marketing Committee.

Maureen suggested that some committees could be consolidated.

Roger stated that once we're clear on committee structures we can go to membership for help. See #19 E Action Items.

16) Opening Board Meetings to Membership

It was decided that, on a trial basis, rather than open all Board meetings, EVPC will send out a monthly summary of the minutes to members and let them know that the full minutes have been posted on the website. Christine will write up a summary after the minutes have been approved. The ITT committee will also post the summary on Facebook as a possible way to encourage nonmembers to join the Club. See #19 F Action Items.

17) Recycling Pickleballs

Jeff has found three companies that are starting or have started a program.
See #19 G Action Items.

18) Board Retreat

Roger would like to hold a working retreat for Board and Foundation members. The Board would meet 9-11:30, lunch would be provided and then we'd meet with Foundation members from 12:30-3:30. The tentative date for this is Friday, June 16. Roger needs to verify with the Foundation that this date would work for them.

19) Action Items

- A. Jeff will find out whether Eric Wold is still on the Zoom account.
- B. Maureen and Bob will work on the donation verbiage and consolidation of accounts.
- C. Jeff will look into how we can get the YMCA waiver on line for the Memorial Day event.
- D. Garrett will see if there is a way to track which school student members are associated with.
- E. Roger, Bob and Jeff will come up with descriptions for the two proposed new committees. They will also consider possible duplications and whether some committees could be consolidated.
- F. Jeff will see if there is a way to track how many people actually look at the minutes.
- G. Jeff will check further into the specific costs of recycling bins and shipping damaged Pickleballs.

At future Board meetings action items will be reviewed for progress.

20) The next meeting will be June 4 at 6:30 pm.

Meeting adjourned at 8:20 pm.

Signature of Secretary: *Christine Payne*

Date: 5/3/2023