



**Board of Directors Meeting Minutes
9/24/23 6:30 pm via Zoom**

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

Minutes from the 8/27/23 EVPC Board meeting were approved by the Directors through email 9/15/23.

- 1. Review of Agenda - the following items were added to the agenda:**
 - Westmoreland Etiquette - Bob**
 - P.O. Box for Club - Maureen**
 - Use of Club equipment - Roger**

- 2. Board Member Recruitment - Chris**

The Board recruitment committee received a bio from Doug Dalebroux expressing interest in joining the Board. His bio was emailed to Directors in advance of this meeting. Doug was introduced to the Board and members were given the opportunity to ask questions. Doug taught PE in the Beaverton school district for 34 years, and has been playing Pickleball for over 20 years.

Bob Block motioned to approve Doug as an EVPC Board of Directors member. Maureen McCauley seconded the motion. Doug was unanimously approved as a new Director.

- 3. Review of Action Items from 8/27/23 - Christine**
 - A. Garrett does not believe there is a way for Membership Works to see if there is a way to see what school students are associated with. TABLED**
 - B. Cost of recycling Pickleballs - Jeff has sent out emails to three companies and is waiting for responses. CONTINUED action item.**
 - C. Can automatic annual payments to the scholarship fund be stopped? CONTINUED action item.**
 - D. IT will review how Google Groups are presented on the EVPC website. IT will also take another look at Play Time Scheduler. Jeff prepared a draft of suggestions. CONTINUED action item.**
 - E. IT will develop a webpage encouraging Members to join committees. CONTINUED**



action item.

F. Bob and Garrett will talk regarding the content of flyers to be posted at lockboxes - RESOLVED.

G. Derek will write up a flyer that will refer members to www.evpc.com to find instructors and places to play for IT to post monthly on social media - CONTINUED action item.

H. Maureen has written up information about the Bottle Drop program, and it has been posted inside the boxes with the blue bags. RESOLVED and see new Action Item

4. P.O. Box for Club - Maureen

Maureen suggested the Club rent a P.O. Box as a central address so that, for example, the EVPC address wouldn't change every time an Officer leaves. The cost is \$179/yr. This is not a line item, but funds are available. The Board agreed to rent a box. Roger's address will remain on the bank account. See Action Items

5. Westmoreland Etiquette - Bob

Some Westmoreland players are unhappy because they feel they are being dictated to. Bob will facilitate getting representatives from each group to get together, discuss what they would like and work things out. This is not a Club issue.

6. Foundation Update - Chris/Roger

The Foundation has developed a communication plan to better inform stakeholders. Joint meetings with the Club will continue every 6 months. There will possibly be a joint meeting in October, but this has not been confirmed.

The Foundation is currently recruiting for some open Board positions.

The Major Gifts Committee met and are working on 20 leads. They've had some good meetings with private individuals.

The Foundation has applied for a \$100,000 grant with Travel Lane County and should know about that shortly.

They want to create a "Friends of Campaign" group to help recruit donors. They would be non-board members .

The Lane County levy money should come in January.

The Government Relations Committee will be meeting with public officials and are meeting with the City of Eugene in October.

The Foundation is working on estimates for the covered structure; they have a couple



so far.

The length of the sewage lines is problematic, and they are trying to get accurate costs. A business plan will be shared with the EVPC Board when complete.

The facility is now being referred to as The Regional Pickleball Complex at Lane Community College.

7. Element 3 - Chris

Chris has sent out an email to E3 requesting they get back to members who have questions. Christine reported that some EVPC members were confused because E3 isn't mentioned on the Club website. See Action items.

8. Youth and Teachers Clinic - Garrett

The clinic was a success. There were four groups of kids from the Eugene/Springfield area and parents loved it. The Instructors clinic was rained out, but will be rescheduled for next week. Garrett asked about charging for clinics. Bob thinks that Learn to Play Clinics should be free, but there could possibly be a charge for drill clinics that some people have asked for. Roger thought this was a good idea for the Regional Complex.

9. New Member Event - Roger

This will be held October 22 from 12:30 - 2:30 at Meadow Park. It's an opportunity for people who became members in the last year to meet each other, have fun and connect. There will be information about Element 3 and it is possible other Foundation members will be present. T-shirts will be for sale. If the event is rained out, it is unlikely it will be rescheduled this year. See Action Items.

10. Use of Club Equipment - Roger

There was a discussion of when it would be appropriate for EVPC to loan out equipment. It was agreed that it would be acceptable to loan equipment out to schools, non-profits or government entities, but not to individuals.

11. Director Conflict of Interest - Bob

Bob Block reported a potential conflict of interest that involved himself. He is pursuing the development and financing for an indoor Pickleball facility on Willow Creek Rd. in Eugene. He does not wish to resign or stop working on development of the Willow Creek facility. There were questions asked of Bob to help clarify the potential Conflict



of Interest.

12. Discussion of Conflict of Interest

According to protocol in our Conflict of Interest procedures, Bob was asked not to participate in this session. After a discussion the Board voted on whether a conflict of interest exists. The vote was: Does the pursuit of the development and funding of a Pickleball facility by a Board member conflict with the commitment of our Board of Directors, as well as our appointed Foundation, to develop and fundraise for the planned Regional Pickleball Complex at LCC?

5 yes votes: Roger Schaljo, Christine Payne, Garrett Gilchrist, Chris Achtien, Doug Dalebroux

2 no votes: Jeff Seldon, Maureen McCauley

Absent: Derek Jensen

The Board also requested additional information from the Center for Nonprofit Law. See Action Items.

13. Action Items

- A. Jeff will report on the costs of recycling Pickleballs
- B. IT will look into whether automatic annual payments to the scholarship fund can be stopped.
- C. Directors will send their input/suggestions in regards to Jeff's draft "Google Group Email List Communication and Suggestions" through the EVPBC email group.
- D. Christine will write up information to encourage EVPC members to join committees including attributes Committee members would like to see in their volunteers which will go on a webpage developed by IT. Committee chairs will let Christine know if their committee isn't appropriate for volunteers (such as the Business Plan and Finance Committee).
- E. Derek will write up a flyer that will refer members to www.evpbc.com to find instructors and places to play for IT to post monthly on social media.
- F. IT will put information on the website about the Bottle Drop program and Roger will



address it in an email to members.

- G. Maureen will open a Post Office Box for EVPC.
- H. IT will put information about Element 3 on the website.
- I. Garrett will set up the new member event on Google. Roger will let new members know about t-shirt sales when an email goes out about the event.
- J. Chris will contact the Center for Nonprofit Law regarding the COI to get an estimate of the cost of an attorney to find out what our options are going forward with this issue.

The next Board of Directors meeting will be Sunday October 29 at 6:30 pm.
Board meetings are held the last Sunday of every month.

Meeting adjourned at 8:40 pm.

Signature of Secretary: *Christine Payne*

Date: 10/08/2023