

WRPBC BOARD OF DIRECTORS SPECIAL MEETING AGENDA

4/29/2025 9:00 AM Stadium Courts

Meeting called by	Steve West, President	Attendees: Lisa Carlon, Pat Ellison, Julie Pon,
Type of meeting	Special Board of Directors	Nony Riclesberger, Steve West
		Guests: Kelly Falkenberg, Dave McLaughlin

Agenda Items

TOPIC	PRESENTER	TIME ALLOTTED
Login to Google docs (unlink from previous officer's personal account)	Dave McLaughlin	20 min.
Updates to club website		
Nominees and Club Election for 2026 Board Positions	Kelly Falkenberg	20 min.
OLD BUSINESS		
Send email announcing changes to Board of Directors	Julie	1 min.
Approval of minutes from 4/23/25 meeting	Julie	2 min.
Change passwords to club accounts and send new passwords to current Board	Lisa	1 min.
Move club supplies and check inventory from Mike	Steve, Pat	2 min.
Inform Corby Foster and tournament sponsors of new club leadership	Steve, Pat	5 min.
NEW BUSINESS		
Switch UMB account holder from Mike to Steve	Lisa	1 min.
Update officer names with Arizona Corporations Commission	Lisa	5 min.
Organization and management of structured play groups and Erne training:	Steve	30 min.
<ul style="list-style-type: none">M-T-F Round Robins 2.0 & 3.0W Team Play 2.0, 3.0, 3.5Th Men & Women 2.0, 3.0, 3.5Sun Mixed 2.0, 3.0, 3.5Erne Training		
Onboarding for Secretary	Julie Pon	5 min.
<ul style="list-style-type: none">Sign Code of Conduct PolicyOther duties not listed in By LawsTransfer of club documents from previous SecretaryAccess to Google docs and club website		
Other duties that need to be filled	Steve	10 min.