

Amador Pickleball Club Minutes of May 20, 2024

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

Absent: Member at Large Gil Gonsolis

- A. The meeting was called to order by President Sweet at 10:30 a.m.
- B. Review and approve minutes of the previous meeting.
H.Humes moved/C.Begovich seconded to approve the minutes of the April 8, 2024 board meeting as submitted. Motion carried unanimously.
- C. Old Business -
- a. UPDATE FROM BOARD MEMBERS
- i. Turnout for Wednesday Ladies Night, Thursday Drills and Open Play.
Wednesday Ladies Night has morphed into Wednesday Night play for both men and women. Usually a good turnout.
Thursday Drills have moved to evenings. For beginners, K.Sweet offers three sessions starting at 5:30 pm. No charge at this time. Drills for all levels are from 6:15-7:00.
Open Play continues to have numerous players often using all 4 courts. Last Saturday B.Tiemeyer said there were 18 players
- D. Treasure Report
- a. MONTHLY INCOME AND EXPENSE REPORT
Treasure Tiemeyer submitted a new report format which shows year-to-date for the calendar year.
H.Humes moved/A.Rush seconded to approve the report as submitted. Motion carried unanimously.
- b. Equipment/Budget for the startup of the 2024/25 season.
The board approved the following equipment budget for the 2024/25 as follows:
- | | |
|--------------------------------|--------------|
| 1 frame and net | \$250 |
| 3 replacement nets @ \$60 each | \$180 |
| Balls | <u>\$170</u> |
| Total | \$600 |
- S.Hayes moved/H.Humes seconded to approve. Motion carried unanimously.

- E. Membership Update
 - a. Membership Director, L.Touhey, said currently there are 67 paid members.

- F. New Business - Action items requiring approval.
 - a. Goals and Vision for the Amador Pickleball Club for 2024/25.
Amador Pickleball Club Ladder
Members have expressed confusion regarding the structure of play and payment. Therefore the suggestion per the board is to change the cost per ladder from \$5 to \$10 and remove the cost per challenge.
C.Begovich moved/B.Tiemeyer seconded to approve the change. Motion carried unanimously.

 - b. Grant (1) is for \$2,000
 - c. Grant (2) is for \$2,500
One of APC goals for 2024/25 is to start the process to form a Youth Pickleball Program as part of the Amador Pickleball Club. Each grant is individually requesting funding to offset the cost to put the necessary pieces in place to establish, promote, and implement this program for our youth in Amador County. The goal is to have this program in place by the summer of 2025.

A.Rush moved/L.Touhey seconded to approve that both grants be submitted to the appropriate agencies for approval. Motion carried unanimously.

 - d. "How To" for membership applications, Insurance, & updates to web page. Not completed at this time. Will be presented at the July board meeting.

- G. Open Forum - Discussion for future action if needed.
 - a. PLANNING FOR REMAINDER OF THE YEAR
 - i. Jack-n-Jill Tournament
Scheduled for June 8. Per Activity Director, C. Begovich, currently there are 24 members (12 teams) signed up. Check -In is at 9:00 a.m with play promptly starting at 9:30. The three APC baseball hats that have a slight flaw, therefore; not charged, will given away at the end of the tournament through a drawing.

 - ii. Activities for the 2024/25 year will be addressed at the August board meeting after the appointment of new Directors.

- iii. Process for Election of Outgoing Board Members.
Two positions are open, Vice President and Secretary. Each position is for a two year term ending June 30, 2026. President Sweet will ask for nominations. Motion/second. Vote will be by show of hands.

- iv. Annual Organizational Meeting - information provided to members will be presented by President Sweet and Treasure Tiemeyer per the Bylaws on June 8, 2024.

H. Adjournment - Meeting was adjourned at 12:03 p.m.

Next board meeting is scheduled for June 8, 2024 (Organizational Meeting) at approximately 11:30 a.m. on the Pickleball Courts at Detert Park

Prepared by Secretary Sue Hayes _____

Approved at the _____ Board of Directors meeting