

Amador Pickleball Club Minutes of January 8, 2024

Members present: President Keith Sweet, Vice President Harry Humes, Treasurer Bill Tiemeyer, Secretary Sue Hayes, Member at Large Alan Rush and Gil Gonsolis, Activity Coordinator Collen Begovich and Data Management Director Liz Touhey

- A. The meeting was called to order by President Sweet at 10:05 a.m.
- B. Review and approve minutes of previous meeting
Minutes were amended to reflect correction of item 6D (*referenced ACT rather than ACF*).
B. Tiemeyer moved/C.Begovich seconded to approve the minutes of the November 20, 2023 board meeting as corrected. Motion carried unanimously.

C. Old Business -

a. UPDATE FROM BOARD MEMBERS

- i. Turnout for Thursday Drills, Wednesday Ladies Night and Open Play.

President Sweet reported that 6-10 participants attend any given Thursday. Drills will resume on January 18th.

L.Touhey reported rain has interfered with scheduled play most Wednesdays. Play will continue, weather permitting.

President Sweet said last Friday and Saturday all four courts were full with extra players waiting to play.

A.Rush voiced concern regarding behavior that he witnessed from one member to another over not wanting a member to play on a particular court due to lack of skill level. After a very lengthy discussion between a few members of the board and a reminder that Amador Pickleball Club rules and/or philosophy does not pertain to open play due to the fact that open play is not a club event and is played on a public court. Therefore, rules of play during open play are not determined by the board of the Amador Pickleball Club. Although, the Board would like to recommend an open play procedure that would accommodate all levels of play through respect and courtesy to one another. President Sweet said he would create a draft recommendation of written procedures regarding open play for Detert Park Pickleball courts and send to all Board members for their support prior to sending to all members.

- ii. Number signs for the four courts at Detert Park
Signs numbering each court, 1 - 4, are not up.
Various individuals have posted skill level signs on some of the courts for open play.

D. Treasure Report

a. MONTHLY INCOME AND EXPENSE REPORT

Treasure Tiemeyer presented an Income & Expense Report

A.Rush moved/C.Begovich seconded to approve the Treasure Report for period ending January 8, 2024 to reflect ending balance of \$1,038.05 (invoice for web page design not included as of 1/8/24).

b. EQUIPMENT BUDGET FOR THE REMAINDER OF THE 2023/24 and 2024/25 - Tabled Until Next Board Meeting

E. Membership Update

- a. Currently there are 55 registered members, per L.Touhey, Data Management Director.

F. New Business - Action items requiring approval

a. RATIFY FINAL LAYOUT OF WEBSITE AND ITEMIZED COST.

8 pages at \$100 per page	\$800.00
Web Hosting (3 yrs- receipt #2848706289) amadorpickleballclub.com	\$327.63
.Com Domain Registration (3 yrs- receipt# 2811692026)	\$ 44.53
Web Domain	\$ 42.96
PayPal Test credit	\$.29

Additions and updates will be provided at \$60 per hour in 5 minutes increments.

B.Tiemeyer moved/A.Rush seconded to approve final layout and cost for setup and design of Amador Pickleball Club's website totalling \$1,215.41. Motion carried unanimously.

G. Open Forum - Discussion for future action if needed.

a. PLANNING FOR REMAINDER OF THE YEAR

i. Additional activities and/or tournaments.

L.Touhey came across a Pickleball Court Maintenance regiment that she would like to see used which will help increase the lifespan of the courts in addition to provide a safe environment for the players. Although much of the maintenance is done by the city

there are many things that can be done by players on a monthly, semi-annual or annual schedule.

Activity Coordinator C.Begovich suggested our next tournament be scheduled for Saturday, March 23 for club members only. Limit total number of players to 32 (16 teams). Entry fee is \$10.00 per person. Sign up with a partner. To increase fundraising possibilities, C.Begovich suggested board members solicit raffle basket. Committee will work out the details. Information forthcoming.

- ii. Equipment allowed on courts, i.e. type of chair due to damage to court surface.
Particular chair was identified and repair to court surface has been completed. In order to prevent future damage, all chairs need to be located on the sideline along the fence of each court.
- iii. Rally scoring whenever players are waiting.
During open play (non-club event) suggestions of scoring shall be made by players as needed.
- iv. Skill level and mobility rules for over and under 8 players.
During open play (non-club event) suggestions regarding skill level and movement shall be made by players as needed.
- v. Continued Discussion regarding use area on the East side of courts at Detert Park - TABLED
- vi. Start planning process for election of outgoing Board Members.
Two board members' terms will end June 30. Need to start planning for when and how the election will run. Continued discussion at the next board meeting.
- vii. Date for Annual Organizational Meeting.
The potential date of Saturday May 18 was scheduled.

8. Adjournment

Meeting was adjourned at 12:35p.m.

Next board meeting is scheduled for Monday, February 5, 2024 at 11:00 a.m.

Location: Sue Hayes house 745 Alpine St. Jackson

Prepared by Secretary Sue Hayes _____

Approved at the 02/05/2024 Board of Directors meeting