

**Amador Pickleball Club
Board of Directors Meeting
Agenda**

May 15, 2023

11:00 a.m.

Location- Hayes' House 745 Alpine St. Jackson

- A. Call Meeting to Order
- B. Review and approve previous meeting minutes
- C. Old Business
 - a. Updates from board members
 - i. Clements Tournament June 11
 - ii. Annual Organizational Meeting
- D. Treasure Report
 - a. Articles of Corporation
 - b. Monthly income and expense report
 - c. Update regarding purchase of sign regarding court rules at Detert Park.
- E. Membership Updates
 - a. Database
 - b. Current Membership
- F. New Business - approval needed for new business items
 - a. Event Coordinator Job Description
 - b. Amador Pickleball Tee Shirts
- G. Open Forum
 - a. Discussion for future action and/or board discussion
 - i. Website Development
 - ii. Director of Pickleball Development
 - iii. Board Protocols
- H. Adjournment

Next board meeting date ???