

Amador Pickleball Club
Minutes of November 20, 2023
Amended 6D (referenced ACT rather than ACF)

Members present: President Keith Sweet, Vice President Harry Humes, Treasurer Bill Tiemeyer, Secretary Sue Hayes, Member at Large Alan Rush, Activity Coordinator Collen Begovich (left at 10:40 due to prior appointment) and Data Management Director Liz Touhey

Absent: Gil Gonsolis

1. The meeting was called to order by President Sweet at 10:03 a.m.
2. Review and approve minutes of previous meeting
L.Touhey moved/B., Tiemeyer seconded to approve the minutes of the September 11, 2023 board meeting. Motion carried unanimously.
3. Old Business -
 - A. Update from Board Members
 - i. Recap of Fun Tournament on October 7, 2023... what worked/what didn't.
For the first tournament it went well. Opened eyes for a few members. Everyone seemed to have a good time. 32 players are a perfect number. Easy to rotate games of play. Suggestion- with the availability of four courts always limit to 32.

NEEDS IMPROVEMENT

- Tags - sticky tags did not work.
 - Script for registrations needs to be tighter.
 - Need a shade structure for the registration table.
 - BBQ - two people need to be assigned to allow cooks to rotate.
 - Park cars across from registration tables to limit flow of people.
 - Collection of money was \$265 which included purchase of tee shirts, non members participation and donations. One person needs to be in charge of collecting the money and writing receipts indicating the type of payment.
 - Better clean up to ensure all food/supplies are collected.
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.

B.Tiemeyer reminded the board that the ending balance includes grant money received from ACF for benches. President Sweet indicated a a letter to ACF requesting a change in priorities is possible.

S.Hayes moved/H.Humes seconded to approve the Treasure Report for period ending October 31, 2023.

- B. Cost/reimbursement for Fun Tournament food and supplies.
Activity Coordinator C. Begovich submitted payment of \$155.00 for the purchase of food for the Fun Tournament. Ms. Begovich said she would like to donate \$55.00, leaving a reimbursement request of \$100.
S.Hayes moved/A.Rush seconded to approve submitted reimbursement to C. Begovich for \$100. Motion carried unanimously.
 - C. Cost/reimbursement for additional court supplies.
Treasure B. Tiemeyer submitted payment for 2 nets and mounting frames between the courts which will prevent balls from rolling into other courts.
K.Sweet moved/L.Touhey seconded to approve reimbursement to B.Tiemeyer for \$200 for nets and mounting frames. Motion carried unanimously.
 - D. Equipment budget for 2023/24
B.Tiemyer requested two new nets to replace the two old ones currently being used budgeted in the 2024/25 year budget. Need for additional balls. Cost is approximately \$250 for 100 balls. H.Humes volunteered to be the “ball keeper” by maintaining the monthly supply at the courts as well as purchasing additional supply when necessary.
5. Membership Update
- A. Currently there are 52 registered members, per L.Touhey, Data Management Director ... plus one more just received.
6. New Business - approval needed for new business items
- A. Additional Benches for Pickleball Courts at Detert Park - TABLED
 - B. Logo
L.Touhey submitted a hard copy of the new logo for approval. Discussion regarding ball color and Established 2023.

H.Humes moved/A.Rush to approve the new logo with the change of ball color and Established 2023 to neon green.
Motion carried. Vote 5-1 (Sweet-no)

Thank you to Liiz Touhey for taking the lead and following through with creating a new logo.

Secretary Hayes asked L.Touhey to send her the name and address of the designer so a thank you note can be sent.

- C. Numbering or Designating Names for the Four Courts at Detert Park and How to Manage Skill Levels.
President Sweet said Member Eric Mayberry offered to make the signs to number the four courts. H. Humes said he will ask E. Mayberry the status of the signs.
The questionnaire President Sweet said he would send out to all members regarding input on how to manage skill level is forthcoming.
- D. Dues for the 2024/25 Amador Pickleball Club
In reviewing potential costs for insurance for club and members, replacing two nets, supply of pickleballs, maintenance of website, and anticipated purchase of benches from received *ACF* grant, in addition to maintaining a \$300 balance in checking account, the board felt it necessary to increase the annual dues from \$24 per year to \$35 per year.
The increase of the annual dues, in addition, will help maintain and support the growth of Pickleball in Amador County for all ages.

H.Humes moved/K.Sweet seconded setting the dues for 2024/25 Amador Pickleball Club at \$35.00 per member, which includes members insurance on club events. Motion carried unanimously.

- 7. Open Forum - Discussion for future action
 - A. Additional activities
Discussion regarding organizing the next tournament. Due to winter weather, any tournament should be scheduled indoors until March. Planning process will start after the 1st of the year.
 - B. Youth Program - on hold until future date
 - C. Web Site
President Sweet presented a hard copy of the proposed web site which consisted of 6 pages:

- About Pickleball
- About Amador Pickleball Club
- Donate/Join
- Junior Pickleball (placeholder for future)
- Tennis - some members did not feel this page was necessary
- Contact Us

Potential cost to create a website is estimated at \$1,000.

- \$100 per page which includes up to 3 pictures
- \$100 for each form
- \$100 for the domain
- \$ 50 for the use of Paypal - estimate (based on percent)

B.Tiemeyer moved/H.Humes seconded approving President Sweet to move forward to get the website up and running.

Final approval of total cost will be ratified at the next board meeting. Motion carried unanimously.

D. Mens, Womens and mixed Doubles League Play - Tabled

E. Installation of Gate on East Side of Courts at Detert Park.
Continued discussion regarding installing a gate on the East side of the courts. If there is no gate in the court area, players will need to walk around the batting cage to get to the open area on the east side. The path way is to narrow without a constructed path and handrail. President Sweet said if the area outside the fenced court on the east side is necessary for players to use while waiting to play, then further discussion needs to take place with the City Council regarding gate and/or constructed pathway.

F Posting of Skill Ladder

B.Tiemeyer said when he visited the Pickleball courts at Gray Eagle, their monthly tournament points earned were then used as points on the club's skill ladder.

Further discussion needed to form a skill ladder for APC.

8. Adjournment

Meeting was adjourned at 11:15 p.m.

Next board meeting is scheduled for Monday, January 8, 2024 at 11:00 a.m.

Location: Sue Hayes house 745 Alpine St. Jackson

Prepared by Secretary Sue Hayes _____

Approved at the 01/08/2024 Board of Directors meeting