

Marysville Pickleball Club Board Meeting

October 18, 2021 / 4:30 PM / Haggens

Call to Order: By President Pablo Granados on October 18, 2021 at 4:30 PM at Haggens

In attendance: Pablo Granados-President / Denise Gritton- Treasurer /Dolan Wernet – Secretary
Tonya Hinton – At Large

Approval of minutes: Sept. 28, 2021 minutes approved.

New Business:

- The September 28, 2021 minutes will E-mailed to the newly appointed Board Members for their review in an effort to get them up to speed on discussions and activities.
- Numerous action items were discussed and listed. These items will be reviewed and acted on in the coming months as the newly appointed Directors get on board. Action items are as listed:
1) Establish and post a club calendar. 2) Research and hire an attorney to guide and validate the club bi-laws as we work through the revision process. 3) Convert club minutes from Word documents to PDF. Post only PDF minutes on club web site. 4) Request an official resignation letter from Lauren Blaser as she will be transferring out of state in November. 5) Revise club bi-laws.
- Motion by Denise Gritton, second by Pablo Granados, to accept the revised bi-laws adding the new Director titles and positions as listed below. Ayes: All
 - Membership Director
 - Operations Director
 - Communications / Social Media Director
 - IT Director - Vacant

- The above mentioned Director positions have been posted on the club web site for 20 days for review and interested individuals have submitted interest forms. The BOD discussed each applicant at length and results are listed as follows:
 - Mike Randall – Operations Director – Motion by Dolan Wernet, second by Pablo Granados to accept Mike Randall as Operations Director. Ayes: All
 - Allen Wolff – Membership Director – Motion by Denise Gritton, second Pablo Granados to accept Allen Wolff as Membership Director. Ayes: All
 - Richie Stahl – Vice President – Motion by Denise Gritton, second Tonya Hinton to accept Richie Stahl as Vice President. Ayes: All
 - Jennifer Olesen – Communications / Social Media. Currently on hold as discussions and clarification continues.
 - Tonya Hinton will remain at Large
 - IT Director remains vacant at the current time.
 - The newly appointed Directors will be attending the upcoming meetings and discussions regarding scope of responsibilities will be addressed for each position. We are excited to have new voices and additional contributions as we continue moving forward.

- President Pablo Granados will be sending out E-mails welcoming each new board member and notifying them of upcoming meeting.
- Pablo Granados will be reaching out to Lauren Blaser requesting a formal resignation letter as she will be transferring out of state in the November time frame.

Announcements: N/A

Adjournment: Motion to adjourn made by Dolan Wernet, second by Denise Gritton. Ayes: All

Meeting adjourned at 5:45pm