

Amador Pickleball Club Minutes of March 4, 2024

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

Absent: Member at Large Gil Gonsolis

- A. The meeting was called to order by President Sweet at 11:02 a.m.

- B. Review and approve minutes of previous meeting
 - B. Tiemeyer moved/H.Humes seconded to approve the minutes of the February 5, 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.
President Sweet said 14-16 players are participating for Thursday drills, weather permitting. Later in the Spring, Thursday evenings will be held for newbies with Thursday mornings drills continuing as status quo.

L. Touhey said Ladies Night will resume after daylight savings, weather permitting. Currently, play is scheduled for around 2:30pm on Wednesdays which currently includes participation of men and women. Hopefully it will continue due to large participation.
 - ii. Upcoming Tournament
C.Begovich presented update as follows:
Currently 10 teams have signed up. Confirmed cost for non-members is \$17 to join APC plus \$10 to play in the tournament.
Rain date will need to be pushed into April due to Easter weekend. There will be 4-5 raffle baskets, donated by Begovich, Hayes and Touhey. Tickets will be for sale day of the tournament...price to be determined. Gave a scenario of check in, sales of raffle ticket, members directed to ready bench, court play, and reporting of their score. Send new blurb to K.Sweet reminding members to sign up for the tournament. K.Sweet will then email to all members.

Arrive for set up no later than 9:00 a.m.. Assigned items needed:

- B.Tiemeyer Ice and ice chest, donation box, cash box, canopy,
2 tables
- A. Rush 6 folding chairs, small table, canopy
- H.Humes Balls (minimum 16)
- S.Hayes 2 cases of water, court number signs, USA Pickleball
Sign
- L.Touhey Schedule of rotation play board, members emergency
forms.
- C.Begovich Raffle baskets and tickets, items for registration table.

iii. Schedule of volunteers

L.Touhey will organize volunteers as follows allowing for volunteers to play in tournament if desired:

- 2 - to blow off off courts prior to play and hang court numbers signs.
Eric Mayberry will take the lead.
- 2 - registration/raffel table.
Keith Sweet, Colene Begovich, Greg Touhey
- 2 - man the ready bench so the flow of players runs smoothly and on time.
Sue Hayes & Bridgid Hansen Harry Humes & Bill Tiemeyer
- 1 - score keep
Liz Touhey, Alan Rush and Carol Rush
- Cleanup
All board members

D. Treasure Report

a. MONTHLY INCOME AND EXPENSE REPORT

Treasure Tiemeyer presented an Income & Expense Report

B.Tiemeyer moved/H.Humes seconded to approve the Treasure Report for period ending February 29, 2024 to reflect the ending balance of \$315.90.

Discussion regarding expenditure liability from the \$1,000 donation from Supervisor Patrick Crew. It was determined that his donation provided a wide range of uses for the startup of the Amador Pickleball Club, which could include a web page. Therefore, a major portion of the initial cost of the web page can be funded by this generous donation which would eliminate this financial liability.

Treasure B.Tiemeyer said he is currently working on submitting the required paperwork for year end to the State and Federal. The due date is 5 months 15 days after the physical year, December 31.

- b. EQUIPMENT BUDGET FOR THE REMAINDER OF 2023/24 & 2024/25.
2023/24 tabled due to funding. Discussion for potential budget items for 2024/25 included:
 - Club Insurance \$200
 - Web Page additions or changes \$100
 - A.Rush voiced concern with the on going cost of paying someone to make needed additions and/or changes.
 - Tournaments \$600

- E. Membership Update
 - a. L.Touhey and B.Tiemeyer will coordinate actual paid members to applications.

- F. New Business - Action items requiring approval.
 - a. Goals for 2024/25 - Continue discussion at the next meeting.

- G. Open Forum - Discussion for future action if needed.
 - a. PLANNING FOR REMAINDER OF THE YEAR
 - i. Discussion regarding “How To” for membership, application, insurance, and updates to the web page.
President Sweet and S.Hayes will work together to provide draft for next meeting.

 - ii. Additional activities for the remainder of 2023/24.
Will review after March 23rd tournament.

 - iii. Start planning process for election of outgoing Board Members.
Tabled until next meeting

 - 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 April 8, 2024

Location: Sue Hayes house 745 Alpine St. Jackson

Prepared by Secretary Sue Hayes _____

Approved at the April 8, 2024 Board of Directors meeting