



**EVPC Board of Directors Meeting
8/27/2023 Via Zoom**

Present: Roger Schaljo, President; Bob Block, Vice President; Maureen McCauley, Treasurer; Christine Payne, Secretary; Jeff Seldon, Chris Achtien, Derek Jensen
Absent: Garrett Gilchrist

**The meeting was scheduled through email by Roger Schaljo on 8/22/23.
Minutes from the 7/23/23 meeting were approved by email 8/12/23.**

- 1) Review Agenda**
#16 will be the Bottle Drop Program
- 2) Progress on Action Items from the 7/23/23 meeting.**
 - a. The Zoom account will be renegotiated at the end of December - RESOLVED**
 - b. Garrett will find out if there is a way to see what school student members are associated with - CONTINUED to the next meeting**
 - c. How many times do people look at the minutes? Jeff said there is a report that shows how many people look at the page that the minutes are on, but you can't tell if they are specifically looking at the minutes or something else on that page. - RESOLVED**
 - d. Jeff will check on the cost of recycling Pickleballs - CONTINUED to the next meeting**
 - e. Have automatic annual payments to the scholarship fund been stopped? This is an integration issue between SquareSpace and Membership Works. IT will look into this - CONTINUED to the next meeting**
 - f. Card for the green bottle drop account - RESOLVED**
 - g. Meeting minutes posted on the website by IT - RESOLVED**
 - h. Christine to send the list of Board member attributes the Directors developed to Chris - RESOLVED**
 - i. Chris will send a presentation about Element 3 to the Board - RESOLVED**
- 3) The Club name/abbreviation will remain EVPC.**
- 4) Google email groups**
See Action Item D.
- 5) Getting Club members on committees.**



See Action Item E.

6 & 7) Youth/Teacher grant and clinic/ workshop for teachers

Roger submitted a grant through USAPB and Franklin for youth training. Youth and teachers can become Pickleball Ambassadors. The supplies are here. Meadow Park has been reserved for a free clinic on 9/16 from 11:30-1:00. Garrett is waiting for P.E. teachers to get back in school and then he will send out the information to them and Club members.

8) EVPC flyers on lockboxes

See Action Item F.

9) Partnering with other Clubs to access portable nets

Chris thought that this might be difficult and, though some golf clubs do it, it's not easy. Roger stated that USAPB's Places 2 Play handles court availability. No action taken.

10) Review of tournament and tournament feedback survey

Garrett posted the survey, and the Directors have reviewed it. Some comments were about getting the tournament information out earlier, doing the tournament at a different time of the year, and the colors of the t-shirts.

This item was referred to the tournament committee for review and recommendations at the quarterly meeting in October.

11) Clarity on advertising on social media

It was agreed that sales of personal equipment should not be allowed on the Facebook page, but is alright on the google groups. "No promotions" is already listed on the Facebook page as a rule. Clinics and classes can be posted by the City or Club but not by individuals or businesses. Posting private lessons is not allowed.

See Action Item G.

12) New member social

Roger would like to have a social at least three weeks before the annual tournament. It would be a round robin for people who have joined the Club in the last year. There will possibly be one in September this year.

13) Foundation Update



The Foundation is entering the stage of identifying donors and developing a strategy for meeting with possibly 20 targets. They are continuing to work with Lund Development Solutions. The Foundation may approach possible early donors to help pay for initial investments. They have submitted a proposal to State Tourism for a grant.

14) Update on filling EVPC Board position

Per Chris, the document announcing the opening has been prepared and reviewed by Board members. An email notification will be sent to members this week.

15) Discussion and vote on Element 3 proposal

Chris will manage the program and tally the information.

Maureen would do QuickBook entries.

Chris Achtien motioned to approve the proposal

Christine Payne seconded. Jeff Seldon and Maureen McCauley abstained. All other members present approved. Motion passed by supermajority.

16) Bottle Drop Program

We have 50 blue bags. We no longer participate in the green bag program.

See Action Item H.

17) Action Items

A. Garrett will check with Membership Works to see if there is a way to see what school student members are associated with.

B. Jeff will check into the costs of recycling Pickleballs

C. IT will look further into whether automatic annual payments to the scholarship fund can be stopped.

D. IT will review how the Google Groups are presented on line and take another look at using Play Time Scheduler.

E. IT will develop a website that would encourage Club members to join committees. To assist IT, Committee chairs should assure their committee descriptions include the attributes and experience needed to be a member of the committee.

F. Bob will talk with Garrett regarding the content for flyers to be posted at lockboxes.

G. Derek will write up a flyer that will refer members to www.evpbc.com to find instructors and places to play. IT to post this on social media once a month to remind members of these certified instructors and opportunities to play.

H. Maureen will write up information about the Bottle Drop program for the website



that IT will post.

Bob Block motioned to adjourn the meeting. Maureen McCauley seconded the motion. Meeting adjourned 8:30 pm.

Next meeting: Sunday September 24 at 6:30 pm.
Meetings are held the last Sunday of each month.

Signature of Secretary: *Christine Payne*

Date: 9/10/2023