

Amador Pickleball Club
Board of Directors Meeting
Agenda
January 8, 2024
11:00 a.m.

Location- Hayes' House 745 Alpine St. Jackson

- A. Call Meeting to Order
- B. Review and approve minutes of the November 20, 2023 board meeting.
Click [HERE](#) to view minutes.
- C. Old Business
 - a. Updates from board members
 - i. Turnout for Thursday Drills, Wednesday Ladies Night, and Open Play
 - ii. Number signs for the four courts at Detert Park
- D. Treasure Report
 - a. Monthly income and expense report
 - b. Equipment Budget for remainder of 2023/24 and 2024/25
- E. Membership Updates
 - a. Current Membership
- F. New Business - Action items requiring approval
 - a. Ratify final layout of website and itemized cost.
- G. Open Forum - Discussion for future action items if needed.
 - a. PLANNING FOR REMAINDER OF THE YEAR:
 - i. Additional activities and/or tournaments.
 - ii. Equipment allowed on courts, i.e. type of chair due to damage to court surface.
 - iii. Rally scoring when players are waiting.
 - iv. Skill level and mobility rules for over or under 8 players.
 - v. Continued discussion regarding use of area on the East side of courts at Detert Park.
 - vi. Start planning process for election of outgoing Board Members
 - vii. Date for Annual Organizational Meeting
- H. Adjournment
Next board meeting date ???