



**Board of Directors Quarterly Meeting
10/29/23 via Zoom**

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

Minutes from the 9/24/23 meeting were approved via email by a quorum on 10/19/23.

1. Election of Vice President. Bob Block has resigned from the EVPC Board of Directors. Chris Achtien expressed interest in the position. Christine asked if there were any other Directors who would like to be Vice President, no one responded. Christine Payne motioned to elect Chris Achtien Vice President of the EVPC Board. Maureen McCauley seconded the motion. The motion was approved unanimously.

Action Item - Bob Block needs to be removed from the Selco account. Chris Achtien needs to be added and receive a Selco card. Maureen and Chris will handle this.

2. Resignation of Bob Block. Bob resigned in an email to the Board on 10/23/23. Chris reported that Roger had a positive meeting with Bob. Bob will still be involved with the club with the exception of anything regarding the Regional Complex.

3. Review of Action Items from 9/24/23

A. Pickleball Recycling - Jeff Seldon made a motion to start recycling Pickleballs in partnership with P3. The Club will provide 3 bins for the YMCA, Meadow Park and Westmoreland that Jeff and Bob Block will modify. The Club will wait for P3 to find a sponsor for paying the shipping cost within a reasonable amount of time. If not, the issue will come back to the Board for further discussion. Maureen McCauley seconded.

The motion was approved unanimously.

Action Item - Jeff will check on commercial vs personal costs of shipping.

B. Donations to scholarship fund - Maureen explained the bookkeeping difficulty in how we are currently accepting donations to this. We have around \$500 in this fund now. Maureen McCauley motioned at this time to do away with the donation to the scholarship fund on the Membership Works page, but continue donations to the general donations fund. Scholarships will be paid out of general donations. Jeff Seldon seconded the motion. The motion was approved unanimously.

Action Item - Jeff will add clarification to the website that if members want tax deductible donations, their donation needs to be given to the Foundation, not EVPC.

C. Relaying Play Time Scheduler information to members - Information has been posted to Facebook. The Club is paying for a PTS membership. Garrett and Derek will maintain



the social media.

Action item - Jeff will reframe how our Google Groups are presented on the EVPC web page.

D. **Action Item** - A proposal written by Christine for information to be put on a webpage to encourage members to join committees has been sent to Roger for review and input.

E. Encouraging members to find instructors and places to play - RESOLVED

F. Updating info about the Bottle drop program - RESOLVED

G. EVPC Post Office Box - RESOLVED

EVPC members and Directors please send written correspondence, checks, receipts etc to:

Emerald Valley Pickleball Club

P.O. Box 50302

Eugene, Or. 97405

4. Committee Reports

Board Development - Chris reported that, after Roger sends an email to EVPC members introducing new Board member Doug Dalebroux and regarding Bob Block's resignation, Chris will send an email to EVPC members about the Board opening.

Business Plan and Finance - Maureen reviewed income vs expenses from July-Sept. Expenses were higher during this period due to the annual tournament. September income was \$7,548.55 expenses were \$7180.75 leaving \$367.80 in the positive column.

The green bag Bottle Drop program has been cashed out. We are only using the blue bags now. More has been moved into the money market account to provide us a higher interest rate. The Club is currently in the positive for around \$10,000.00. The remaining budget for the next 6 few months is \$6,000.

Meadow Park appears to be out of Pickleballs. Franklin ball breakage is costly.

Action Item - Send Maureen suggestions about the brand of PickleBalls you think the Club should purchase.

Membership Dues structure - The committee proposes the following changes:

Beginning 1/24:

Eliminate couples membership

Family membership one year \$60 (kids free)

Family membership 3 years \$150 (kids free)

Tabled to the next regular Board meeting for further discussion.



Chris Achtien has volunteered to become a member of the Business Plan and Finance Committee.

IT Committee - Jeff reviewed IT reports which are posted for the Board in Google Drive in the 10/29/23 Board meeting minutes folder. It's not possible to differentiate between how many people look at the minutes or just look at the web page that the minutes are on.

Learn to Play - Christine said there is usually a poor turnout for the Cottage Grove clinics, (only a half dozen this year) possibly because the CG group is known for accepting and helping beginners along, but everyone did well and had fun. The Pickleball Camp for kids in conjunction with South Valley Athletics is a huge success with former teachers coaching it, and maybe Garrett can get involved with it next August, too. Christine said she wished there were Learn to Play clinics in the winter. Doug reported that the Bob Keefer Center may develop some clinics for beginners.

Marketing -

Action Item - Garrett is working on the social media post for instructors and places to play. Still needs to get a flyer for lock boxes. Spoke with Tim Lay in summer about joining, but haven't followed up.

Facilities - Chris: Meadow Park has some dead spots.

Maureen: Westmoreland courts are cracking where they did before.

Christine: No problems on Coiner Park at this time.

Membership Relations - Christine: some issues with incorrect credit cards on auto renewals, but not a significant problem.

Tournaments and Events - Maureen reported the dates for the next Annual Shoot-Out Tournament and events. Some players' comments this year were that it was too hot in August.

Annual Tournament ShootOut - July 19, 20 & 21, 2024

Beginners Pickleball Social - 6/23/24

Annual meeting 6/2/24

We will also have the New Years Eve and Memorial Day events again.

Youth and Family Development - Garrett reported by email:

"Kathy O'Bannon used three nets and the Franklin set for a pickleball unit at Walterville Elementary.

Currently George Cox is teaching one class a week for a local homeschool co-op, Country Lane. The co-op is at Redeemer Church where we also have some pickleball play throughout the



week. He is being paid \$40 per class per normal rate of teachers for their co-op program. about 12 kids, they are using some of our club paddles. Another homeschool co-op, One Hope (near Churchill), sent a request this week to do a unit for their students. Would be 2:15-3 ish on Wednesday's, hoping to find someone who attends One Hope church to do the class for easiness, but if not we will need to find someone to do it. I doubt it's paid."

5. Foundation Update - Chris reviewed the draft agenda for the Joint EVPC and Foundation Board Meeting on Sun 11/5 1:00-2:30 at the YMCA. He noted that the majority of the discussion will center around the Regional Pickleball Complex at LCC, including the fundraising effort, design of the complex and possible phasing of construction/ amenities at the site. The first step in getting the design work started is completing a Geo-Tech Study which is used to determine the quality of the soil and costs approximately \$4,500. The study will be paid for through a grant that was submitted by the Foundation or by the Foundation directly. Chris also informed the Board that the Foundation will be issuing a Giving Challenge to the EVPC members. If 50% or more of the EVPC members make a \$50 gift to the Foundation, a major donor will contribute \$10,000.

6. Element Health 3 (EH3) - Chris reported that there have been 16 enrollments to the EH3 program and 9 members have been approved. United Healthcare Medicare Advantage and AARP Medicare Supplement are the two major health insurers who are currently participating in the EH3 program in our area. Providence Medicare Advantage will be added starting 1/1/24 and negotiations are taking place with PacificSource and Regence to have them included in the program. The Club received its first \$500 payment from EH3 in October and will be receiving another \$500 payment as part of a start-up incentive. EVPC members who are participating in the EH3 program will have an option to be credited for next year's membership dues or waive this option and have the entire EH3 payment go directly to the Club.

Action Items: Chris will be sending out a follow-up communication to EVPC members detailing the above information and encouraging all members who are part of a Medicare Advantage plan or qualifying Supplement plan to enroll in EH3. Chris will provide Jeff a summary of what is going on with EH3 to put on our website at Jeff's request.

7. Google Drive Education - Garrett recommends that Board members email him with questions or what they are struggling with on Google Drive. Chris suggested a 30 minute training session.

8. Proposed Action Item form - Jeff requested this be tabled to the next regular meeting.



9. What should our funds be used for? Tabled to the next regular meeting.

10. Action Items - See summary sent with the minutes

Next meeting Sunday November 26, 2023 6:30 pm. It was verified a quorum can be present.

Meeting adjourned 8:35 pm.

Signature of Secretary: *Christine Payne*

Date: 11/7/23