Amador Pickleball Club Annual Organizational Meeting Minutes June 14, 2025

Detert Park Pickleball Courts, Jackson CA

- I. The meeting was called to order by President Sweet at 10 AM.
 - A. Board Members Present: President Keith Sweet, Vice President Harry Humes, Treasurer/Membership Director Liz Touhey, Members-at-Large Vance Wilson, Alan Rush, Rae Rasmusson and Event Co-Directors Sonya Backovich and Rena Snyder. In addition 23 members were present.
 - B. Board Member Absent: Secretary LeAnn Millar.
 - C. Members Present: Val McClure, Joel Bean, Mark Carter, Cathy Carter, Melisa Combrinck, and Kelly Mills. (Will more members be added?)

II. Treasurer's Report

- A. Treasure Liz Touhey presented an Income and Expense Report for the Fiscal Year, July 1, 2024 through June 30, 2025. H. Humes moved/ A. Rush seconded to approve the report as submitted. Motion approved unanimously.
- III. Goals and Vision for the Amador Pickleball Club for 2025/26
 - A. L. Touhey reported we have 66 members.
 - B. H. Humes presented a plaque to President K. Sweet in appreciation of his work on the Board.
 - C. K. Sweet talked about the new insurance company, KnK. He said the coverage is similar to our previous plan. Members are covered for local tournaments and when we travel to tournaments. He mentioned our sign and how we are no longer a part of USA Pickleball; however, the sign will stay up.
 - D. V. Wilson discussed the Junior Program stating it was not a great success but is hoping for better results in the Fall.
 - E. S. Bachovich discussed future tournaments/events. She is currently working on bringing a professional instructor to our club in July or August. The next tournament will be in September.
 - F. Joel Bean donated an electric blower.
 - G. R. Rasmusson discussed another chance to purchase merchandise. It will be discussed further at the next Board meeting in August.
 - H. Val McClure suggested putting out a notice to the public about membership dues in July.

IV. Action Items Requiring Approval

A Election of Officers

- 1. H. Humes was nominated for President. Moved/Seconded. Unanimous
- 2. R. Rasmusson was nominated for V. President. Moved/Seconded. Unanimous
- 3. L. Touhey was nominated to continue as Treasurer. Moved/Seconded. Unanimous.
- 4. K. Sweet will become a Member-At-Large. (would like to continue as a MAL. I'm not sure if this needs to be voted on I think it does. It wasn't voted on at this meeting.)
- 5. Membership dues of \$35 for 2025-2026 were voted on and approved. All memberships may be submitted through the Amador Pickleball Club website. Automatic renewals will be discussed at the August Board meeting.

V. The meeting was adjourned at 10:29 at	m
Meeting Notes Prepared by Member-at-I	Large Rae Rasmusson
Final Minutes Prepared by Secretary LeAnn Millar	
Approved at the	Annual Meeting