

Amador Pickleball Club

Minutes of June 19, 2023

Members present:

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

Absent: Member at Large, Gil Gonsolis

Guests: Liz Touhey and Jerrord Vassar

1. The meeting was called to order by President Sweet at 11:00 a.m.

2. Review and approve minutes of previous meeting
Rush moved/Tiemeyer seconded to approve the minutes of the May 15 , 2023, board meeting and The Annual Organizational Meeting on June 3, 2023. Motion carried unanimously.

3. Old Business -
 - A. Update from Board Members
 - i. Clements Tournament on June 11
President Sweet said there were 16 teams participating:
8 teams in the morning playing a total of 64 games -APC won 14
8 teams in the afternoon playing a total of 64 games -APC won 20
The tournament ran smoothly. Everyone had a good time with a nice group of people.

 - ii. Annual Organizational Meeting
President Sweet said the Annual Organizational meeting “went off without a hitch”. Approximately 16 club members attended.

 - iii. Status of Website and Youth Director
During the Annual Organizational Meeting President Sweet told attending members that the club is looking for someone to help with getting a webpage up and running and for a Youth Director. If they were interested or knew of someone interested to please contact him...so far, no response.
Colleen Begovich said she has spoken with a high school teacher to see if one of his students would be interested in designing our webpage as part of their required community service project. He told her there is a possibility and he will get back to her.

4. Treasure Report

A. Monthly Income and Expense Report

Treasure Tiemeyer presented the monthly Income and Expense Report as of May 31, 2023. Ending balance was \$865.88. Upcoming expense include liability insurance plus membership insurance, cost of filing for 501(3)(c), outstanding tournament supply and equipment supplies.

S.Hayes moved/H.Humes seconded to approve treasure report, period ending May 31, 2023. Motion carried unanimously.

B. Equipment budget for 2023/24

Per President Sweet, we are currently at a stand still regarding the purchase of additional equipment due to funding. If our ending balance changes due to increased membership and/or donations we will address the need to purchase additional equipment at that time. For future reference the preferred brand of Pickleballs are the Franklin X40 for their performance and durability.

5. Membership Update

A. Current membership as of May 31, 2023, per Treasure Report is 35 paid members with an additional 4 members who have submitted their paperwork/payment giving APC a total of 39 members.

6. New Business - approval needed for new business items

A. Amador County Tennis Club

1. Next Step

Per President Sweet, at the February meeting of the USTA NorCal, the meeting focused on how to incorporate Pickleball courts on tennis courts. The purpose was to help local tennis clubs and Pickleball clubs navigate through this process. In consultation with our local tennis club a diagram has been jointly approved. Our next step going forward is presenting this to the City of Jackson for authority to prep and repaint the court lines and to solicit help for funding.

2. Court Diagram

President Sweet presented the diagram showing the possibility of four (4) Pickleball courts on the existing tennis court at Detert Park. There will be 6' between each court.

On June 26th the engineer that help design the Clements courts will be at Detert Park to assess and give an estimate on the cost of prep and painting new lines.

B. Group Insurance

1. Contact

President Sweet asked Harry Humes to contact USA Pickleball Assn. to inquire what forms are required to submit payment for liability insurance for the Amador Pickleball Club and enroll individual members.

2. Pay post July 1st

Approval of payment for annual liability insurance will be made at the July 19, 2023 board meeting. Membership information and totals need to be complete.

C. Additional Director

1. Data Management Director

B.Tiemeyer moved/S.Hayes seconded to approve Liz Touhey as APC's Data Management Director. Motion carried unanimously.

7. Open Forum

A. Upcountry Active Representative

Jerrod Vassar is the founder of Upcountry Active, LLC. He moved to Amador County two years ago and his goal is to get people active. His dream is to make Pioneer a destination for Pickleball by creating the Pickleball atmosphere through numerous tournaments. He would like to work with Amador Pickleball Club to help plan and promote Pickleball tournaments.

8. Adjournment

Meeting was adjourned at 12:31 p.m.

Next board meeting is scheduled for Monday, July 17, 2023, at 11:00 a.m.

Location: Sue Hayes house 745 Alpine St. Jackson

Prepared by Secretary Sue Hayes _____

Approved at the June 19, 2023 Board of Directors meeting