

Amador Pickleball Club
Minutes of Board Meeting
January 27, 2025
Amador Senior Center, Jackson CA

Members present:

President Keith Sweet, Vice President Harry Humes, Secretary LeAnn Millar, Treasurer and Membership Director Liz Touhey, Members- at-Large Vance Wilson, Alan Rush and Rae Rasmusson, and Event Co-Director Sonya Backovich.

Members absent: Event Co-Director Rena Snyder.

- A. The meeting was called to order by President Sweet at 4:30 pm.
- B. Review and Approve Minutes
 - a. H. Humes moved/ L. Touhey seconded to approve the November 25, 2024 board meeting minutes. Motion carried unanimously.
- C. Treasurer's Report
 - a. L. Touhey reported a balance of \$6408.51 which includes \$5100 in grant funds. The club unrestricted fund is \$1308.51. V. Wilson moved/H. Humes seconded to approve the report as submitted. The motion carried unanimously.
- D. New Business
 - a. L. Millar moved/S. Backovich seconded to approve the appointment of Rae Rasmusson as Member-at-Large. Motion carried unanimously.
 - b. The board accepted Alan Rush's request to cancel his resignation as a Member-at-Large.
 - c. S. Backovich asked for the Board to develop a wish list of needed supplies and equipment to be presented to Harrah's Casino for sponsorship. She will develop the list from input received.
 - d. Construction timelines were discussed for the storage shed at Detert Park. H. Humes will begin constructing the forms for the 4X8 foot pad. Gideon Fencing will then install the gates. Next the cement pad will be poured. Lastly, the shed will be erected.

- e. The Board unanimously approved the fees for upcoming social events.

E. Old Business

- a. No old business

F. Membership & Dues Updates

- a. L. Touhey said about 2 new members/month is the current trend.

G. Junior Program Updates

- a. V. Wilson presented progress on the Youth Pickleball Program. He is working with Lindsey Sammons of the Junior Tennis Team to incorporate the Jotform.com registration platform for Junior Pickleball registration.
- b. V. Wilson is working with Amy Clingan, ACRA Manager, to start a junior pickleball program consisting of drills and open play. A nominal fee must be charged to all program participants. He is working to confirm background checks and TB testing requirements.
- c. H. Humes is working with the Amador School District to present the junior pickleball program and hand out registration information.

H. Activity Report

- a. Winter Social-January 31, 2025 from 5-8 pm. It will be at Rhythm & Blues in Sutter Creek. Open Bar/Food available. Games such as darts and cornhole will be set up.
- b. Galentines Day Social-February 13, 2025 at Detert Park. The fun for ladies starts at 6 pm. Cost is \$10 members/\$15 nonmembers. Sign up on Playtime Scheduler.

I. Other

- a. President Sweet requested and Board agreed to meet next month for Junior Program and shed construction updates. The meeting will be February 25, 2025 at the Amador Senior Center starting at 4:30 pm.
- b. Member-at-Large, R. Rasmusson will research options to sell club merchandise on our website.

J. Adjournment

- a. H. Humes moved and A. Rush seconded to adjourn the meeting at 5:50 pm.

The next meeting will be on February 25, 2025 at the Amador Senior Center commencing at 4:30 pm.

Prepared by Secretary LeAnn Millar_____

Approved at the _____Board of Directors meeting