

## **Marysville Pickleball Club Executive Board Meeting**

**Aug 30, 2021 / 3:00 PM / Starbucks**

This meeting was scheduled on very short notice as a result of the August 29, 2021 announcement from President Doug Shafer that effective immediately; he would be resigning as President of the Marysville Pickleball Club.

In attendance were Pablo Granados- Vice President, Denise Gritton- Treasurer, and Dolan Wernet – Secretary.

Timeline of events: On the evening of August 29<sup>th</sup> the Executive Board (Pablo, Denise, Dolan, Tonya and Lauren were notified via E-mail that Doug would be resigning effective immediately. On Monday morning, August 30, 2021 after consultation with Pablo and Denise, I Dolan Wernet constructed an announcement stating the situation and the Executive Boards responsibility to continue to execute our responsibilities. In addition we informed the At Large members that the remaining Executive Board would be meeting Monday afternoon to establish and set in motion a plan for moving forward. As these plans materialize, all MPB Board members will assemble to discuss. This message was sent to all 5 remaining MPC Board members.

At 3pm August 30, 2021, Pablo, Denise and Dolan met to begin sorting out the issues and how best to move forward. We first will be drafting a message to be E-mailed Tuesday August 31, 2021. Dolan and Denise will construct the message, with Pablo giving final approval and then Pablo will send all members this notification.

Below are bullet points we discussed and will address in upcoming meetings.

- Nine (9) people Board of Directors. Voting rights for all 9 members. President, Vice President, Secretary, Treasurer, IT Director, Social Media Director, Membership Director, Tournament Director, Social Events Director. These titles are subject to change.
- Establish Scope of Work for Director Positions. Review other clubs for ideas.
- Establish PO Box.
- Review and adjust Bi-Laws. Attorney sign-off.
- Mike Randall / Parks Dept. / Jennings Park Courts.
- Possible Meeting Dates – Sept 8, 29

The next few meetings will be a work in process. Feel free to edit as you see necessary.

Regards,

Dolan