



Wickenburg Ranch Pickleball Club (WRPBC)

Board of Directors Meeting Minutes

July 17, 2026



Attendance

Present Virtual Absent

☒	☐	☐	Ron Albright, President
☐	☐	☐	Open, Secretary
☐	☐	☒	Bob Van Ness, Director At-Large
☒	☐	☐	Roy Bahner, Maintenance Director

Present Virtual Absent

☐	☐	☐	Open, Vice President
☐	☐	☒	Marti Rogna, Treasurer
☐	☒	☐	Marta Schaper, Operations Director
☐	☐	☒	Allen Gasper, Regulations Manager

Quorum Established: ☒ Yes ☐ No

Call to Order: 09:35 AM

President's Opening

- Thanked Attendees
- Established Quorum
- Called July WRPBC Board Meeting to Order

A motion to accept this and Last Month's Agenda made by Ron, seconded by Roy, and approved by unanimous vote.

CLOSED SESSION

Financial Review (Treasurer/President)

- Accounts Review Starting: \$32,633.79. Ending: \$32,567.51.
 - INCOME
 - Four new members
 - EXPENSES
 - Zoom Software Annual Fee: \$169.90.
 - No Significant Budget Change for this month.

A motion to approve the Financial Review made by Ron, seconded by Marta, and approved by unanimous vote.

Old Business

- Vacated Board Positions
 - Ron proposed that we look at offering up the Vice President and Secretary positions to a membership in a 2026 vote. Doing so achieves two objectives. Allows for a staggered board rotation and would allow for early departures of existing board positions.
- Court Management Application Review
 - Currently evaluating two court reservation systems, Open Court and Court Reserve. Waiting to see demo of a third that is currently hosted by the HOA
 - Leaning towards Open Court as replacement for Live Pickleball
- Open Play Paddle Racks System
 - HOA is moving forward with the purchase of 8-unit Ultimate rack system
 - Rotational units of 4 paddles, up to 32 paddles waiting
 - Overall dimension is 79 inches, and will be located against courts 3 and 4