

**Amador Pickleball Club**  
**Board Minutes**  
**November 25, 2025**  
**4:30 PM**  
**Amador Senior Center, Jackson CA**

- I. The meeting was called to order by President Humes at 4:30 pm.
  - A. Members Present: President Harry Humes, Vice President Rae Rasmusson, Secretary LeAnn Millar, Treasurer/Membership Director Liz Touhey, Event Co-Director Sonya Backovich, Members-at-Large Alan Rush, Keith Sweet and Vance Wilson.
  - B. Member Absent: Event Co-Director Rena Snyder.
  
- II. Review and Approve Minutes
  - A. V. Wilson moved/A. Rush seconded to approve the October 21, 2025 board meeting minutes. The motion carried unanimously.
  
- III. Treasurer's Report
  - A. L. Touhey presented the October 2025 treasurer's report. L. Millar moved/A. Rush seconded to approve the September 2025 treasurer's report. The motion carried unanimously. A copy is in the APC binder.
  
- IV. New Business
  - A. R. Rasmusson encouraged the use of proper shoe attire on the courts to prevent injury.
  - B. K. Sweet went over banner solicitation forms and it was noted to add the business address and email to the form.
  - C. K. Sweet asked that a business submit a Vector pdf for banners. There is an additional cost from Merzlake Signs for the business if Merzlake Signs must produce the Vector pdf.
  - D. R. Rasmusson discussed the renewal date for sponsorship banners. After lengthy discussion, the item will be back on the agenda for the next board meeting in January 2026.
  - E. K. Sweet moved/A. Rush seconded to approve the transfer of \$1000 from APC funds to the Junior Pickleball funds to assist in the purchase of the Erne machine. The motion carried unanimously.
  - F. K. Sweet discussed the request from Mainstreet Theatre to assist in the promotion of the play, "Pickleball," that will be performed during their 2026 season. The board supported lending support to the group. It was suggested that a block of ticket sales would be appropriate. K. Sweet will report this information to the theatre group.
  - G. Final Bylaw changes were discussed. Section 2 shall read: A portion of the member dues will be used to pay for general liability insurance from a company authorized annually by the board. Article 10 shall read: If the Amador Pickleball dissolves, remaining monies will be given to the Amador

Community Foundation. V. Wilson moved/L. Touhey seconded that the board supports these changes. The Final Bylaws must be approved by the membership at the annual meeting in June 2026.

H. Board of Directors General Liability Insurance bids were discussed. It was moved by K.Sweet/seconded by V. Wilson to purchase the \$577 policy from Matich Vukovich Insurance Services at a cost of \$577. The motion passed unanimously.

V. Old Business

A. K. Sweet will update the Erne training dates after the first of the year. A few dates will be selected based on weather. K. Sweet will send out an email to all members when training dates are slated.

B. K. Sweet presented the final Erne use document. A copy is included in the board binder.

C. K. Sweet updated the board on the status of the AED for Detert Park. American Legion Ambulance has given the AED to the city and the city has ordered the lock box.

VI. Membership & Dues Updates

A. Current Membership reported by L. Touhey is 63 active members.

VII. Activity Report

A. S. Backovich reported 27 members signed up, 18 actually attended and 9 dressed up for the Halloween Open Play Event on Monday, October 27, 2025. \$60 was collected for the general fund and all participants had a spooktacular evening.

B. S. Backovich and R. Snyder will meet after the first of the year to plan club activities for 2026.

C. The formation of a local Pickleball League has not met with interest from other area clubs. The possibility of creating an intraleague is being discussed for interested club members.

VIII. Junior Program Updates

A. V. Wilson plans to start the program back up in the spring. S. Backovich asked to please include Community Christian School with information when it is available.

IX. Other Topics

A. No other topics were discussed

X. President Humes adjourned the meeting at 5:36 pm.

**The next meeting will be on January 27, 2026 at the Amador Senior Center commencing at 4:30 pm.**

Minutes Prepared by Secretary LeAnn Millar LeAnn Millar

Approved at the 1/27/26 Board Meeting