

Marysville Pickleball Club Board Meeting

November 1, 2021 / 4:30 PM / Haggens

Call to Order: November 1, 2021 at 4:30 PM at Haggens

In attendance: Pablo Granados, President, Richie Stahl, Vice President, Denise Gritton, Treasurer, Dolan Wernet, Secretary, Allan Wolff, Membership, Mike Randall, Operations, Tonya Hinton, At Large.

Secretary Report:

Minutes dated 9/18/21 have been distributed and reviewed. Pablo Granados made motion to accept minutes as written, second Tonya Hinton. Motion carried. Minutes approved.

Treasurer Report:

Statement of Financial Position as of October 31, 2021 is as follows:

Cash on Hand - \$12,076.23

Net Revenue - \$7,665.41

Pay Pal update: new pay account has been setup - Paypal@Marysvillepickleball.com

Still need to update signatures on the BECU bank account.

PO Box has been established and Denise will routinely collect all correspondence.

Marysville Pickleball Club / 1242 State Ave, Suite 1, PMB #412 / Marysville, WA. 98270

Old Business:

Pablo Granados visited with Jennifer Olesen regarding her earlier interest in becoming the Communications Director. After discussion Jennifer chose to remove her name for consideration at this time.

Lauren Blaser notified (via text) Pablo Granados she has resigned from the MPC BOD due to job relocation.

New Business:

Randy Gritton voiced interest in becoming the Communications Director. Randy's interest was presented to the board and discussion followed. After discussion Richie Stahl motioned to accept Randy Gritton as Communications Director with a second from Tonya Hinton. The board members voted to approve Randy Gritton as Communications Director. Note: Denise Gritton abstained.

The following newly elected board members were present and are listed as follows: Richie Stahl – Vice President, Allan Wolff – Membership Director, Mike Randall – Operations Director, Randy Gritton – Communications Director. Pablo Granados reviewed the primary roles and responsibilities for each Director. The IT Director position remains vacant.

There has been some uncertainty regarding the club name. Initially the club name was Marysville – Tulalip Pickleball Club.

After months of discussion the board has decided to take the official steps toward legally changing the name to Marysville Pickleball Club. This name change will meet regulatory requirements now that we are a non-profit 501c3 organization. Denise Gritton made a motion to change the name of the club from Marysville-Tulalip Pickleball Club to Marysville Pickleball Club. Second by Tonya Hinton. Motion approved.

Establish a budget: Not addressed in this meeting, however Denise and Dolan will begin working on the framework offline.

Bylaw revision: Remains an open topic and will be reviewed as time allows. Initially we wanted to get the majority of the board positions filled so new board members could be involved in the discussions and related revisions.

Open Topics:

Develop and publish an annual calendar.

Announcements: N/A

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

Meeting adjourned at 6:10 p.m.