



**Board of Directors Meeting Minutes  
11/26/23 via Zoom**

**Present: Chris Achten, Vice President; Maureen McCauley, Treasurer; Christine Payne, Secretary; Jeff Seldon, Garrett Gilchrist, Doug Dalebroux**

**Absent: Roger Schaljo, President; Derek Jensen**

**A quorum was present.**

**Minutes from the 10/29/23 Quarterly Meeting were approved via email 11/8/23.**

**1. Review Agenda - Chris**

**There were no additions to the agenda.**

**2. Review of Action Items from 10/29/23 - Christine**

**Action items to be continued:**

**Jeff will check on the commercial vs personal costs of shipping.**

**Jeff will reframe how our Google Groups are presented on the EVPC webpage.  
Christine will send some suggestions to the Board email group.**

**Garrett will get input on a social media post for instructors and places to play  
and also a flyer for the lockboxes.**

**Chris will send a follow up email to members regarding EH3.**

**All other 10/29/23 Action Items were resolved.**

**3. Board member opening - Chris**

**Chris emailed Directors a bio for Larry Maltz.**

**Jeff Seldon motioned to appoint Larry Maltz as a Board member.**

**Maureen McCauley seconded the motion.**

**The motion was approved unanimously.**

**4. Adding/Removing Board members - Jeff**

**Jeff created a list of things that need to be done whenever a Board member is added or leaves the Board.**

**Action item**

**Chris requested this be converted into a checklist. Jeff asked Board members to send in anything that may be missing on the list.**



#### 5. Foundation update - Chris

Laura Anderson is the new Foundation Board member and Treasurer. She was approved via email by the EVPC Board on 11/13/23.

The Foundation is continuing to work on the top 25 accounts.

As of Tuesday the 10K Challenge is only at about 50% of Pickleball players. An email with a final push will go out this week. They have had to take a second look when a couple has donated \$100 to break it down into two people at \$50 each. The Foundation did not get the \$100,000 grant from Travel Oregon.

The Government Relations committee will meet with Eugene City Counselors regarding the Foundation's request for \$750,000 to be added to their Parks funding list. The City has also added the request to a bond measure that includes funding for the new EMs stadium. The City did this on their own; the Foundation did not want to compete with the EMs stadium and will continue to push for SDS funding. The Foundation would like to get large corporate sponsors involved in the Regional Complex.

There will be an orientation for Friends of the Campaign volunteers in December so that they can be up and running by the first of the year.

#### 6. NY Eve Event - Maureen

Roger has arranged with the YMCA to get tennis courts for New Year's Eve. Limiting players for each session as was done on Memorial Day worked the best. We will need 8-10 volunteers to line the courts. Bob Block is willing to head a volunteer group for taping, but he needs someone as a back-up in the event he is unable to attend. This could possibly be Paul, who works at the Y.

Taping on 14 courts will be from 8-10 am.

Session 1 10-Noon

Session 2 Noon-2

Session 3 2-4 (if needed)

There will be different levels of play offered on courts for each session; 80 participants for each session (56 on the courts at one time). Rotate 2 on 2 off, play two games then take a break. We'll need people to run the various play sessions. Clean-up has not been a problem in the past. Players have been helpful and it goes quickly. There will be informational tables set up about the Club, EH3, the Blue Bag program and Pickleball recycling. The Foundation could have a table. There could be a raffle for t-shirts, hats and possibly instructors could donate lessons.

Jeff questioned whether it will be a Foundation or Club event. Chris believes the Foundation will want to do this.

**Action Item: Chris will email the Foundation to confirm and find out who the point person will be.**



Jeff questioned whether IT will need to be involved if the Foundation is handling the event. Maureen said It will need to help by setting up sessions and levels of play. Christine requested that the Y's disclaimer form to be included online when players sign up have a signature line. The form provided at the Memorial Day event didn't have a signature line, so no one signed the form until they got to the event. The goal is to be able to just check people off as they arrive so they're not left standing outside in the cold waiting to read and sign the form as they were last NY Eve.

**Action Item: Jeff will contact the Y to see if the form has changed, if not, include a signature line on the current form to be used online when people sign up for the event.**

There were some questions about where all the nets are stored.

**Action item: Garrett suggested renting a storage unit as a central location for nets and supplies. Maureen asked Garrett to check into costs.**

#### 7. Missing paddles & balls at Churchill and Meadow Park

Maureen said there are only two paddles at Meadow Park, one is broken and members are asking about paddles.

Garrett reminded everyone that balls could be breaking due to the cold weather. Doug asked if we needed to provide paddles. Maureen said providing balls and paddles is something the Club has always done.

**Action items: Garrett has Meadow Park paddles that had been loaned out to a school and he will return them to MP.**

**Maureen will take a couple of paddles from Westmoreland and put them in Churchill's box.**

#### 8. Proposed Action Item form - Jeff

Per Christine, since we began tracking action items in May, resolutions have been documented and filed in each meeting minutes folder on Google Drive, and this has not been a problem for her.

Jeff reviewed a form that requires Board members to document progress on their own action items. He showed members where the form will be kept in Google Drive. Board members agreed to use it on a trial basis to see how well it works out.

#### 9. Action items are in red.

#### 10. Next meeting:

Members agreed that it will be difficult to set up a meeting in December. The last Sunday of the month is NY Eve, and the Sunday before that is Christmas Eve. It was agreed that we will not have a December meeting. Maureen requested that



members respond promptly to emails this month as we set up the NY Eve event.  
The next meeting will be January 28, 2024, and this will be a Quarterly meeting.

Meeting adjourned at 8:20 pm.

Signature of Secretary: [REDACTED] Date: 11/29/23 *Christine Payne*

