



Board of Directors Meeting Minutes July 17, 2022

- The Board of Directors met on July 17, 2022.
- The meeting was in person.
- 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), Maureen McCauley (Treasurer), Bob Block, Whit Hemphill, Jeff Seldon, Chris Payne, and Ann Larivee.
- Kat Beal (Secretary) was absent.
- A Quorum was present because there are currently 9 directors on the Board and 8 of them were present at this meeting.

1. Agenda Review

- a. No additional topics were added to the agenda.

2. Introductions

- a. Introductions were made during a pizza social 30 minutes before the meeting started.

3. Finance Report

- a. Bob Block (outgoing Treasurer) reviewed the Club finances. There was a discussion about Pickleball Central credits and how to differentiate income in Membership-Works. Eric and Maureen will contact Stripe (the payment processor we use) regarding how Stripe reports revenue and fees.
- b. There will be an informational item on the next meeting's agenda regarding the difference in IRS reporting if organizational income is over \$50,000.

4. Motion to remove past Treasurer from the SELCO Bank Accounts

- a. The following motion was made by Jeff Seldon, seconded by Bob Block, and unanimously passed:

RESOLVED to remove Bob Block from the SELCO bank accounts.

5. Proposed updates to Club by-laws

- a. Eric went over the proposed updates. The board agreed with all the proposed updates, but with two small edits:
 - Article 2-2 will read “The Club’s Board of Directors shall set dues appropriate to the needs of the club.” The list of current dues will be eliminated.
 - There will be some minor wording changes, including replacing the word “Corporation” with “Club” in a few places.
- c. The following motion was made by Jeff Seldon, seconded by Bob Block, and unanimously passed:

RESOLVED to adopt the updated by-laws as discussed at this meeting.

6. Committees

- a. There was a review of the current committees and committee members. There is currently an overlap with the Foundation and Board committees in: (A) government relations, (B) planning and design for the regional facility, and (C) communication and public relations regarding the regional facility. The Foundation board would like to see joint committees in these three areas and eventually a committee to work on coordinating people for the County Parks levy.
 - Jeff Seldon will be added to the Planning and Design Committee.
 - Ann Larivee is interested in assisting the Foundation’s grant committee.
 - Roger Schaljo will ask Kat Beal to join the Communications and Public Relations Committee.
 - Maureen is interested in assisting the Park Levy effort.

7. Update on Willamalane

- a. Roger Schaljo met with Eric Adams from Willamalane Park and Recreation District regarding the grant Willamalane received to resurface the Meadow Park courts and provide free clinics for youth. It has been 5 years since the courts at Meadow Park were resurfaced for pickleball, and they need a lot of repairs. Unfortunately, contractors everywhere are fully booked for this summer, so repairs may not happen until next year. They also discussed the need for additional benches and shade structures. Willamalane will provide nets at the Bob Keefer Center and possibly balls, too.
- b. Youth Clinics are scheduled to start this week at Meadow Park. Registration is through Willamalane.

8. Committee Report 1: Annual Club Tournament

- a. Kat Beal is planning to send out an email to EVPC members asking for help during the tournament.

9. Committee Report 2: Membership

- a. Roger Schaljo reported that the club now has 646 members, an all-time high. Chris Payne will continue to handle contacting past-due members by phone.

10. Committee Report 3: Social Events

- a. A discussion of social events was postponed due to Kat Beal's absence.

11. Committee Report 4: Existing Court Issues/Maintenance

- a. Meadow Park was discussed in #7. Someone has been patching areas at Westmoreland before anyone arrives to play, but the patching doesn't seem to be causing any further problems.
- b. Repairs have started at Coiner Park.

12. Committee Report 5: Learn to Play Clinics

- a. The Westmoreland clinic had 24 people for the first week, and 14 people the second week. Meadow Park had 18 the first week and 9 the second week. Cottage Grove had 10 people in their clinic.

13. Committee Report 6: T-shirts/merchandise.

- a. Whit Hemphill is planning on selling shirts at Meadow Park and Westmoreland once a week. He will also have the shirts for sale at the Grizzlies Brand office. Cottage Grove sales are ongoing most Tuesday, Thursday, and Saturday mornings at Coiner Park.

14. Committee Report 7: Local Pickleball Facility Growth

- a. The City of Eugene is going to be doing outreach to neighbors around Sladden and Washington Parks regarding the proposed new pickleball courts. Four courts at Sladden will be cleaned and lines painted by Club volunteers. A contractor has been hired for Washington Park. The city has sent out an online survey regarding Washington Park. Maureen McCauley reported that she received information that there is also a survey in the Friendly Neighborhood Newsletter.

15. Committee Report 8: Etiquette (court rules)

- a. The board has requested that City of Eugene post etiquette signage at Westmoreland Park. So far, the City has not done so and dialogue with the board is ongoing. The board has also requested that Willamalane post similar etiquette signage at Meadow Park. We have not received a response yet from Willamalane. Players in Cottage

Grove asked for City of Cottage Grove approval to put up a small banner at Coiner Park with guidelines on how to share the courts.

16. Committee Report 9: Information Technology

- a. Jeff Seldon reviewed the IT committee report and handed out paper copies. The largest age group using EVPC's Facebook page is from 55-64, with 65+ being a close second.

17. Update on the Foundation

- a. Eric went through the highlights of the survey results. There is very high enthusiasm for the project, and many people said they would donate. The Foundation will be following-up with people who left contact information about helping with the fundraising effort.

18. Committee Reports on Government Relations, Planning and Design for the Regional Facility, Communication and Public Relations, and a committee to work on coordinating people to work on the County parks levy

- a. Refer to item #6

19. Welcome email to new members

- a. The Board discussed adding a link to the welcome email that goes out to new members. Members would be asked for more information about themselves, such as what level they play at and be given more details about the club. There would be a Kwik Survey Fee of \$20.00 a month.
- b. The following motion was made by Bob Block seconded by Roger Schaljo, and unanimously passed:

RESOLVED to continue using Kwik Survey and pay the monthly \$20 fee.

20. Next Board meeting date

- a. The Club board will meet jointly with the Foundation board on Sunday, September 18, 2022 at 2:00 pm. The location will be determined later.
- b. The next Board meeting will be Sunday, October 16, 2022 from 6:00 pm - 8:00 pm. The location will be determined later.

21. Review of Action items

- a. Eric Wold and Maureen McCauley will talk to Stripe regarding financial documentation.

- b. Whit Hemphill will give Eric the dates he will be selling t-shirts at Westmoreland and Meadow Park so they can be posted on the website.
- c. Roger Schaljo will contact Churchill High School about the potential of lining the tennis courts for pickleball.
- d. Roger Schaljo will follow up with Willamalane regarding signage at Meadow Park.

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

Signature of Secretary: *Kat Beal*

Date: July 23 , 2022