

Amador Pickleball Club Minutes of April 8, 2024

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

- A. The meeting was called to order by President Sweet at 10:34 a.m.
- B. Review and approve minutes of the previous meeting.
C. Begovich moved/A. Rush seconded to approve the minutes of the March 4, 2024 board meeting as submitted with minor typo corrected.
Motion carried unanimously.
- C. Old Business -
- a. UPDATE FROM BOARD MEMBERS
- i. Recap of Members Only Tournament on April 6, 2024.
Setup ran smooth and on time thanks to volunteers and Board Members. Registration was well organized. Play also ran smooth and on time thanks to L. Touhey.
Suggestions:
At the start of the tournament an announcements need to be made: NO bystanders (including waiting participants) allowed on the courts during tournament play until ALL teams are finished.
Reminder regarding time limit and/or score.
Fundraiser totals:
- | | |
|------------------------|--------------|
| Entry fees: | \$320 |
| <u>Raffle Baskets:</u> | <u>\$193</u> |
| TOTAL | \$513 |
- All attending seemed to enjoy the day due to the great job from Event Coordinator C. Begovich and committee. Kudos to all!!!
- ii. Turnout for Thursday Drills, Wednesday Ladies Night and Open Play.
Thursday drills will have an additional evening session for beginners & intermediate players. Possibly asking for a donation of \$5 for 3 sessions. Wednesday evening play will start next week which will include men and women. Open play continues to have numerous players often using all 4 courts.

- D. Treasure Report
- a. MONTHLY INCOME AND EXPENSE REPORT
Treasure Tiemeyer was absent. Via email B.Tiemeyer stated “there was no activity in the El Dorado checking account for the month of March”.
 - b. Equipment/Budget for the remainder of 2023/24.
Board determined that no additions needed at this time.
 - c. Equipment/Budget for the startup of the 2024/25 season.
Discussion will continue at the May bd mtg to finalize for 2024/25 budget.
- E. Membership Update
- a. L.Touhey stated that currently there are 62 paid members.
- F. New Business - Action items requiring approval.
- a. Goals and vision for the Amador Pickleball Club for 2024/25.
 - Fundraisers tournaments for the purchase of a pickleball machine.
 - Appoint a Youth Coordinator to start planning for a Youth Program for the 2025/26 year.
 - Eliminate paper applications as of July 1, 2024. Applications may be completed on our website.
 - b. Draft Proposal for Amador Pickleball Club Ladder.
President Sweet presented a draft outline regarding a Pickleball Ladder for members ONLY as follows:
 - The following ladders will be established every 15 weeks with a playoff at the end of the season.
 - Ladders may include Dinking and Game challenges for Men’s singles. Women’s singles, Men’s doubles, Women’s doubles, and Mixed doubles.
 - Must have a minimum of 5 individuals or teams to start a ladder.
 - Each member and/or team must play a challenge match at least once every two weeks and no less than 10 matches during each round.
 - The cost of entry to the ladder program is \$5 per person per ladder per round in addition to .50 cents per challenge.
 - This program is completely voluntary and a percent of fees collected will be used for prizes with the remaining deposited into the APC Pickleball Machine fundraiser account.

President Sweet will send by email the draft to all members for interest and feed back.
 - c. 2024/25 membership dues proration for new/late enrollees.
Tabled until the May board meeting.
 - d. “How To” for membership applications, Insurance, & updates to web page.

President Sweet provided information regarding Google Gmail, Gaggle Mail, GoDaddy Acct, Paypal, Checking & Debit Card info and web page updates. President Sweet asked for L.Touhey to provide procedures regarding insurance.

- G. Open Forum - Discussion for future action if needed.
- a. PLANNING FOR REMAINDER OF THE YEAR
- i. Additional activities for the remainder of the 2023/24 year. Tournament is in the planning stage for day of the Organizational Meeting. The theme is a Jack-n-Jill members only fun tourney. One male/one female chosen randomly. Details provided at the next meeting.
- ii. Additional activities for the beginning of the 2024/25 year -TABLED
- iii. Planning process for election of outgoing Board Members. President Sweet will sent out an email to all members announcing open elected board positions, including term, as well as appointed coordinator positions.
- iv. Annual Organizational Meeting - information to provide to Members.
- If the board recommends an increase to the membership, the new rate needs to be approved by the members.
 - If the dues is to be prorated for late enrollees, the proration needs to be presented and approved by the members.
 - Detailed financial report, which includes year-to-date Income (and sources) along with expenses and ending balance needs to be presented to the members.
 - Elections of officers. If more than one candidate for the position, the vote shall be by voice, show of hands or secret ballot.
 - Per Bylaws the Organizational Meeting needs to be in the month of June. Potential dates: Saturday, June 1st and Saturday, June 8th. C. Begovich will check on availability of courts in addition to Little League games, which impacts parking.
- H. Adjournment - Meeting was adjourned at 12:25 p.m.

Next board meeting is scheduled for May 13, 2024 starting at 10:30 a.m.

Location: Sue Hayes house 745 Alpine St. Jackson

Prepared by Secretary Sue Hayes _____

Approved at the May 20, 2024 Board of Directors meeting