

Westsound Pickleball Community

Meeting Minutes 5/15/24

Attending Officers	Roland Perry, President Will Maupin – Vice President Theresa Aubin Ahrens, Presiding Partner (unable to attend Jana Piering voting rights) Deb North – Secretary Chuck Kheriaty Dee Dee Ryen Susan Crossland Sally Haas Byron Harris Tim Giron Gary North	
Called Meeting	Meeting was called to order by VP Will Maupin, 12:07	
Time and Place	Admiral Theatre Conference Room, 12:00 pm	
Approve Meeting Minutes of 2/16/24	MOTION made to approve 4/17/24 Meeting Minutes by Susan seconded by Chuck; Motion carried unanimously	
Treasurer Report Jana Piering	Treasurer Report by Jana Balance in checking \$38,583 Jana mentioned unable to set up Quickbooks with Deb. If over \$50k use Clark Whitney	
East Bremerton Gym Gary North – Chair Rolland Perry – Co-chair	Discussion	Gary presented learnings from 2023-2024 EBG season Ideas: <ul style="list-style-type: none"> • Buddy passes, pay 150 up front get three buddy passes • Early Access for member on certain days, ie Every Monday and Friday; open gym at 8 • Long term package Proposal – October to April <ul style="list-style-type: none"> • \$150 for all 7 month • \$130 for 6 month • \$90 for 3 month • \$35 for one month • \$15 pay to play for non member • Membership price cannot be the same as long term • Waiver online for gym, lions courts; Roland can we have the waiver run from September 1 to August 31, 2024 • Develop terms and conditions • Have members click the check box to the terms and conditions for membership • Need an audit function and committee for deposits and amounts taken in • Clean up membership function • Sell gym sponsorships (WPC with the logos) and hang banners; ask BSD • More demo days • Keep the rules the same • USA Pickleball – Transgender Inclusion; awareness and safety • Wear name badges as board members
	Next Steps	<ul style="list-style-type: none"> • Discuss how next year gym will run
	Committee	Rolland Perry-Co-chair

		Jana Piering Gary North-Chair Chuck Kheriaty Ned Ahrens	
Tournament(s) Chair: Susan Crossland	BBB Update	Sponsor letters and flyer sent out to all members; any sponsors go to Jane Clark <ul style="list-style-type: none"> • Goal: \$5000 in sponsorships • Fee goes up in July Budget setup for the tournament Committee meeting needs to meet; David Slater is committed for the weekend and unable to run security gave recommendations \$50/hour. Check on codes and expiration on pickleballprackets.com Tim to train referees; add to an email blast to members and paying for referees \$10. South Sound and Bainbridge USA PB "include all" policy	
	Round Robin Event Update	November meeting Val suggested establishing a social challenge exchange with Sequim. Tabled.	
Membership Gary Floring	Update	<ul style="list-style-type: none"> • Driving new membership, new project to automate by 7/1/24 • Hats and Visors Jana is ordered 350 • Move from September to August and give hats as part of membership drive • Miss out on snowbirds; Ideas membership price point \$40; \$50 suggested <ul style="list-style-type: none"> • Membership for couples and family discount • Next Step <ul style="list-style-type: none"> • Have membership committee decide how to utilize the hats and visors • Consider making the membership different from pay to play monthly 	
	Committee Members	Gary Floring – Chair DeeDee Ryen Deb North Theresa Aubin Ahrens	
Marketing	Website Deb North - Chair	Update	Effective 6/13/2024, the yearly price of our westsoundpickleball.com will increase from 419.32USD to 471.74USD (including taxes). Still need pictures of new board members and write ups- Missing Sally and Barney. <ul style="list-style-type: none"> •
		Recommendation	Need to differentiate between EBG pay to play, Donate and Membership
	Event Marketing	Update	Banner for Armed Forces Parade

	Theresa Aubin Ahrens		Announcement made to all members
Lions Park/Equipment Committee Jonathan Ferrer DeeDee Ryen - Chair	Update	Open Play DeeDee Ryen	Issues: <ul style="list-style-type: none"> • Protocol for challenge courts • Benches inside with the courts • Tuesday, Thursday is a struggle with the challenge courts • Unclear rules • Board member need to make sure the Swift nets are put back and locked up • Garbage • Nets in wrong lock boxes • Hard stop on when Swift nets go back in lockbox • Tuesday Thursday group want 2-3 courts Recommendation: <ul style="list-style-type: none"> • Setup a team of volunteers and work out details within the committee <ul style="list-style-type: none"> ○ Chuck Kheriaty ○ Jonathan Ferrer ○ Sang ○ Ned ○ Mark • Send protocols out to members
		Improvements Will Maupin	No changes at this point; Jeff Elovado has retired. He was going to look at cost of board and shade structures. Scott Evans is the interim director of parks department. Jana, Tim, and Susan is meeting with Parks and Recreation on Friday at 11. Ensure reservations for tournament are confirmed. Port-a-Potty is a mess, need to lock in evening tipped over this morning. Issue with homeless.
	Next Step	Committee <ul style="list-style-type: none"> • Chuck Kheriaty • DeeDee Ryen - chair • Song • Joanathan 	
Community Development Rolland Perry	Update	BSD Outdoor Courts	Waiting until the BSD has a project manager and/or firm
		Poulsbo Coop Byron Harris	Spoke to Clay; Private company (Pickleball Kingdom) has worked out an agreement. No further WPC involvement
	Next Steps		
Education/Training Theresa Aubin Ahrens	Update		
Events and Announcements	End of Season Party	Comments	
		What went well?	We had 80 people attend

	Sally Haas – Chair		AV equipment Presentations at the end Liked the game Cost: \$700 Budget: \$400
		What could go better next time?	More photos in the slide show Chairs of committees should be presenters
	Annual Meeting – December Sally Haas	Would like to reserve a room for the annual meeting to handle 80-100 people. Recommendation: have vote prior to anybody having a cocktail.	
	Armed Forces Parade Theresa Aubin-Ahrens	Email sent to general membership; goal to stay together. All three nets dinking in front of judges. Whistle lets move along. Extra balls to give away. Carry feathers...Pickleball on elastic. All set up and ready to go.	
New Business	Non WPC sanctioned Clinic Announcement		
	Ladder League Tim Giron	Background: Last year ran a ladder league. Each week play 3 games, report score and move up or down the ladder. Twelve people participated. Free form organization was problematic <ul style="list-style-type: none"> • Four people to play • Weather to play • Place to play • Recommendation • Same time each week Next Step: Talk to park on Friday and see if they will support to reserve the parks once a week. Parks authorized ie. Every Wednesday night at 6pm. May be a charge; hourly cost	
	Mariner Pickleball Night	July 19 th , Against Houston Astros, Anybody can go and a group gives a better group and two free tickets to another game. Minimum is 20 people. Transfer tickets to people to buy the tickets.	
	Group Picture	Sometime in June and let everyone know a head of time	
Next Meeting	June 19, 2024, Admiral Theater Spruce, 12:00 pm		
Meeting Adjourned	1:34 pm		
Approval of Meeting Minutes			

Committees and Responsibilities

Volunteers/Committees	The following is a list of recommended committees.	
	Committee and Chair	Responsibilities
Tournament Coordinator – Susan Crossland - Chair Deb North Theresa Aubin Ahrens Jana Piering Will Maupin Gary North Jonathan Ferrer Rolland Perry	<ul style="list-style-type: none"> • Hiring and training event staff including event planners, event coordinators, security details, broadcasters, referees and event volunteers • Negotiating price points with event contractors, venues or sporting arenas • Scheduling sporting events like tournaments, games or team dinners to ensure availability for proper venue spaces • Obtain sponsors Develop and Implement a marketing plan 	
Membership Coordinator Gary Floring - Chair Deb North Jana Piering	<ul style="list-style-type: none"> • Maintaining and updating membership packets, marketing materials and club information. • Driving new membership • Communicating with the board and membership • Maintain and update membership information • Develop processes for handling renewal and annual member • Establish communication with members • Send new members benefit 	
Community Development Will Maupin - City Chair Rolland Perry - BSD Chair Jana Piering - Parks Chair ? - County Chair Chuck Kheriaty Byron Harris	<ul style="list-style-type: none"> • Oversee the development, organization, and operation with City and County • Ensure programs are in compliance with rules and regulations • Arrange for the use of facilities and equipment, and oversee their maintenance • Develop partnerships in developing new sites for pickleball 	
Communications and Promotion Deb North - Chair Val Jennings	<ul style="list-style-type: none"> • Develop a cohesive communications strategy • Maintain and update website • Send monthly newsletter email to members • Project a positive WPC image to public 	
Education Coordinator Theresa Aubin-Ahrens - Chair Jana Piering Val Jennings DeeDee Ryen-Boys and Girls Club Chair Barney Barnhard Kirk Piering	<ul style="list-style-type: none"> • Coordinating with coaches on games, practice, and event schedules • Coordinate and promote events, such as games and fundraisers • Establish processes to ensure members receive notifications of events 	
Places to Play Gary North - Indoor (EBG) Chair	<ul style="list-style-type: none"> • Opening Gym • Ensuring money is deposited • Auditing collections 	

	<p>Rolland Perry Chuck Kheriaty- Equipment Chair Ned Ahrens Sang Lee ? - Outdoor (Lions) Chair</p>	<ul style="list-style-type: none">• Organizing volunteers to run front desk and set-up nets• Training volunteers on daily accounting• Contacting Communications Chair with any changes to gym status
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