

Amador Pickleball Club Minutes of July 17, 2023

Members present: President Keith Sweet, Secretary Sue Hayes, Activity Coordinator Collen Begovich, Data Management Director Liz Touhey and Members at Large Alan Rush and Gil Gonsolis

Absent: Vice President Harry Humes and Treasure Bill Tiemeyer

1. The meeting was called to order by President Sweet at 11:00 a.m.
2. Review and approve minutes of previous meeting
L.Touhey moved/A.Rush seconded to approve the minutes of the June 19 , 2023, board meeting. Motion carried unanimously.
3. Old Business -
 - A. Update from Board Members
 - i. Donation acceptance
President Sweet said APC has received two \$1,000 donations. One from Supervisor Pat Crew. This morning at Detert Park was a photo opp of him handing over the check. Due to the heat only a few players were in attendance along with 3 Board of Directors. The second donation is from Amador Community Foundation and the Rancheria Community Grant. A photo op is scheduled for Friday, July 21st at 10:00 a.m. at Detert Park. Thank you notes will be sent ASAP.
 - ii. Status of Engineer's assessment of Detert Park Pickleball courts. Erika, the engineer from Clements, came and assessed the potential configuration of four (4) pickleball counts. The diagram will work. She received a bid for material cost only (2 coats of paint) which came to \$2900 in addition to tape etc. If it is necessary the club needs to prep and paint the courts and lines themselves due to lack of city help, she would provide supervision and some equipment. The consensus of the board is as follows:
 - Ask for funding from the City Council using the licensed contractor's bid of \$11,500.
 - APC pays the difference between the non-contractor bid of \$9850 and the licensed contractor's bid through donations.
 - Paint by club members. Before APC commits, Directors need to ask members.

iii. Ladies Night

Director Touhey said for the first few weeks 6-12 participants attended and had a great time. They are still trying to figure which evening works the best and currently the heat is a factor. Director Touhey suggested having the donation box available for those interested in contributing.

4. Treasure Report

A. Monthly Income and Expense Report

Due to the absence of Treasure Tiemeyer, President Sweet presented the monthly Income and Expense Report, period ending June 30, 2023. S.Hayes moved/A. Rush seconded to approve the treasure report as submitted. Motion carried unanimously.

B. Equipment budget for 2023/24

Director Hayes suggested the Board consider setting a budget for equipment each year allowing the Board to have a better idea of ongoing expenses.

C. Status of 501(c)(3)

Process has been completed and APC has received a letter from the IRS assigning our Employer ID number (EIN) and determining we are exempt from federal income tax under Internal Revenue Code Section 501(c)(3), which allows APC to receive taxable donations.

5. Membership Update

A. Current membership as of June 17, 2023, is 44 paid members with an additional three (3) application /payments not entered giving a total of 47 paid members. Director Touhey provided a current membership list.

6. New Business - approval needed for new business items

A. Jackson City Council meeting on Monday, July 24, 2023, at 6:30 p.m.at the Board of Supervisors office at 810 Court Street, Jackson.

1. Presentation

President Sweet submitted a written presentation to the Board outlining talking points that will be presented at the City Council meeting requesting the Council consider upgrading the tennis/pickleball facility at Detert Park. The talking points include: short history of the current tennis court, email from Amador Tennis Club approving the additional pickleball court configuration, current

use which includes wait time for pickleball courts and the long term goal of APC. In addition, President Sweet has obtained two cost proposals. One from a licensed contractor and one from an individual. Three funding sources were identified for possible use by the City Council to fund this project. A court diagram is attached showing four (4) Pickleball courts on the existing tennis court at Detert Park.

One amendment to the witten presentation by adding 5) "In addition it will continue to serve the senior population with an activity that makes up over 30% nationally of active Pickleball players".

G.Gonsolis moved/A. Rush seconded to approve presentation as amended. Motion carried unanimously.

B. Group Insurance

1. Payment to USA Pickleball Insurance

President Sweet requested Director L.Touhey complete the data entry process regarding membership information and submit payment for liability insurance for the Amador Pickleball Club and individual members.

S.Hayes moved/C.Begovich to approve payment to USA Pickleball Association for insurance as submitted by Data Management Director Touhey
Motion carried unanimously.

C. New email address for APC

President Sweet has created an email for club use.
AmadorPickleballClub@gmail.com

7. Open Forum

A. Ladder of play

This item was listed on our membership application as a reason to join. Until additional courts are available, this item will be on hold until such time.

B. Board Representative for individual towns.

In order to promote the expansion of Pickleball courts in Amador County, Director Touhey suggested a Director be assigned to an individual town i.e. Sutter Creek, Jackson, Lone, etc. to attend various meetings. Further discussion at the next meeting.

- C. Rules of conduct during board meetings
One of the functions of a Board President is to “keep order” during meetings so they run smoothly allowing all ideas, suggestions, and thoughts to be heard from each individual. President Sweet gently reminded his board that only one person should be talking at a time with no “crosstalk”.

- 8. Adjournment
Meeting was adjourned at 12:50 p.m.

Next board meeting is scheduled for Monday, August 14, 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