



**EVPC Annual Meeting
6/4/23
Meadow Park**

Board Members present: Roger Schaljo, President; Bob Block, Vice President; Maureen McCauley, Treasure; Christine Payne, Secretary; Jeff Seldon, Ann Laviree (retiring), Brian Baugnon, Chris Achtien. Derek Jensen, Garrett Gilchrist and Whit Hemphill (retiring) were unable to attend. A quorum was present.

The meeting date was decided during the 5/1/23 Board meeting. On May 23 via email, Roger Schaljo recommended it be EVPC's annual all members meeting since the Meadow Park resurfacing had been completed.

Minutes from the 5/1/23 Board meeting were approved unanimously via emails on 5/9/23.

The meeting began with a moment of silence for EVPC members who have passed.

1) The Board thanks Ann Laviree and Whit Hemphill for their service to the Board and their work on numerous committees.

2) New Directors Chris Achtien and Derek Jensen were welcomed to the Board.

3) Election of term ending officers:

Christine Payne was nominated by Bob Block to continue as Secretary, seconded by Jeff Seldon. Unanimous approval by Board members present.

Roger Schaljo was nominated by Bob Block to continue as President, seconded by Jeff Seldon. Unanimous approval by Board members present.

4) Finance report.

Maureen McCauley stated that membership dues cover 88% of Club operations. Last year's income from membership was \$15,000. Expenses were reviewed. The growth of Pickleball here is in line with the nation's. We have a balanced budget at this time. Income above the budgeted amount is being put in reserve in order for the Club to prepare to manage the new Regional Pickleball Facility once it is built.

5) Board members submitted EVPC accomplishments they thought were significant over the past year. Roger summarized those for the membership to hear.

6) Goals

Roger discussed the current committees and what they do. On June 16 the Board will have a morning meeting to finalize the committees and set goals. During the afternoon there will be a joint meeting with Foundation members. Eventually the Board would like to have members join some of the committee to help out. Current committees in development are:

Social

Court Maintenance and Supplies

Learn to Play

Annual Club Tournament

Finance

Local Pickleball Facility Growth and Etiquette

School and Youth development

Bottle Drop

Fundraising

Membership

Business and Strategic Plan for new facility

IT

Search Committee for new Board and committee members

Marketing and Research

Programming (possible addition)

7) Andrew Pham gave a presentation on the DUPR rating system for players (Dynamic Universal Pickleball Ratings). It's a way for players to get rated during recreational play without having to play in tournaments. A show of hands indicated that some members are interested in this. There will be further investigation into the details before any decisions are made.

8) Roger - USTA will be sponsoring a co-ed league play tournament at Meadow Park August 18-20 in conjunction with DUPR. Flyers were available to hand out to interested players.

9) Roger/Bob -Instructors are needed to teach the free "Learn to Play" clinics as well as for the City of Eugene and Willamalane.

10) Roger - There will be a grand opening for the City of Coburg's new Pickleball court on Thursday June 22 at 2:30 pm.

11) Alicia Hays, President of the Foundation Board thanked members for helping pass the County levy to help fund the Regional Pickleball Facility. The Foundation recently started working with a fundraising consultant to assist with the Capitol Campaign. They continue to work with local state and government officials to assist with funding.

The Foundation members will be meeting with LCC facility staff on a regular basis.

The Board meeting was adjourned at 4:17. Roger remained available to address a few more questions from members.

Signature of Secretary: *Christine Payne*

Date: 6/11/23