

Amador Pickleball Club
Organizational Meeting
Agenda
June 8, 2024
11:30 a.m.
Detert Park, Jackson CA

Per the adopted Bylaws of APC, an annual organizational meeting will be held annually in June. Members in good standing are eligible to vote on issues brought before the membership. An annual meeting shall be held for the purpose of needs assessment, general planning for the upcoming year, in addition to the election of officers, if needed.

A. Call Meeting to Order

B. Treasure Report

- a. Income and Expense Report for Fiscal Year, July 1, 2023 through June 30, 2024.

C. Goals and Vision for the Amador Pickleball Club for 2024/25

- a. Amador Pickleball Ladder, Youth Program, Tournaments, Recruitment of New Membership, Equipment, Potential Grants

D. Action Items Requiring Approval

- a. Election of Officers (open positions due to end of term)

Per Bylaws, all BOD candidates must have been a club member for at least one year. Newly elected Board of Directors shall serve a (2) two year term starting July 1, 2024 ending June 30, 2026. Elected positions shall be filled by a majority vote of the membership in attendance. Vote shall be by voice, show of hands or by secret ballot, as determined.

1. Vice President

Move _____ Second _____ Vote _____

2. Secretary

Move _____ Second _____ Vote _____

- b. Requesting one-time Waiver to the Bylaws to announce newly Appointed Directors.

Per Bylaws, this is done at the July board meeting by elected BOD. All appointed Board of Directors shall serve a (1) one year term .

Move _____ Second _____ Vote _____

- c. Membership Dues for 2024/25

The Board recommends an increase to \$30 plus a mandatory \$5 for insurance for a total of \$35.00 per Year.

Move _____ Second _____ Vote _____

E. Adjournment