

## **Marysville Pickleball Club Board Meeting**

**September 28, 2021 / 2:00 PM / Haggen**

**Call to Order:** By Pablo Granados on September 28, 2021 at 2:00 PM at Haggen

**In attendance:** Pablo Granados-President / Denise Gritton- Treasurer /Dolan Wernet – Secretary

**Approval of minutes:** Sept. 13, 2021 minutes approved.

### **New Business:**

- The club Debit Card that was given to Dolan (Tom Lamoureux) was passed to Denise as she will follow-up with the bank regarding activity, status etc.
- Mike Randall requested feedback (prior to BOD meeting) regarding his future interaction with Mark Livingston (consultant) and potential use of his consulting business. BOD (Board of Directors) decided to table this effort for the immediate future, however may take action at a later date. Pablo will pass this decision and feedback to Mike.
- P/O Box has been rented. Dolan and Denise have signed required paperwork and will meet at location to finalize details.
- Lauren Blaser will be transferring out of state and her position on the BOD is now vacant.
- Discussion followed for the review and re-structuring of 2 “At Large” positions and the addition of two new appointed positions increasing the board from 7 to 9. These 4 positions as well as those listed as vacant will be posted on the MPC website for members to review and self-nominate if interested. Members will have until October 18<sup>th</sup> to do so. It is the intent of the Board of Directors to have a 9 person board. Dolan Wernet made a motion to add the following position, second by Denise Gritton. Ayes: All
  - President – Pablo Granados
  - Vice President - Vacant
  - Secretary – Dolan Wernet
  - Treasurer- Denise Gritton
  - Membership Director- Vacant - Previously At Large
  - Operations Director – Vacant – Previously At Large

- Communications / Social Media Director – Vacant (new)
- IT Director - Vacant (new)
- At Large – Tonya Hinton

A motion to make the following changes to the bylaws was made by Dolan Wernet, second by Denise Gritton. Ayes: All

1. Add page numbers
2. Restructure section numbering under Article 7: Duties of Board of Directors

Section 1 : Change from President to Executive Committee

Section 2: Change from Vice President to Appointed Positions

Section 3: Change from Secretary to Others

Section 4: eliminate title

3. Under President

Remove item two - Be the chief executive officer of the club

Remove item five - Work with designated schools and city parks and recreation regarding court times, operations and maintenance of the courts. (this is moving to the new Operations Director position)

4. Rename one "at-large" position to Membership Director with the following position description:

Manage all membership activity / data including but not limited to the following. Work in coordination with BOD and general membership / committee to review and lead new and innovative techniques that focus on member inclusion resulting in accurate and timely information. Membership Director has full voting privileges.

- Maintain new member registration and renewal
- Maintain member roster
- Maintain all member profiles and associated details
- Establish and maintain welcome packet / Distribution process

5. Rename one "at-large" position to Operations Direction with the following position description:

Manage all court related issues including but not limited to the following. Work with the BOD and general membership / committee to facilitate all items related to pickleball. Operations Director has full voting privileges.

- Coordinate and communicate all interfaces with Marysville School District, Marysville Culture Parks and Recreation and /or any additional entities as needed.
- Oversee court set-up and maintenance issues for all MPC events.
- Maintain storage units / organization, equipment replacement etc.
- Document MPC equipment inventory / access equipment status / new purchases etc.

6. Add new position, Communication/Social Media Director with the following position description:

Manage all relevant applications and platforms including but not limited to those relating to and/or utilized by MPC. Work in coordination with BOD and general membership / committee to understand and lead new and innovative techniques and platforms relating to MPC. Communications Director has full voting privileges.

- Communicate all MPC activities, events and special announcements.
- E-mail
- MPC Website content management
- Facebook
- What's App

7. Add new position, IT Director with the following position description:

Responsible for the appearance of the Club's website and technical aspects. Work in coordination with the BOD and general membership to improve navigation and accessibility. Support the club with innovative technological tools. IT Director has full voting privileges.

- E-mail
- MPC Website

8. Change Past President - remove "shall be an ex-officio member", replace with "shall act in an advisory capacity".

9. Change the USAPA Area Ambassador to read: Ambassadors are volunteers who have pledged to promote the sport of pickleball and the USA Pickleball in the local area that they represent. They work with the communities, clubs, and other various recreational facilities to guide and help build pickleball programs for all to enjoy. Position has no voting privileges.

10. Remove Mukilteo Everett Pickleball Club Liaison position

11. Remove IT/Web Development position

No other changes approved at this time.

**Announcements:** No new announcements.

**Adjournment:** Motion to adjourn made by Pablo Granados, second by Denise. Ayes: All

Meeting adjourned at 4:15