



**EVPC Board of Directors Quarterly Meeting Minutes  
Via Zoom 1/28/24 6:45 pm**

**Present: Roger Schaljo, President; Maureen McCauley, Treasurer; Christine Payne, Secretary; Garrett Gilchrist; Larry Maltz**

**Absent: Chris Achtien, Vice President; Jeff Seldon, Derek Jensen, Doug Dalebroux**

**Minutes from the 11/26/23 Board meeting were approved by email 12/2/23.**

**1. Review Agenda - Roger**

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

**2. Committee Reports**

**Board Development - No Report**

**Business and Finance - Maureen**

**Our Club budget looks good. Actual financial position is \$41,454.14. We gained \$13,445.30 in this last year mostly from an increase in membership. The main drive in membership is from players who attend our Beginners Clinics.**

**The cost of using Membership Works software increased due to our increase in membership. 2023 taxes have been filed, but the Club did not have to pay anything because the majority of our income is from membership dues. We are a 501(c)7 non-profit organization.**

**IT - No report**

**Learn to Play Clinics - On hold**

**Marketing Committee - Garrett**

**Nothing new to report. Maureen thanked Garrett for the posters he provided for the NY Eve event. Maureen has purchased sleeves for posters so that in the future we won't need to pay for lamination.**

**Membership Relations - Christine**

**No significant issues. There were a couple of weeks at the end of the year where there were no overdue memberships at all.**

**Pickleball Facilities - Christine, Roger, Maureen**

**Coiner Park - No issues after the ice storm. With only 3 courts Riverside Church indoor**



play has become extremely crowded especially on Saturdays.

Meadow Park - Some areas have bubbled due to the ice. Maureen reported the lock box for the key will not open.

Westmoreland - No report

**Roger will ask Club member Randy King if he would replace the lock box at Meadow Park and submit receipts to the Club.**

#### **Tournaments and Events - Maureen**

There were about 190 participants in the NY Eve event, and the Foundation made a profit of around \$3,000.00.

Friends of the Foundation added 30 new volunteers.

We need more Board members to help with events. Larry volunteered to join the Tournaments and Events committee.

Bob Block is storing all the nets from the NY Eve event and some paddles. Maureen has 12 paddles.

**The tournament committee will plan a meeting.**

#### **Youth and Family Development - Garrett**

Kennedy Middle School received a grant for nets, paddles & balls. Lines need to be painted.

Doug is working with the Coburg charter school.

Garrett said there is a small covered area at the new Ace charter school that he would like to encourage the school to develop into a Pickleball court.

P.E. teachers have expressed interest in inservice training.

Nellie Schafer with the U of O Athletic Department has contacted the Club regarding her interest in teaching some of the staff, coaches and student athletes about Pickleball.

#### **3. What is the protocol for putting coaches on our website? - Maureen, Roger**

Per Roger -

To be listed on the EVPC website a player must be a certified instructor with liability insurance of one million dollars.

There was a brief discussion about players who are not certified charging to teach Pickleball, and in some cases taking up court time that should be open play. These things will change when the Club runs the Regional Facility.

#### **4. T-Shirts - Maureen, Christine**

Maureen does not have room to continue storing the left-over 2023 shirts. Christine was only able to sell 6 more of the 2022 shirts in Cottage Grove since many had



already bought them in 2022. There are still 19 from that year left.  
**Garrett will contact Derek about setting up an on-line store.**

**5. Foundation Update - Roger**

There will be a gathering for Foundation volunteers February 16, 6:30 - 8:00 at the Eugene Garden Club. **Roger will send an email out to the Board about it. \*\*Resolved 1/28/24**

He encouraged Board members to attend if they are able.

**6. EH/Grouper - Roger**

Chris sent an email to Board members explaining the changes. Since Chris could not attend today a discussion was tabled to the next meeting.

**7. Venue play updates - Roger**

This will be an ongoing agenda item.

Cottage Grove - Coiner Park no issues; Riverside Community Church crowded

YMCA - Getting a court is difficult. They are reserved as soon as they come open.

KidSports - 3 courts getting booked up

Eugene Swim and Tennis - Due to an increase in new members, membership has been capped. No new memberships available at this time. A non-member can only visit as a guest once a month.

Bob Keefer - crowded

Meadow Park - Not much play there right now

Westmoreland - no report

The following agenda items were postponed until our next meeting:

Proposed 2024 Budget

Finance Committee Recommendations for dues changes:

\*Maureen noted that this item has been tabled at least since September and needs to be addressed.

Grouper update

Storage unit rental

What should our funds be used for?

**New Action Items are in red.**

Next meeting Sunday February 25, 2024 6:30 pm



Meeting adjourned approximately 7:30 pm.

Signature of Secretary: *Christine Payne*  
Date: 2/1/2024