Amador Pickleball Club Board of Directors Meeting Agenda November 20, 2023 10:00 a.m. Location- Hayes' House 745 Alpine St. Jackson

- A. Call Meeting to Order
- B. Review and approve minutes of the September 11, 2023 board meeting. Click <u>HERE</u> to view minutes.
- C. Old Business
 - a. Updates from board members
 - i. Recap of Fun Tournament on October 7, 2023...what worked/what didn't.
- D. Treasure Report
 - a. Monthly income and expense report
 - b. Cost/reimbursements for Fun Tournament supplies/food.
 - c. Cost reimbursements for additional court supplies.
 - d. Equipment budget for 2023/24
- E. Membership Updates
 - a. Current Membership
- F. New Business approval needed for new business items
 - a. Need for additional benches for Pickleball courts at Detert Park
 - b. Logo
 - c. Numbering or designating names for the four courts at Detert Park and how ro manage skill levels
 - d. Next years dues
- G. Open Forum
 - a. Discussion for future action and/or board discussion PLANNING FOR REMAINDER OF THE YEAR:
 - i. Additional activities
 - ii. Youth Program
 - iii. Web Site
 - iv. Men's, Women's, and Mixed Doubles League Play
 - v. Installation of gate on East side of courts at Detert Park
 - vi. Posting of Skill Ladder
- H. Adjournment

Next board meeting date ???