

Amador Pickleball Club
Board of Directors Meeting
Agenda
February 5, 2024
11:00 a.m.

Location- Hayes' House 745 Alpine St. Jackson

- A. Call Meeting to Order.
- B. Review and approve minutes of the January 8, 2024 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
- 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. Goals for 2024/25
 - b. Pickleball Squad
- G. Open Forum - Discussion for future action items if needed.
 - a. PLANNING FOR REMAINDER OF THE YEAR:
 - i. Club Tournament scheduled for March 23.
 - ii. Additional activities for remainder of 2023/24
 - iii. Planning process for election of outgoing Board Members
 - iv. Annual Organizational Meeting
- H. Adjournment
 - Next board meeting date ???