Amador Pickleball Club Board Minutes October 21, 2025 4:30 PM

Amador Senior Center, Jackson CA

- I. The meeting was called to order by Vice President Rasmusson at 4:40 pm.
 - A. Members Present: Vice President Rae Rasmusson, Secretary LeAnn Millar, Treasurer/Membership Director Liz Touhey, Members-at-Large Keith Sweet and Vance Wilson.
 - B. Members Absent: President Harry Humes, Event Co-Directors Sonya Backovich and Rena Snyder and Member-at-Large Alan Rush.

II. Review and Approve Minutes

A. L. Touhey moved/K. Sweet seconded to approve the September 9, 2025 board meeting minutes. The motion carried unanimously.

III. Treasurer's Report

A. L. Touhey presented the September 2025 treasurer's report. K. Sweet moved/R. Rasmusson seconded to approve the September 2025 treasurer's report. The motion carried unanimously. A copy is in the APC binder.

IV. New Business

- A. Bradley Booker, Director of the Amador Trail Stewardship (ATS) organization was our guest presenter. ATS has an agreement with Argonaut High School to allow Sunday use of the gymnasium for pickleball play. ATS has liability insurance and participants will continue to pay the \$5 fee to help off-set costs. This group is replacing the program formerly run by ACRA.
- B. L. Touhey updated the BOD on the new pickleball courts in Ione. The courts were city funded. Although the spacing around and between the courts is minimal and there are no lights, the courts are a welcome addition to the community. Some removed rubber tiles may be available for donation to our club after Ione completes their court project. The board consensus was to see how many tiles were left over before accepting them for Detert Park projects. The club will continue to concentrate our efforts on improving Detert Park.

V. Old Business

A. K. Sweet got a bid from Merzlak Sign of \$45 for 2'X3' banners which would be sold for sponsorship advertising to be hung on the Detert Park fences. Artwork must be submitted or there is an additional cost. The club discussed selling the banners for \$150 for one year of advertising. Renewal amounts were discussed for amounts of \$50-\$75 a year. K.

- Sweet moved/L.Millar seconded to move forward with banner sales. BOD members were given sponsor sales forms and asked to sell two banners each.
- B. K. Sweet presented proposed rules for use of the ERNE machine. After discussion and the addition of a rule stating the ERNE must stay at Detert Park for all users, L. Millar moved/V. Wilson seconded to approve the ERNE Rules of Use. K. Sweet will make ERNE use training available to all interested club members. A copy of the ERNE use rules will be placed at the courts as well in the APC Board files.
- C. R. Rasmusson reported low participation in the merchandise shop. 7 members purchased \$507.74 worth of products. The club made \$50.47.

VI. Membership & Dues Updates

A. Current Membership reported by L. Touhey is 62 active members.

VII. Activity Report

- A. R. Rasmusson updated the BOD on the upcoming Halloween Open Play Event on Monday, October 27, 2025. Members are encouraged to wear Halloween costumes that allow safe play. Snacks will be provided by the club. Members should sign up on Playtime Scheduler. The event is free for members and is \$10 for nonmembers.
- B. The addition of DUPR events is still being explored.
- C. The formation of a local Pickleball League was tabled until the next meeting.

VIII. Junior Program Updates

A. V. Wilson noted as many as 14 participants on clinic days with a volunteer staff of 6 members instructing students. Although some participants were challenging, steady improvement of skills were noted. Parents seemed to be pleased with the program and are hopeful that it will continue. The plan is to offer clinics again starting in Spring 2026. K. Sweet mentioned that the Fiddletown group, led by Becky McKenna is on board to do clinics there for students in the Plymouth/Fiddletown area.

IX. Other Topics

- A. The Bylaws were discussed. L. Touhey and R. Rasmusson agreed to make necessary changes including but not limited to changing treasure to treasurer and what 501c would receive club funds should APC ever fold.
 L. Millar will give L. Touhey and R. Rasmusson access to the Bylaws for editing. The approval of Bylaw changes will be placed on the next agenda.
- B. K. Sweet has requested that \$1000 from club funds be transferred to the Junior Pickleball funds to help pay for the ERNE. This will be placed on the next agenda.

- C. L. Touhey has two quotes for BOD Liability Insurance. A bid of \$577 from Matich and Vukovich and a bid of \$796 from K and K Insurance will be placed on the next agenda.
- D. K. Sweet discussed the saga of the AED machine at Detert Park. The ambulance company will donate a \$750 AED. The fire chief was on board to help fund it as well. The city council wants it placed in a \$2000 cabinet that would automatically take a photo of the person opening the cabinet as well as alerting the fire department to respond to a medical call. The city council needs to put this on their agenda for approval of purchasing and installing the cabinet. It would be placed near the restrooms and available for use for all people enjoying Detert Park facilities.
- X. Vice President Rasmusson adjourned the meeting at 5:48 pm.

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

Minutes Prepared by Secreta	ary LeAnn Millar_	<u>LeAnn Millar</u>	
Approved at the	Boai	d Meeting	