

**Amador Pickleball Club**  
**Minutes of June 8, 2024**  
**Annual Organizational Meeting**

**The meeting took place on the Pickleball Courts at Detert Park**

Members present:

President Keith Sweet, Vice President Harry Humes, Treasure Bill Tiemeyer, Secretary Sue Hayes, Activity Director Colleen Begovich, Membership Director Liz Touhey and Member at Large Alan Rush. In addition, 26 members were present.

Absent: Gil Gonsolis

President Keith Sweet welcomed everyone to the second annual Organizational Meeting for the Amador Pickleball Club. The purpose of an annual meeting is to meet the requirements of a 501c(3) organization as well as needs assessment, general planning for the upcoming year, in addition to elections officers, if needed.

- A. The meeting was called to order by President Sweet at 10:30 a.m.
  
- B. Treasure Report  
Treasure Bill Tiemeyers presented an Income and Expense Report for the Fiscal Year, July 1, 2023 through June 30, 2024.  
H.Humes approved/J.Hogue seconded to approve the report as submitted. Motion approved unanimously.
  
- C. Goals and Vision for the Amador Pickleball Club for 2024/25.
  - 1. Amador Pickleball Ladder  
Due to confusion of the ladder process or lack of interest at this time, the Ladder will be put on hold.
  - 2. Youth Program  
Four volunteers have committed to start the process of implementing a Youth Pickleball Program through collaboration with the community, schools and ACRA. The goal is to have the program in place by next summer with the possibility of an after school program this fall.
  - 3. Tournaments  
The major focus for 2024/25 will be on enhancing activity programs which will include various tournaments. More information as the year progresses.
  - 4. Recruitment of New Members  
President Sweet will continue to offer drills for all new members.  
Applications for new members can be submitted online at [AmadorPickleballClub@gmail.com](mailto:AmadorPickleballClub@gmail.com)
  - 5. Equipment  
One more net and frame will be purchased to complete the set of 4 new nets/frames. Our newly painted courts are due to the generous gift from Jackson City Council and ACRA in addition to President

Keith Sweet's hard work to make this happen.

A year's worth of outdoor Pickleballs have been budgeted again for 2024/25.

6. Potential Grants

Two grants are being submitted for the purpose of forming a Youth Pickleball Program by putting the necessary pieces in place to establish, promote, and implement this program for our youth in Amador County.

D. Action Items Requiring Approval

*In order to stagger the term for elective Directors for the continued stability to the club, for the 2023-2024 fiscal year, the current Secretary and Vice President shall serve a one year term ending June 30, 2024.*

a. Election of Officers

1. Vice President - Harry Humes was nominated.

B.Tiemeyer moved/M.Gebo seconded to elect Harry Humes for Vice President, term ending June 30, 2026. Motion carried unanimously.

2. Secretary - LeAnn Millar was nominated.

B.DeBrum moved/H.Humes seconded to elect LeAnn Millar for Secretary, term ending June 30, 2026. Motion carried unanimously.

b. Requesting one-time Waiver to the Bylaws to announce newly Appointed Director.

*Per the Bylaws, this is generally done at the July board meeting by the elected BOD (officers). All appointed Directors shall serve a (1) one year term.*

A.Rush moved/Jack seconded to approve request of one-time waiver. Motion carried unanimously.

Appointed Board of Director for 2024/25 are as follows:

Liz Touhey     Membership Director

Mark Gebo     Activity Director

Alan Rush     Member at Large

E.Mayberry moved/B.Tiemeyer seconded to approve the Appointed Director for 2024/25. Motion carried unanimously.

c. Membership Dues for the 2024/25

The Board recommends an increase to \$30 plus a mandatory \$5 for insurance to USA Pickleball for a total of \$35 per year.

M.Hester moved/M.Gebo seconded to approve the rate increase for 2024/25 for a total of \$35. Motion carried unanimously.

E. Adjournment

Meeting was adjourned at 11:00 a.m