

Marysville Pickleball Club Board Meeting

September 13, 2021 / 3:45 PM / Jennings Park

Call to Order: Pablo Granados – Agenda was distributed.

In attendance: Pablo Granados- Acting President - Denise Gritton- Treasurer, Dolan Wernet – Secretary, Tonya Hinton – At Large, Lauren Blaser- At Large.

Approval of minutes: August 30, 2021 minutes approved.

Executive Committee Report: Denise Gritton noted that current MPC by-laws do not specify the details of filling the position of President as a result of the presiding President’s resignation. After reviewing Robert’s Rules of Order, it was determined that the Vice President becomes President and will serve out the remaining term of the Resigned Presidents term. Pablo Granados will serve as President of MPC until the fall (October) meeting 2022. At that time, nominations for President will take place, a vote will follow and a President will be elected. **Note:** As to the “immediate past president,” it is the person who was most recently president, no matter how long he/she served and regardless of the reason he/she is no longer president. As a result of Doug Shafer resigning and leaving the Board all together, the “Past Presidents’” position is currently vacant. If an organization wants to different interpretation it should define and qualify the terms in the organization’s by-laws.

Unfinished Business: N/A

New Business: As a result of the recent activity, we the Board of Directors has a number of issues that need addressed. Listed below in bullet form are the topics that will be discussed in the upcoming weeks and months.

- Board to consist of (9) positions. Currently 5 positions are open. Lauren Blaser transferring out of State December 2021. Dolan will provide some examples regarding Scope of Work and Titles for review.
- Establish position titles and “Scope of Responsibilities” for all MPC Board of Directors (9)
- Review Bi-Laws – Qualify, Specify, Refine!
- Establish MPC Annual Calendar. Events, BOD meetings, Tournaments etc.....
- Establish “What’s App” guidelines and consequences.
- Establish /Maintain Membership Benefits
- Establish E-mail for BOD and related guidelines and consequences. Club related communications only!
- Establish “Framework” for moving forward on Jennings Park courts. Pablo will reach-out to Mike Randall. Current information packet will be distributed to all current BOD members.

Work will begin on these issues and topics in the coming weeks and months.

Announcements: No new announcements.

Adjournment: Motion, second, adjourn.