

Amador Pickleball Club Minutes of May 15, 2023

Members present:

President Keith Sweet, Treasure Bill Tiemeyer, Secretary Sue Hayes, Member at Large Alan Rush and Activity Coordinator Collen Begovich.

Absent: Vice President Harry Humes and Member at Large, Gil Gonsolis

Guests: Liz Touhey

1. The meeting was called to order by President Sweet at 11:04 a.m.

2. Review and approve minutes of previous meeting
Rush moved/Hayes seconded to approve the minutes of the April 17, 2023, board meeting. Motion carried unanimously.

3. Old Business -
 - A. Update from Board Members
 - i. Clements Tournament on June 11
President Sweet said all slots are full with three names on the waiting list. Eight teams will play in the morning along with eight teams in the afternoon. There is a break in play from noon to 1:00.

Activities Director Colleen Begovich said instead of a combined group effort of Clements and Amador to provide a potluck, the Clements group has decided to bring their own "brown bag" lunch. After discussion Amador group will follow suit with APC providing water/cookies/fruit etc. through membership donations. Activity Coordinate will contact members for items needed.

 - ii. Annual Organization
President Sweet said the Annual Organizational Meeting is scheduled for June 3 at 10:00 a.m. on the courts at Detert Park. He will send a group email to all potential players/members along with a copy of the Bylaws and agenda.

The annual organizational meeting is held for the purpose of needs assessment, general planning for the upcoming year in addition to ratifying the board approved bylaws, providing information regarding the status of current membership, and to fill any vacant board positions, if applicable

4. Treasure Report

A. Articles of Corporation

Treasure Tiemeyer said we are still waiting the Federal ID number for completion for our 501(c) status. We have received our State EIN.

President Sweet provided an income/expense report on behalf of the treasure due to his absence during his vacation. As of May 15, 2023, the report shows a balance of \$908.75 with anticipated expenses of \$630.00 (reimbursement to B.Temeyer for opening bank account, 2023/24 liability insurance and current paid members insurance) leaving a remaining balance of \$278.75. Current membership is 26 paid members with the potential of additional members each day.

Hayes moved/Tiemeyer seconded to approve income/expense report. Board approved unanimously.

Treasure Tiemeyer said he will provide complete treasurer's report to the Annual Organizational meeting on June 3.

B. Update on purchased sign regarding court rules.

Sweet moved/Hayes seconded to ratify final cost of sign, \$134.69. Motion carried unanimously.

President Sweet said the sign is currently posted on the fence in the Pickleball/Tennis court area at Detert Park.

5. Membership Update

A. Database

Volunteer Liz Touhey created and inputted all current membership with the

pertinent information needed.....thank you Liz.

President Sweet requested all board members receive a copy.

B. Current Membership

As of May 15, 2023, APC has 26 paid members. Each paid member received a paper receipt.

6. New Business - approval needed for new business items

A. Job description for Activities Director (change of name from Event Coordinator to Activities Director)

President Sweet presented a draft job description. After discussion/additions the following job description was approved.

1. Develops calendar of events that attract new members and maintain pickleball interest in current members.
2. Events are basically social in nature but may include pickleball activities that are intended to be fun, energizing, educational and safe.
3. Chair event committee for individual events. Target....four (4) events per year.

Tiemeyer moved/Sweet seconded to approve Activities Director job description. Motion carried unanimously.

B. Amador Pickleball Tee Shirts

Background.... In preparation of the Clements Tournaments a few participants wanted to have matching tee shirts which became a popular idea; therefore; the APC draft logo was used to design a tee shirt. President Sweet located a vendor who could provide shirts in a timely manner. Orders were taken and the price of the shirt was set at \$25.00 (actual cost). To make it official for future use the following actions occurred:

Tiemeyer moved/Rush seconded to adopt the draft logo with the change of the pickleball sun from white to yellow. Motion carried unanimously.

Tiemeyer moved/Hayes second to set the cost of the proposed tee shirt, breathable fabric, gray for men, white for women with the current approved logo at \$25.00 a per shirt. Motion carried unanimously.

7. Open Forum

A. Website Development

President Sweet said he had contacted the tennis club regarding their web page. They had purchased an easy step-by-step program. Once all the information was entered, they had a very nice web page. The cost for the program was approximately \$35.00. A suggestion was made to check with our high school to see if a student needed a community service project to complete their graduation requirements and if this type of project, entering data to create a web page, would fall under the guideline for it. Colleen Begovich said she had contacts at the high school and would check into it.

- B Director of Pickleball Development
President Sweet said there have been some questions from members in regards to the possibility of purchasing a Pickleball machine.

Tiemeyer moved/Rush second to explore options of purchase/lease/use, in addition to where and how the machine will be stored.

- C. Board Protocol
The need to review certain board protocols may happen from time to time to ensure all board members follow required protocol which ensures transparency to all club members and the integrity of the Amador Pickleball Club: therefore, as a reminder:
All decisions are brought to the board for discussion.
No action is done without a motion/second and a vote.

8. Adjournment
Meeting was adjourned at 12:35 p.m.

Liz Touhey reminded everyone about the meeting on June 8 at 5:30 p.m. at Evelyn Bishop Hall regarding the master plan for Howard Park in lone to promote interest in Pickleball courts.

Next board meeting is scheduled for Monday, June 19, 2023, at 11:00 a.m.

Location: Sue Hayes house 745 Alpine St. Jackson

Prepared by Secretary Sue Hayes

Approved at the Board of Directors meeting on June 19, 2023