

Amador Pickleball Club
Board Minutes
September 9, 2025
4:30 PM
Amador Senior Center, Jackson CA

- I. The meeting was called to order by President Humes at 4:34 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-Directors Sonya Backovich and Rena Snyder.
 - B. Member Absent: Secretary LeAnn Millar
- II. Review and Approve Minutes
 - A. H. Humes moved/R.Rasmusson seconded to approve the August 19, 2025 board meeting minutes. The motion carried unanimously.
- III. Treasurer's Report
 - A. Liz Touhey was not able to print the report. She emailed copies after the meeting to the BOD. It will be reviewed at the October 21, 2025 BOD meeting.
- IV. New Business
 - A. R. Rasmusson discussed L. Millar's concern of adding agenda items at the BOD monthly meeting. K. Sweet clarified we can discuss added agenda items but we cannot act on them.
 - B. K. Sweet will discuss sponsorship banner costs with Merzlak Signs. Sponsorship banners would be displayed at the Detert Park Courts.
 - C. The BOD was directed to review the APC By-Laws, available on the website, prior to the next meeting. All BOD should be prepared for open dialogue on any changes needed.
 - D. Installation of pavers in the pickleball bench area at Detert Park was discussed. This would help keep both shoes and the courts cleaner. H. Humes will get a cost estimate. R. Snyder will also get a quote from Snyder Construction.
 - E. H. Humes purchased a new net which has been installed on Court 1.
 - F. K. Sweet will present a "rules of use" for the newly purchased ERNE machine which will arrive soon. Only trained members will be permitted to use the ERNE. Discussion will ensue at the next meeting for determining who will be eligible to get trained.
 - G. H. Humes appreciated the "Thank You" he received for his dedicated work on the construction of the storage shed.
- V. Old Business

- A. L. Touhey received a quote of \$557 from Match/Vukovich for BOD Liability Insurance. She will contact KnK for a second quote and will report it at the next BOD meeting.
- B. R. Rasmusson reported that a new merchandise shop will open on 9/13/25 with a closure date of 10/13/25. BSN now offers a "sprint" shop which means all orders will ship in 3-5 business days. Members no longer have after the closure date for shipments.

VI. Membership & Dues Updates

- A. Current Membership reported by L. Touhey is 57 active members.
- B. There was no additional discussion of dues/payment.

VII. Activity Report

- A. Planned activities include a club tournament on September 20, 2025. Currently nine lower division and ten upper division sign-ups are completed. The new website sign-up/payment system works well.
- B. S. Backovich reported that the recent pro lesson was a huge success.
- C. The addition of DUPR events later in the year is a possibility.
- D. S. Backovich has had no response from other clubs regarding the start of a league.

VIII. Junior Program Updates

- A. Advertisement for the junior program is on local radio, in the newspaper, and posted to Facebook. Currently, 7 juniors have signed up; 3rd-4th grade (5) and 5th-6th grade (2). The cutoff date is September 16, 2025 for registration.
- B. K. Sweet is organizing a coaching staff meeting and will finalize clinic details.

IX. Other Business

- A. APC had to purchase "Jotform" at a cost of \$236.

- X. The meeting adjourned at 5:45 pm.

The next meeting will be on October 21, 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 10/21/2025 Board Meeting