

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

June 19, 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
 - iii. Status of Website and Youth Director
- D. Treasure Report
 - a. Monthly income and expense report
 - b. Equipment budget for 2023/24
 - c. Status of 501(3)(c)
- E. Membership Updates
 - a. Current Membership
- F. New Business - approval needed for new business items
 - a. Amador County Tennis Club
 - i. Next Step
 - ii. Court Diagram
 - b. Group insurance
 - i. Contact
 - ii. Pay Post July 1
 - c. Additional Director
 - i. Data Management Director
- G. Open Forum
 - a. Discussion for future action and/or board discussion
 - i. Upcountry Active Representative

H. Adjournment

Next board meeting date ???