



Board of Directors Meeting Minutes October 16, 2022

- The Board of Directors met on October 16, 2022.
- The meeting was in person at Lane Community College.
- The meeting was called by the Board of Directors.
- The notice for the meeting was given more than seven days in advance in writing.
- The directors present for the meeting were Eric Wold (President), Roger Schaljo (Vice President), Kat Beal (Secretary), Maureen McCauley (Treasurer), Bob Block, Whit Hemphill, Jeff Seldon, Chris Payne, and Ann Larivee.
- A Quorum was present because there are currently 9 directors on the Board and 9 of them were present at this meeting.
- Please note that ACTION ITEMS are *italicized*, below.

1. Review Agenda

- a. No items were added to the agenda.

2. Finance Report

- a. Maureen McCauley presented the financial report for the period 6/30-9/30, 2022. Total assets are \$27,361.73 with zero liabilities. Income was \$6,811.75 and included T-shirt sales and tournament income. Outflow was \$3,060.87, and included expenditures for paddles and balls, in addition to numerous business expenses. Net income for the period was \$3,750.88.
- b. Maureen presented a financial report on the tournament. Income was \$2,169 while expenses including court rental were \$1,695, for a net income of \$474. The board discussed the possibility of raising the tournament fee by a small amount.

3. Recommendation for Foundation Board Appointment

- a. Roger Schaljo proposed the Board appoint Tim Duncan to the Emerald Valley Pickleball Foundation. The following motion was made by Eric Wold, seconded by Ann Larivee and unanimously passed:

RESOLVED: The EVPC board will appoint Tim Duncan to the Emerald Valley Pickleball Foundation board.

4. BottleDrop Fundraiser

- a. Roger Schaljo and Kat Beal discussed the Holiday Fundraising opportunity from Bottle-Drop.
- b. *Kat will send promotional information to Eric for distribution to the club, and develop and post promotional materials for the club's Facebook page.*

5. USA Pickleball Youth Provider

- a. As a USA Pickleball Ambassador, Roger Schaljo requested reimbursement for the annual fee required to be a Youth Program Provider. This program provides materials specifically designed for teaching pickleball to young people in a variety of settings.
- b. Eric Wold made a motion to reimburse Roger Schaljo the annual USA Pickleball Youth Provider fee of \$35.00. The motion was seconded by Jeff Seldon, and unanimously passed.

RESOLVED: The EVPC club will reimburse Roger Schaljo \$35.00 for his 2022 annual USA Pickleball Youth Provider membership.

6. Lane County Parks Levy on November ballot.

- a. The Lane County Parks levy that would provide critical funds for construction of a new regional pickleball facility at LCC is on the November ballot as local measure 20-335. There is lots of support across the political spectrum for the measure and little opposition - however, voter turn-out will be key to passing this. Maureen McCauley has organized club and board members to set up informational tables at Meadow and Westmoreland Parks in the coming weekends to share information and remind players that the levy will provide \$500,000 in the first year for the new facility, and has many additional benefits for Lane County Park users.

7. Notice of Intent to Donate

- a. Roger Schaljo presented the Notice of intent to donate form developed to gauge an understanding of what potential donations would be forthcoming from the board and others over the next couple of years.
- b. *Board members will review and hopefully complete the form, returning it to the address indicated on the form.*

8. Transitioning to an organization with paid staff

- a. The board discussed a memo written by board members Eric Wold, Kat Beal and Whit Hemphill and distributed prior to the meeting proposing that the board consider adding a paid, part-time staff position (executive director) to the club's organization. Although there are many pickleball clubs across the country involved in raising funds for large facilities, there are not many clubs that are planning, designing, and constructing facilities themselves - we are unfortunately somewhat unique in that we are operating in an environment where our local public entities are not stepping up to meet the demand for courts. This has put an extra burden on the role of club president in terms of scope, volume and complexity of work required.
- b. Pursuant to Section 1 (Compensation of Officers and Directors) and Section 2 (Conflict of Interest) of Article VII (Miscellaneous Provisions) in the Foundation's bylaws, the following procedures were followed:
 - i. Eric Wold disclosed a conflict of interest because the topic of discussion involved creation of a position that he may be potentially interested in applying for.
 - ii. Eric Wold abstained from the conversation after a brief description of the proposal and left the room.
 - iii. The rest of the Board of Directors then discussed the issue.
 - IV. The following motion was made by Bob Block, seconded by Chris Payne and unanimously passed:

RESOLVED: The club board will form a committee to evaluate the desirability and feasibility of adding a paid staff position.

V. Bob Block will schedule the first committee meeting including Ann Larivee, Kat Beal, Whit Hemphill and Jeff Seldon.

9. Instructor Etiquette for Club recommended Instructors

- a. Roger Schaljo presented the current club requirements for instructors to be listed on the club's website. The board discussed whether the etiquette guideline language requiring instructors to schedule lessons during non-peak hours on the public courts was sufficient to prevent conflicts, or whether stricter language should be developed.
- b. *Eric Wold will work on additional language for the guidelines and send to the board for review.*

10. Committee reports (rescheduled for the next board meeting in the interest of time).

11. Next Board Meeting Date: Sunday November 20th, 2-4pm. Location TBD

Adjournment: There being no further business, the meeting was adjourned.

Signature of Secretary: *Kat Beal*

Date: Oct 24, 2022