

Amador Pickleball Club

Minutes of September 11, 2023

Members present: President Keith Sweet, Treasurer Bill Tiemeyer, Secretary Sue Hayes, Activity Coordinator Collen Begovich, and Data Management Director Liz Touhey

Absent: Vice President Harry Humes, Members at Large Alan Rush and Gil Gonsolis

1. The meeting was called to order by President Sweet at 11:08 a.m.
2. Review and approve minutes of previous meeting
B.Tiemeyer moved/C.Begovich seconded to approve the minutes of the July 17 , 2023, board meeting. Motion carried unanimously.
3. Old Business -
 - A. Update from Board Members
 - i. Progress regarding the painting of the courts at Detert Park.
President Sweet said pending the outside temperature, painting should start no later than next week. B.Tiemeyer said once he gets the go ahead he will tear down and remove the existing pickleball nets.
 - ii. Update on Lone Pickleball Courts
L.Touhey attended the Park/Rec meeting in Lone two weeks ago. They are forming a sub committee to look into the possibility of adding Pickleball Courts. L.Touhey is assigned to select participants representing APC from those members living in Lone.
 - iii. Meeting attended - no additional meetings to report.
 - iv. Thursday Morning Drills
President Sweet said Thursday morning drills will resume as soon as the courts at Detert Park are ready. New players are participating on a regular basis.
 - v. Ladies Night
L.Touhey said during last week's play a member fell and broke her wrist in multiple places and dislocated her radius. We are all wishing her speedy recovery.

- vi. Night Play - tabled. Will continue discussion once the courts are ready.

4. Treasure Report

A. Monthly Income and Expense Report

Treasure Tiemeyer presented an Income & Expense Report along with with the Statement of Assets, Liabilities and Fund Balances. Due to some questions regarding Total Income Balances, report was tabled until next meeting.

B. Equipment budget for 2023/24

No discussion at this time

5. Membership Update

A. Currently there are 47 paid members, per L.Touhey, Data Management Director

6. New Business - approval needed for new business items

A. Additional Benches for Pickleball Courts at Detert Park

Once the courts are finished being painted a decision will be made as to the number of benches per availability of space.

B. Additional Pickleball Nets for Detert Park

President Sweet directed B.Tiemeyer to order two nets, not to exceed \$300 per net, as soon as possible.

K.Sweet moved/C.Begovich to approve

Motion carried unanimously.

C. Numbering or Designating Names for the Four Courts at Detert Park and How to Manage Skill Levels.

After a very lengthy discussion, President Sweet said he will send out a questionnaire asking members for input.

D. Party to Celebrate the Opening of the new courts at Detert Park on Saturday, October 7 will be the celebration for the official opening of the newly painted courts, pending completion. A fun tournament will be held for all to attend...free of charge for all members. \$5.00 per person for non-members. Light snacks will be provided.

Each game will be limited to 15 minutes or 11 points, whichever comes first. Details will be sent out to all members along with a blurb in the newspaper.

7. Open Forum
 - A. Website
Still looking for a person to design APC's web page. Potential setup cost could be \$500.
 - B. Youth Program - Tabled
 - C. Men's, Women's and Mixed Doubles League Play - Tabled
 - D. Regional Representatives - Tabled
 - E. Installation of Gate on East Side of Courts at Detert Park.
B. Teimeyer suggested the installation of a gate on the east side of the courts which would allow a space for people to sit while waiting to play. President Sweet said this is a discussion that needs to be addressed with the City Council.
 - F. Posting of Skill Ladder - Tabled
 - G. Fun Tournament (Jarrod Vassar) - did not attend...no discussion.

8. Adjournment
Meeting was adjourned at 12:28 p.m.

Next board meeting is currently not scheduled.

Location: Sue Hayes house 745 Alpine St. Jackson

Prepared by Secretary Sue Hayes _____

Approved at the _____ Board of Directors meeting