



Wickenburg Ranch Pickleball Club (WRPBC)

Board of Directors Meeting Minutes

September 4, 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: 09:28 AM

President's Opening

- Established Quorum (5 of 5 members)
- Called October WRPBC Board Meeting to Order

OPEN SESSION

Today we had a guest speaker, Simon Shiff. Simon asked for an audience to discuss some resent concerns about the board decisions and communications. Simons pointed out that in the summer months, half the club is still here and looks for some social events for this summer period. The board explained some of the challenges and reasons for this lack of communication, but agreed that, moving forward, the board needs to do a better job of communicating actions to the membership. That the Board would look at exploring possible other social media mediums to expedite information flow. Simon also explained that some members were upset with the changes announced to the morning play paddle racks and rotation. We explained that the courts are owned and managed by the HOA and that they had requested new paddle racks for the courts. The General Manager asked us to research various systems and asked for our recommendations. We felt that the Ultimate Paddle Rack had several advantages over the competitors. We explained that the HOA purchased the rack and no Club funds were used. That we had asked the G&SC to hold out in the instillation at the courts until we had time to inform the club members of the change. This was the primary reason for a newsletter verse waiting until a meeting. As for the "Opening morning Open Play to HOA", this is already an accepted practice at the courts. We see non-club members and even non-residents at the morning play time. Additionally, the rule that it is only for club members is an unenforceable, unmonitorable rule so why have it.

We greatly appreciate Simon's time and insights.

CLOSED SESSION

Financial Review

- Accounts Review (August) Starting: \$30,803.22 Ending: \$31,040.09.
 - Two new members
 - 7 signed up for Palooza
 - No Budget Change for this month.

Old Business

- Court Reservation Application Rollout
 - Initial user instructions review by board



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- Roll-out to small group for stress testing
- Cutover planned for end of December.
- Paddle Racks Install & Bin Locations
 - In the hands of Maintenance waiting for final instructions from us as to where and when.
- Merchandising
 - New site up and running, just needs links in Open Court
- Event Planning
 - Dink For Pink - items for silent auction
 - Palooza
 - Posters Posted
 - Vistancia and WPPA collecting attendees' names and bracket
 - Discussed silent auction ideas
 - Pizza arrangement set with Sundance Pizza
 - Need about 30 volunteers
 - Ron to email a request for volunteers to club this week
 - Holiday Party
 - Finalized menu and schedule (Marta meeting with Paul next week to finalize)
 - Question to end at 9pm or 10pm
 - Searching for DJ
 - Possible Eric from last year
- Action Plan/Web Site Updates

New Business

- Director Reports
 - Maintenance – Pickleball Supply and Demand
 - Will try a new procedure for Pickleballs at the courts. Remove all old/used balls from the court and deliver 36 new balls. Create a cracked or damaged ball container providing a means to see how durable Franklin's are in WR play. After 2 weeks of play, we will remove all old/used balls from the court and deliver 36 new balls. We will continue this through the Winter season (Oct – Mar). During the Summer Season, each week we will replace any balls that are in the cracked or broken with the partially used balls collected over the winter months.
 - Treasurer – No issues or concerns to present.
 - At-Large – No issues or concerns to present.
 - Operations – No issues or concerns to present.
 - Finance – No issues or concerns to present.

Closing Remarks & Adjournment

Next Board meeting is scheduled for Nov 06, 2026

A motion to adjourn made by Marta, seconded by Roy, and approved by unanimous vote