

APC General Membership Meeting Minutes

Monday, May 29, 2023

At LBCC courts in Albany, Oregon

Approved: 19Oct3

Attendees: Jim Abbott, Florence Allen, Polly Beam, Mal Bellafronto, Dave Burrigh, Mitch Cornell, Sara Cornell, Dennis Dahlen, Clay Dluhosh, Mark Donnelly, Steve Engler, Mary Eusterman, Jess Forsness, John Fowlkes, Cathie Harrington, Mark Humberston, Loren Humphrey, Sam Injety, Jon Killinger, Jim Kuliesis, Irma Leckington, Dan Lincoln, Stephanie Low, Maggie Lynch, Laura Meek, John Morey, Forrest Reid, Shelly Reid, Matt Sablay, Tony Scaltreto, Wanda Scheler, Jeanine Shelton, Eric Swander, Bob VanderLinden, Jennifer White, and Elaine Young.

Meeting called to order by President Jim Abbott at 10:09 am. Since it was Memorial Day, a moment of silence was observed..

Minutes to the last membership meeting on September 22, 2022 were read aloud by Stephanie Low. Clay motioned to accept the minutes as read, Mary seconded the motion, and all approved the minutes as read.

Club Budget

Jim had a copy of the 2023 club budget and said that the estimated income will cover the estimated expenses. Eric reported that the club account has a balance of \$3,744.62. The tournament account has a balance of \$16,048.03. The club hopes to make over \$8,000 profit from the Rally in the Valley tournament like we did last year.

Shade Structure at LBCC

Jim informed us that the budget for the 15' x 30' shade structure is now \$23,000 because

1. LBCC wants a concrete slab before installing the structure
 2. the City requires a 20# snow load on the top (even for a canvas one) and
 3. per Mark Majeski, APC needs to move the irrigation system but LBCC maintenance crew has not determined a plan for the relocation.
- The shade structure needs to be installed in Sept/Oct due to optimal ground conditions during those months.
 - The timing and funding are still being evaluated based on club finances and specific construction requirement costs. Installation may be delayed until fall of 2024.
 - LBCC also wants APC to sign an one-page MOU stating that APC is responsible for mainatining the shade structure once it is installed.

- Tony asked who is responsible for the structure if there is a catastrophic event and we believe that LBCC would be.
- Elaine brought up the idea of having a maintenance fund in our budget. Jim said that it will be under consideration.

Rally in the Valley Tournament

- Shane Denning is the tournament director. APC is organizing the event. The new Brackets.com software needs some work. The software cannot handle the \$10 discount for APC members who register for the tournament, but members will be refunded the money.
- LBCC asked APC to sign a rental agreement for the tournament, but it has not been signed yet.
- The tournament will have an open bracket with prize money. Food carts will be present. Bodhi bakery will have pastries and coffee in the mornings.

Activity Committee Recommendations

- Elaine Young shared that the club will be offering the community Pickleball 101 on the third Saturday in June, July and August 2023 at LBCC. Advertising the sessions will be necessary.
- Thursdays (time to be determined) will be reserved for structured play such as round robins and King/Queen of the Court. Looking for volunteers to assist with the basic pickleball sessions and the Thursday activities.
- APC has signs for Challenge and Women's Only courts that anyone can put up when needed.

USSP Willamette Valley by PIG Tournament

This tournament will be held at LBCC courts on July 7- 9, 2023. Mark Floyd is paying APC \$750 for the second tournament reservation slot on the MOU with Albany Parks and Recreation Department. Volunteers are always welcome to help with the tournament.

By-laws Changes

Proposed changes to the APC By-laws had been emailed to the membership prior to the meeting. Mary moved to approve the by-laws as presented. The motion was seconded and approved by the members present.

Board Officers

Clay indicated that he will not seek a second term as Vice President when his term ends in September 2023. Nominations were requested. Election for the position will be at the Fall general membership meeting.

Other Business

- Clay recommended that there be a 3.0 tournament for players who don't normally play in tournaments. Loren suggested that round robins can suffice for the competitive experience.
- Loren also demonstrated how to use the paddle holders that he designed and made for the club.
- Bob reminded us that a lot of information about APC is on the website: albanypickleball.com
- Steve Engler suggested to expedite play, players who are waiting for a court to pay attention to when courts are open. Also, please call out the score before each serve.
- A court courtesy reminded: Avoid interrupting play by leaving and entering the courts using the fewest gates.
- LBCC is remodeling the daycare center. We will not be able to park next to the PB courts when the center re-opens.
- Eric brought out the AED and said that the machine will talk through the procedures for use. New pads and battery were bought last year for \$240.
- The combination to the keylock was given to the members present.

Meeting Adjourned at 10:50 am

Respectfully submitted,

Stephanie Low

APC Secretary