

Amador Pickleball Club
Board Minutes
August 19, 2025
4:30 PM
Amador Senior Center, Jackson CA

- I. The meeting was called to order by President Humes at 4:33 pm.
 - A. Members Present: President Harry Humes, Vice President Rae Rasmusson, Treasurer/Membership Director Liz Touhey, Members-at-Large Keith Sweet, Vance Wilson, and Alan Rush and Event Co-Director Sonya Backovich.
 - B. Members Absent: Secretary LeAnn Millar and Event Co-Director Rena Snyder.
- II. Review and Approve Minutes
 - A. A. Rush moved/K. Sweet seconded to approve the May 12, 2025 board meeting minutes. The motion carried unanimously.
 - B. K. Sweet moved/A. Rush seconded to approve the June 14, 2025 Annual General Meeting minutes with these corrections: Joel donated a blower, not money in section III F and change “must” to “may” in section IV A5. Motion carried unanimously with corrections.
- III. Treasurer’s Report
 - A. Liz Touhey presented the July 2025 report showing \$2301.77 in working funds and a total of \$4986.38 which includes remaining grant funds. See attached spreadsheet. K. Sweet moved/V. Wilson seconded to approve the July 2025 treasurer’s report. Motion carried unanimously.
- IV. New Business
 - A. Board approved to pay for the Amador Club Pickleball website monthly.
 - B. K. Sweet purchased the ERNE machine using grant funds.
 - C. S. Backovich will complete a form that Harrah’s now requires for requests.
 - D. Payments for club tournaments will be completed at least two days prior to a tournament via Paypal on the APC website.
 - E. R. Rasmusson will discuss “shopping dates” at the September board meeting.
 - F. The board voted to give Joel Bean and Adam Szczepanowicz 1 year complimentary memberships for their donations.
 - G. Director’s Insurance will be further discussed at the September meeting.
- V. Old Business

- A. S. Backovich has not received a response from Harrah's regarding the AED request; she is including it in the Harrah's wish list. K. Sweet is also looking into another AED possibility.
- B. No discussion took place on insurance renewal.
- C. K. Sweet reported a Drop In Tennis Sign is not happening.
- D. Review of the General Meeting only included minor changes to the minutes.

VI. Membership & Dues Updates

- A. Current Membership reported by L. Touhey is 49 active members
- B. There was no additional discussion of dues.

VII. Activity Report

- A. Planned Activities include a club tournament on September 20, 2025 and a Halloween tournament on October 25, 2025.
- B. There will be Pro Lessons offered by Ian and Kim Dickenson on September 6, 2025. These will not be run through the club and signups will be on Playtime.

VIII. Junior Program Updates

- A. ACRA Clinics are no longer being pursued.
- B. School Programs are no longer being pursued.

IX. The meeting was adjourned at 6 pm.

**The next meeting will be on September 9, 2025 at the
Amador Center commencing at 4:30 pm.**

Meeting Minute Notes Prepared by Vice President Rae Rasmusson

Final Minutes Prepared by Secretary LeAnn Millar LeAnn Millar

Approved at the 9/07/2025 Board Meeting