



Wickenburg Ranch Pickleball Club (WRPBC)

Board of Directors Meeting Minutes

February 6th, 2026, at 9:00 AM in Sophie's Kitchen



Attendance

Present Virtual Absent

- Present Virtual Absent Ron Albright, President
- Present Virtual Absent Lori Blaszak, Secretary
- Present Virtual Absent Bob Van Ness, Director At-Large
- Present Virtual Absent Roy Bahner, Maintenance Director

Present Virtual Absent

- Present Virtual Absent Tom Dembeck, Vice President
- Present Virtual Absent Marti Rogna, Treasurer
- Present Virtual Absent Marta Schaper, Operational Director
- Present Virtual Absent Allen Gasper, Regulations Manager

Quorum Established: Yes No

Call to Order: 09:06 AM

President's Opening Comments

The first order of business was to bring on the three additional Board members: Marta Schaper as Operational Director, Roy Bahner as the Maintenance Director, and Allen Gasper, as the Regulations Manager. After calling the meeting to order, Ron welcomed everyone, briefly introduced the new members, and asked for motions to officially bring each of them on the Board.

- Lori motioned to bring Marta Schaper on as the Operational Director. The motion was seconded by Marti and approved by unanimous vote.
- Bob motioned to bring Roy Bahner on as the Maintenance Director. The motion was seconded by Marti and approved by unanimous vote.
- Marti motioned to bring Allen Gasper on as the Regulations Manager. The motion was seconded by Lori and approved by unanimous vote.

Current Meeting Agenda:

A motion to approve the agenda was made by Marti. The motion was seconded by Bob and approved by unanimous vote.

Last Month's Meeting Minutes:

The Board reviewed and discussed any modification to minutes. There were none.

A motion to approve the minutes was made by Roy, seconded by Bob, and approved by unanimous vote.

OPEN SESSION

Guest Discussions / Presentations (President)

Vaughn Price was scheduled to attend the Open Session to present ideas and concerns he had. Due to a scheduling mix-up, Vaughn was not available at the time of the open session. The board received a document listing his concerns and ideas. The board will discuss and respond to the document within the next two weeks. Ron then will share the response with Vaughn and invite him back to further discuss his concerns with the board if he wishes.

CLOSED SESSION

Financial Review (Treasurer/President)

- Accounts Review.
 - Balance: \$35,000.
 - Marti presented a preliminary budget review and a development timeline.
 - The budget is in good standing.
 - A motion to approve current budget was made by Marta, seconded by Roy, and approved by unanimous vote.
 - Ron provided a detailed review of recent monthly expenditures to help the Board understand general budget activity and costs.



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Old Business

- Ron and Tom met with Mr. Tony Rowan on 4 Feb. Highlights of the meeting:
 - The amended Bylaws were presented to Tony for Mr. Outlaw (WRG&SC GM) & HOA review and approval.
 - Tony advised that Mr. Outlaw soon will advise the club of the preferred practice for identifying and addressing breaches to HOA / Club rules and standards of conduct.
 - Mr. Outlaw is working on a plan to update all signs, postings, and the kiosk in the PB court area.
 - Tony advised that the PB Club is required to complete and communicate the WRG&SC Incident Report Form for anything that involves medical attention or negligence.
- Membership Update: Currently, 331 members (78%) have paid their 2026 dues, and ninety-five members were contacted regarding their suspended status.
- The Board's organizational chart continues to evolve as the new board settles in. Board members continue the task of identifying committee chairs. Ron stressed the importance of standing up the three committees as soon as possible (Membership, Social, and APPL Committees). **Action:** Ron will distribute the current organizational chart along with the committee charters to all Board members. Additionally, a message will be posted on the club's website asking for members to volunteer for committee membership.
- The PB document review is ongoing. Currently, the club's Rules and Procedures are being reviewed.
- Tom provided the Board's current Action Plan and requested the Board provide regular updates to their respective tasks.

New Business

- Tom presented 2024-25 charitable donation history and Ron's proposed club's 2026 charitable donation goals.
- The board established Live Pickleball scheduling responsibilities with Ron primary and Bob as backup.
- Discussion of the proposed updates to the club's Rules & Procedures were tabled until the next Board meeting.
- The 501(c)(3) status is inactive. Ron has made the necessary adjustments / payment to reestablish the club to an active status, and we are awaiting approval from the Arizona Corporation Commission (AZCC).
- An update to the club's Self-Assessment Skill Rating method is being considered. **Action:** The President will present a proposed update to the self-assessment skill rating along with an implementation plan at the April Board Meeting.
- Marta addressed the need to advertise Pickleball events outside of the Ranch. **Action:** To follow up once the Social Committee is established.
- Bob asked if mentoring groups are within the scope of the club policy. It was determined that the issue needs to be addressed by the club's trainers. **Action:** Invite a PB Trainer to the next meeting to discuss this and other training issues.

Closing Remarks & Adjournment

- Ron made brief closing remarks and requested a motion to adjourn.
- Next meeting: March 6th, 2026, at 9:00 AM in Sophie's Kitchen.
- A motion to adjourn was made by Marti, seconded by Bob, and approved by unanimous vote.