

Amador Pickleball Club
Board of Directors Meeting
Agenda
May 20, 2024
10:30 a.m.

Location- Hayes' House 745 Alpine St. Jackson

- A. Call Meeting to Order.
- B. Review and approve minutes of the April 8, 2024 board meeting.
- C. Old Business
 - a. Updates from board members
 - i. Turnout for Thursday Drills, Wednesday Ladies Night, and Open Play.
 - ii. Additional items from board members...if needed.
- D. Treasure Report
 - a. Monthly income and expense report.
 - b. Equipment/Budget for 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.
 - Amador Pickleball Club Ladder.
 - Youth Program
 - b. Grant (1)
 - c. Grant (2)
 - d. 2024/25 membership dues proration for new/late enrollees.
 - e. "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. Jack-n-Jill Tournament
 - ii. Activities for the beginning of 2024/25.
 - iii. Process for election of outgoing Board Members.
 - iv. Annual Organizational Meeting - information to provide to members.
- H. Adjournment

Next board meeting date: Organizational Meeting on June 8, 2024 at Detert Park Pickleball Courts at approximately 11:30 a.m. (mid break between Jack-n-Jill Tournament)