

**Amador Pickleball Club**  
**Board of Directors Meeting**  
**Agenda**  
**April 8, 2024**  
**10:30 a.m.**

**Location- Hayes' House 745 Alpine St. Jackson**

- A. Call Meeting to Order.
- B. Review and approve minutes of the March 4, 2024 board meeting. Click [HERE](#) to view minutes.
- C. Old Business
  - a. Updates from board members
    - i. Recap of Members Only Tournament on April 6, 2024.
    - ii. 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.
  - c. Equipment/Budget for the startup of the 2024/25 season.
- E. Membership Updates
  - a. Current Membership
- F. New Business - Action items requiring approval
  - a. Goals and vision for Amador Pickleball Club for 2024/25.
  - b. Draft Proposal for Amador Pickleball Club Ladder.
  - c. 2024/25 membership dues proration for new/late enrollees.
  - d. "How To" for membership applications, Insurance, and updates to web page.
- G. Open Forum - Discussion for future action items if needed.
  - a. PLANNING FOR REMAINDER OF THE YEAR:
    - i. Additional activities for the remainder of 2023/24.
    - ii. Activities for the beginning of 2024/25.
    - iii. Planning process for election of outgoing Board Members.
    - iv. Annual Organizational Meeting - information to provide to members.
- H. Adjournment
  - Next board meeting date ???