



Wickenburg Ranch Pickleball Club (WRPBC)

Board of Directors Meeting Agenda

February 6, 2026, 9:00am in Sophie's Kitchen



Open Meeting

5 min

- Roll Call, Quorum Status (Vice President)
- President Welcome (President)
- Agenda & Last Meetings Minutes Reviews & Approvals (Vice President)

Induction of New Board Members

15 mins

- Marta Schaper Director of Operations
- Roy Bahner Director of Maintenance
- Alan Gasper Regulations Manager

OPEN SESSION

Guests Discussions

15 mins

- Vaughn Place requests time to discuss ideas for improvement of club play.

CLOSED SESSION

Financial Review

10 mins

- Accounts Review. (Treasurer) 3 mins
- Budget Proposal 2nd Draft. (Treasurer/President) 5 mins
- Member Status (President) 2 mins

Old Business

30 mins

- Status of Bylaws Document Approvals (President) 5 mins
- Membership Update 5 mins
- Org Chart Updates (Vice President) 5 mins
- Document List Review (President) 5 mins
- Action Plan Review (Vice President) 10 mins

New Business

20 mins

- Previous Charitable Distribution (Vice President) 5 mins
- Live Pickleball Administrators 5 mins
- Standard Rules & Operating Procedures Review (Vice President) 10 mins

Closing Remarks & Adjournment

5 mins

- Closing Remarks (Vice President)
- Next Meeting Date, Time & Location (Secretary)
- Motion to Adjourn Meeting, Seconded and Carried (Any Director)