

Amador Pickleball Club
Board Minutes
January 27, 2026
4:30 PM
Amador Senior Center, Jackson CA

- I. The meeting was called to order by President Humes at 4:31 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. L. Touhey moved/A. Rush seconded to approve the November 25, 2025 board meeting minutes. The motion carried unanimously.

- III. Treasurer's Report
 - A. L. Touhey presented the November and December 2025 treasurer's reports. K. Sweet moved/R. Rasmusson seconded to approve the November 2025 and December 2025 treasurer's reports. The motion carried unanimously. Future reports shall title Grant Money Remaining to Jr. Pickleball Funds. A copy of both reports is in the APC binder.

- IV. New Business
 - A. L. Millar moved/L. Touhey seconded to approve the Erne Rules of Use. The motion carried unanimously. A copy of the Erne Rules of Use is in the APC binder.

- V. Old Business
 - A. K. Sweet will offer Erne training the first Thursday of each month beginning March 5, 2025. Training will be during the 6 pm drills session.
 - B. K. Sweet updated the board on the status of the AED for Detert Park. The Jackson Fire Department should have the AED this week. K. Sweet will be notified when it arrives and a small ceremony will be scheduled. Training on the use of the AED will be offered by either the Jackson Fire Department or American Legion Ambulance. The AED will be mounted on the Detert Park restroom facilities in a special \$5000 temperature controlled security cabinet; when opened a photo is taken and EMS is immediately alerted that the AED is being activated.
 - C. L. Touhey reported that the board liability insurance was purchased through Matich Vukovich Insurance Services at a cost of \$582. It is an annual policy effective 1/1/2026.
 - D. L. Touhey was directed to bill annual renewal banner sponsorships on either January 1 July 1 based on the initial purchase date.

- VI. Membership & Dues Updates
 - A. Current Membership reported by L. Touhey is 70 active members.

- VII. Activity Report
 - A. S. Backovich will be assisted by R. Rasmusson and R. Snyder for the next half a year due to work and personal obligations requiring her time.
 - B. K. Sweet and R. Rasmusson met with Sue Duncan of the Amador Community Foundation (AFC) regarding a planned pickleball tournament to support the production of the play, Pickleball. The fee to enter the tournament is \$25 and is scheduled for June 6, 2026. The board directed K. Sweet and R. Rasmusson to let ACF know that the club will assist and will take a 20% fee (\$5 of the \$25 entry fee).
 - C. The club will host a fun pickleball event on March 28, 2026. It will be a Deal & Dink card game and is meant to be a strictly social event.

- VIII. Junior Program Updates
 - A. V. Wilson stated sign-ups will start in February. A six week clinic will begin in March. K. Sweet plans to assist with advertising.

- IX. Other Topics
 - A. The club will no longer furnish pickleballs for recreational play.
 - B. There was a different price for mid-year memberships on the website and on the paper forms. The website will be updated. Refunds for over payments will be on the next board agenda.
 - C. K. Sweet will meet with Lone Parks and Recreation on 1/28/26 to discuss cooperative efforts with APC.
 - D. H. Humes would like to make improvements to the area behind the Detert Park shed to include weed cover, sand, and border materials. This will be added to the next board agenda.
 - E. The opportunity to apply for a community grant for bleachers will be added to the next agenda.
 - F. The club received a request to remove T. Witt as an administrator for the Amador Pickleball Club Facebook page as he is no longer an APC member. K. Sweet will look into it.

- X. President Humes adjourned the meeting at 5:37 pm.

**The next meeting will be on February 17, 2026 at the
Amador Senior Center commencing at 4:30 pm.**

Minutes Prepared by Secretary LeAnn Millar LeAnn Millar

Approved at the 2/17/26 Board Meeting