

Amador Pickleball Club Minutes of February 5, 2024

Members present: Vice President Harry Humes, Treasurer Bill Tiemeyer, Secretary Sue Hayes, Member at Large Alan Rush, Activity Coordinator Collen Begovich.

Data Management Director Liz Touhey arrived at 11:10

Absent: President Keith Sweet and Member at Large Gil Gonsolis

A. The meeting was called to order by Vice President Humes at 11:00 a.m.

B. Review and approve minutes of previous meeting

B. Tiemeyer moved/C.Begovich seconded to approve the minutes of the January 8, 2024 board meeting as submitted. Motion carried unanimously.

C. Old Business -

a. UPDATE FROM BOARD MEMBERS

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

Vice President Humes said 12-16 players are participating for Thursday drills, weather permitting.

S. Hayes said open play for the past few weeks has been posted for around 2:00 p.m. on Wednesdays. Ladies Night will resume as weather permits.

Vice President Humes said last Saturday there were 20 plus players. Rotation of play went smoothly for all players and skill levels. Eight or more participants play on a regular basis during the week.

D. Treasure Report

a. MONTHLY INCOME AND EXPENSE REPORT

Treasure Tiemeyer presented an Income & Expense Report

A.Rush moved/H.Humes seconded to approve the Treasure Report for period ending January 31, 2024 to reflect ending balance of \$203.05

In order to have free checking our account needs to maintain a \$300 monthly balance. B.Tiemeyer said he has deposited approximately \$60 which will show on the February balance sheet.

C.Begovich donated the \$55.00 from her reimbursement from the October Fun Tournament at this meeting.

Concerned with the ending balance, the board reflected on all of the club's accomplishments to date. Although wonderful and much needed they were costly; many were a one time expense, for example: State and IRS non-profit status and our Web page. With the increase from 2 courts to 4 courts two additional nets/stands were purchased in addition to the dividers to prevent balls from rolling from one court to the next. The board will use caution for additional spending for the remainder of the 2023/24 season.

- b. EQUIPMENT BUDGET FOR THE REMAINDER OF 2023/24 & 2024/25.
2023/24 tabled due to funding; 2024/25 discussion forthcoming.

- E. Membership Update
 - a. Currently there are 57 registered members, per L.Touhey, Data Management Director.

- F. New Business - Action items requiring approval.
 - a. Goals for 2024/25
 - S. Hayes recommended that a fun tournament, members only, no tournament fee to players, be scheduled every year as a thank you to our membership. In addition, the club will be ready to host a competitive tournament or two as a potential fundraiser.

 - b. Pickleball Squad
 - L.Touhey suggested creating a squad of volunteers to help with minor maintenance of courts in addition to helping at events. Idea was very receptive by board. First item to address is the tournament. Below is a list of jobs in need of a volunteer for the March 23 tournament:
 - 2 - to blow off courts prior to play and hang court number signs.
 - 2 - for registration/raffle table.
 - 2 - man the "ready bench" so the flow of players runs smooth and on time.
 - 1 - score keeper.
 - 2 - cleanup.

- G. Open Forum - Discussion for future action if needed.
 - a. PLANNING FOR REMAINDER OF THE YEAR
 - i. Club Tournament scheduled for March 23rd.
Event Coordinator, C. Begvioch, presented the schedule as follows:
 - Members only.

- \$10.00 per person - register as a two member team. Limit to 32 players (16 teams). Create a list of replacements if needed.
- Pre register - payment made day of tourney at registration table. Separation of money collected for accounting purposes (i.e. registrations/raffle tickets etc.)
- Blurb posted on the web page under Upcoming Events in addition to an email to all club members. Both notices will list C.Begovich as the contact for registration (correct spelling on web page).
- L.Touhey asked if there is a group email for members only. If not..... need to create.
- Registration starts at 9:30 - Tournament play starts promptly at 10:00 a.m. and ends at 1:00 p.m.
- Games played for 15 minutes or 11 points, whichever comes first. L.Toughey agreed to be incharge of setting up the rotation of play.
- Club will provide water. Members need to bring their own snacks.
- Raffle baskets (provided by board members) as a fundraiser. Tickets available for purchase upon registration.

Things that need to be done and/or brought day of the tournament:

Contact volunteers with specific jobs. Number signs for courts. Two tables, one for registration and one for raffle baskets. Shade structure for registrations table. Ice chest and ice for water. Members emergency contact forms. First aid kit. New balls.

- ii. Additional activities for the remainder of 2023/24.
Will review after the March 23 members only tournament.
- iii. 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. Discussion will resume at the March board meeting regarding the timeline to send information to all members.
- iv. Date for Annual Organizational Meeting.
The potential date is Saturday, May 18.

H. Adjournment

Meeting was adjourned at 12:20 p.m.

Next board meeting is scheduled for Monday, March 4, 2024 at 11:00 a.m.

Location: Sue Hayes house 745 Alpine St. Jackson

Prepared by Secretary Sue Hayes _____

Approved at the 03/04/2024 Board of Directors meeting