



**Board of Directors Meeting Minutes
1/25/23 via Zoom**

Present: Roger Schaljo, President; Bob Block, Vice President, Maureen McCauley, Treasurer; Chris Payne, Secretary; Jeff Seldon; Whit Hemphill; Ann Larivee; Garrett Gilchrist

Today's meeting was scheduled during the Board meeting that occurred on 12/7/22. The minutes for 12/7/22 were approved via email on 12/17/22.

1) Review Agenda - The committee to Search for new Board and Committee members recommended Garrett Gilchrist to be an EVPC Board member. Via email on 1/23/23 Whit Hemphill made a motion to approve Garrett Gilchrist. Chris Payne seconded the motion. The decision to approve was unanimous. Garrett will take over Eric Wold's term which will end in May. Introductions were made.

Board members term endings:

Roger Schaljo - elected to 2024, appointed President to 2023

Bob Block elected and appointed Vice President to 2024

Maureen McCauley elected and appointed Treasurer to 2024

Chris Payne elected and appointed Secretary to 2023

Jeff Seldon elected to 2024

Whit Hemphill elected to 2023

Ann Larivee elected to 2024

Garrett Gilchrist elected to 2023

There were no other changes to the agenda.

2) Roger discussed the overall importance of committees.

****Committee members were asked to send Chris Payne the definitions of their committees and how they will meet their goals. Chris will organize the results.****

Finance Committee - Chair Maureen McCauley, Bob Block.

Maureen reviewed the reports that members received in email.

Membership Committee - Chair Roger Schaljo, Bob Block, Chris Payne. Chris reported that as of the morning there were only two members with overdue accounts that haven't been contacted.

IT Committee - Chair Jeff Seldon, Ann Larivee, Bob Block, Gilbert Gilchrist Jeff Seldon reviewed the IT reports that members received through email. Roger Schaljo emphasized the importance of this data to show our growth from year to year. Jeff has included instructions for Board members to use Zoom in the Agenda/Minutes folder on Google Drive.

Social Events Committee - Chair Ann Larivee, Bob Block, Garrett Gilchrist. Ann discussed ideas such as a newbie social in the Spring, a BBQ during the annual meeting and a Halloween party. Roger Schaljo brought up the possibility of Glo in the Dark Pickleball at the YMCA.

Existing Court Maintenance -

Westmoreland, Chair, Bob Block

Bob will clear out the lost and found items from the box at Westmoreland. The Club banner at Westmoreland needs to be replaced.

Meadow Park, Chair, Whit Hemphill

Whit will work on securing the box at Meadow Park and replace the windsocks.

****Club member Bob Holland is willing to make improvements on the lattice work between Meadow Park courts. There is a question about Club liability on the lattice. Whit will take a picture of the design and send it to Roger Schaljo. Roger will then check with Willamalane.****

Cottage Grove, Chair, Chris Payne

Chris will pick up two more EVPC nets for Cottage Grove in about two weeks.

Learn to Play Clinics Committee - Roger Schaljo, Bob Block, Chris Payne There are no Club clinics going on at this time. The YMCA has a regular Thursday morning clinic. Bob said there is a possibility we may be able to do a clinic at the Arts and Technology Academy.

T-Shirts - Whit Hemphill reported there are about 23 shirts left. Whit doesn't think a committee is necessary. He will be the contact person for purchasing shirts. He would like to make some changes; a different material used in the logo, all unisex sizes and order earlier.

Etiquette Committee/Local Pickleball Facility Growth - Roger Schaljo, Bob Block, Jeff Seldon The Etiquette Committee will merge with the Local Pickleball Facility Growth Committee (Jeff Seldon, Roger Schaljo).

At a City of Eugene meeting regarding the future Golden Gardens sports center about $\frac{2}{3}$ of

those present advocated for wildlife protection. Construction will possibly start in 2026. Roger thinks this is a good spot for Pickleball Courts, but he is not in favor of constructing courts in residential neighborhoods. The committee will take a look at where current courts exist and where they could be constructed.

Garrett Gilchrist reported that there will be three Pickleball courts available to the public at Thurston High School. He will look into how we can help with this.

Bob reported that, in the past, Pickleball court lines weren't allowed on high school tennis courts due to competitive tennis, but that rule has changed so there may be more options for courts at schools in the future.

3) Additional committees created

Search Committee for new Board and committee members - Chair Whit Hemphill, Bob Block, Maureen McCauley

Whit would like the committee to formalize the process for bringing in new Board members. Running elections will be added to this committee's duties. Jeff Seldon will forward Election Buddy information to the committee.

Bottle Drop - Chair Ann Larivee. Ann will recruit a couple of club members to help work on Bottle Drop.

Business Plan for New Facility - Chair Bob Block, Jeff Seldon, Ann Larivee, Maureen McCauley

School and Youth Development - Garrett Gilchrist, Jeff Seldon

Fundraising - Ann Larivee, Bob Block, Roger Schaljo

This will be separate from the social committee but the two committees need to communicate with each other. A silent auction was suggested as well as getting Club members involved in fundraising.

Tournament Committee - Roger Schaljo, Ann Larivee, Maureen McCauley, Garrett Gilchrist
There is a possibility of having a tournament that would be open to the public at the YMCA in September.

Roger said there is a company called Pickleball is Great that can provide training on how to run tournaments at a low cost per person.

4) 2023 Budget - There was a discussion about whether or not donations to the Foundation should be funneled through the Club finances.

****Maureen McCauley, Roger Schaljo and Bob Block will meet to go through the budget, resolve this issue and bring it to the next meeting.****

5) Foundation Government Relations Committee - Whit Hemphill motioned for Roger Schaljo

to become a member of this committee. Jeff Seldon seconded the motion. The motion was unanimously approved.

6) Future Club Meetings - Jeff Seldon thought that our current agenda is too much to review in one meeting. Bob Block suggested quarterly Board meetings and monthly meetings in between to go over specific topics.

The Doodle scheduling tool will be emailed out to set the next Board meeting.

****Action items are starred**** .

Meeting adjourned at approximately 7:00 pm.

Signature of Secretary: *Christine Payne* Date: 2/1/23