

WRPBC BOARD OF DIRECTORS MEETING AGENDA

5/8/2025 10:00 AM Ranch House

Attendees:	Steve West - President, Pat Ellison - Vice President, Julie Pon - Secretary, Lisa Carlon - Treasurer, Nony Riclesberger - Director at Large
Guests:	None

Agenda Items

TOPIC	PRESENTER	TIME ALLOTTED
FINANCIALS		
<ul style="list-style-type: none"> Bank Balance/Statement April Monthly Update Effect on budget from changing number of tournament registrants from 220 to 150 Reallocations/changes required to balance budget 	Lisa	10 min.
OLD BUSINESS		
Approval of minutes for Monthly BOD Meeting on 4/3/25	Julie	1 min.
Approval of 1 st Annual General Meeting Agenda on 4/15/25 No official minutes available due to resignation of previous Secretary, draft will be printed and stored in club file box	Julie	1 min.
Approval of minutes for Special BOD Meeting on 4/29/25	Julie	1 min.
Club website updates	All	5 min.
Livepickleball updates	Nony	5 min.
Discussion and vote to allow private events (not club sponsored or organized) to be posted on Livepickleball	All	5 min.
Action Items for 10/10-12/25 Tournament <ol style="list-style-type: none"> Posting on PickleballBrackets.com Advertising/promoting Sponsor approval to keep their donations from cancelled March tournament Inform sponsors that their banners will be taken down and put back up 1 week before tournament Hiring and paying Sue Brogaard as tournament desk manager Contact Mike Sawsser for referees Check quantity of balls in inventory 	Pat, Steve, Lisa	20 min.
Action Items from Special Meeting 4/29/25 <ol style="list-style-type: none"> Get login for Google account from Mike or Ron – Steve Find and send old passwords for Google account and Pickleball Brackets to BOD - Lisa Change credit card for Bluehost (website host) to club credit card – Steve, Dave McLaughlin Change Bluehost Account Holder and Primary Contact Info – Steve, Dave Give Board members access to Bluehost account, Steve: Primary and all others: Admin – Steve, Dave Add a BOD email for Bluehost notifications of tech issues if possible – Dave, Steve Send e-copies of Bluehost docs to Secretary – Julie, Dave Club inventory, check vs. last one 12/24 – Pat, Steve Add contact person/info for club committees – Pat, Steve 	All	30 min.

NEW BUSINESS		
Member suggestions/questions from 1 st General Meeting 4/15/25 1. Court signage for Member Morning Play and open play for non WRPBC members 2. Why no social events when club has funds? 3. Suggestion to have pro clinics 4. Where are the 3 Engage demo paddles? 5. Remove lock codes to bin and Erne shed from 2024 2 nd Annual General Meeting slideshow posted on website 6. Change lock code for Erne shed and give only to members who have completed training 7. Add at least one 3.5+ exclusive structured play with a ladder or shootout format 8. Details of alleged dog biting incident 9. New dog leash rule posted on Livepickleball homepage 10. Use of Google spreadsheet for voting on club mission statement, use of Livepickleball for future ballots 11. Member nametags	All	30 min.
Add an instructor to list on Livepickleball and website	Pat	5 min.
3.5/4.0 Interclub Ladder with Visconcia Trilogy May 17	Julie	5 min.
Bye Bye Snowbirds Party May 17	Julie	5 min.
Club Self Ratings 1. Restore USA Pickleball skill assessment sheets vs. questionnaire on website 2. Email membership to review/update self rating on LivePB profile	Julie	5 min.
Gift card for club committee volunteer	Lisa	2 min.
Discard, return or donate club supplies that are not used or of poor quality	Steve	2 min.
Memorial plaque or stone for deceased club members	Steve	2 min.
BOD positions and notification seeking candidates for 2026 election	All	5 min.