

Amador Pickleball Club
Minutes of June 3, 2023
Annual Organizational Meeting

The meeting took place on the Pickleball Courts at Detert Park

Members present:

President Keith Sweet, Vice President Harry Humes, Treasure Bill Tiemeyer, Secretary Sue Hayes, Member at Large Alan Rush and Gil Gonsolis.

Absent: Activity Director Colleen Begovich

President Keith Sweet welcomed everyone who attended the first annual Organizational meeting for the Amador Pickleball Club. The purpose of an annual meeting is to meet the requirements of a 501c(3) organization as well as 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.

1. The meeting was called to order by President Sweet at 10:04 a.m. Approximately 16 club members were in attendance.

2. New Business - approval needed for new business items
 - A. Introduction of Board of Directors
President Sweet said to get the club up and going the following players agreed to hold the following Officers positions:
President - Keith Sweet
Vice President - Harry Humes
Treasure - Bill Tiemeyers
Secretary - Sue Hayes

All elective Board of Directors (Officers) shall serve a two (2) year term starting July 1 and ending June 30 (fiscal year). In order to stagger the term for elective Directors for the continued stability to the club, for the 2023-2024 fiscal year, the current Secretary and Vice President shall serve a one year term ending June 30, 2024. From that point forward, elections for open BOD positions will be held annually for two (2) elected Board of Directors per fiscal year.

B. Tiemeyer moved/A. Rush seconded to ratify the above Board of Directors as Officers of the Amador Pickleball Club.

Appointed Board of Director positions hold a one year term and currently consist of the following:

Members at Large - Alan Rush and Gil Gonsolis
Activity Director - Colleen Begovich

B. Bylaws

Members received a copy of the Bylaws via email. No amendments at this time were required.

Jackie moved/Mark seconded to ratify the board approved Bylaws for the Amador Pickleball Club

3. Old Business -Previous Action

i. Purchased two new Pickleball nets and are in the process of repairing two net frames.

ii. Purchased 24 new balls; need an additional more.

iii. Initiated the 501 c(3) application process.

4. Open Forum

A. Website Development

Currently APC is still in need of a web page. If you know someone who is interested in designing one please have them contact Keith Sweet. Once our webpage is up and running all agendas and minutes will be posted in addition to pertinent information.

B Director of Pickleball Development

President Sweet said APC is looking for a member who would be willing to take on the role of Director of Pickleball Development. One of the many tasks would be to develop a youth program. If anyone is interested please contact Keith Sweet.

C. Need for additional Pickleball Courts

The Tennis Club prefers not to share high school courts with Pickleball...too many lines. Discussion and suggestion regarding the possibility of additional courts continue. President Sweet said he has spoken with county and school officials regarding the use/possibility of additional Pickleball courts. There is room for four (4) Pickleball courts at Detert Park with the tennis court remaining.

5. Adjournment

Meeting was adjourned at 10:25 a.m.

President Sweet 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