



**MINUTES**  
Location: REMOTE  
Date: Thursday, April 2, 2026  
Time: 6:00-7:30 pm (BOD only)

**WAPA April 2026 BOD Meeting**

**Thursday, April 2, 2026 call to order 6:02pm**

**Attendance: Josh, Shelley, Kathy, Lauren, Erin**

**1. Open Meeting/Roll Call/Introductions – Josh**

- a. Minute Review
  - i. Additions to current month’s agenda

**2. Director Reports**

- a. President – Josh
  - i. WhatsApp management
    - 1. Discussion around management of the WhatsApp groups given the recent spam hackers
    - 2. Every Admin has reset two factor authentication to hopefully block further attacks
  - ii. Thank You Dinner
    - 1. Tom/Chabeli – Maria’s Cantina, checking with Tom/Chabeli (Josh to schedule)
  - iii. Recruitment of Members at Large – Existing positions expired April 1, 2026
    - 1. Recruitment for Player Developer/Social Media Director/Tournament Director
      - a. Shelley, check membership form for volunteers
      - b. Erin, update recruitment form, post to whatsapp – 1 person in role, they can create a committee

- b. Vice President – Kathy
  - i. Potential fundraiser with sneakers

- c. Treasurer – Bruce
  - i. N/A

- d. Secretary – Erin
  - i. Website updates requested: Playtime Calendar
    - 1. Josh creating table of current hours to play with levels
  - ii. When responding to emails from inbox, how do we have people sign up for whatsapp
    - 1. Point to google forms
  - iii. Interest in short demo for summer camp participants,
    - 1. Yes Erik/Lauren
  - iv. Upcoming Senior Resource fair, promotions needed on social media?
    - 1. Shelley/ Lauren to manage
  - v. Bylaws committee: Postponing to after tax season

**3. Member at Large reports**

- a. Membership Director – Shelley

2026 WAPA GOALS:

**Commented [sh1]:** Added broad agenda topic for discussion since Erin and I (and others) have questions

**Commented [sh2]:** Can we make a request for numerous updates, not just calendar?? Last events posted were Turkey Tourney and Friendsgiving



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- i. Membership Update (Zeffy; Numbers, etc.)
  - 1. 172 adults, since Feb 1 - 52 members
- ii. Management of WhatsApp community – verification/deletion [see above]
- b. Social Media Director –
- c. Social Director – Erik
- d. Tournament/Activities Director –
- e. Player Development Director –
- f. Equipment Manager – Lauren
  - i. Chris purchasing facility in Woodland warehouse district
    - 1. Would like to partner with WAPA for facilitation
    - 2. Future conversations to come

**4. Planned Activities/Pending Items Requiring BOD Action-**

- a. Planning of tentative schedule of activities for year, see second chart below:

Schedule of Planned Activities	Owner(s)	Proposed date	Status
<b>Earth Day</b>	Erik	Friday, April 24 (FNL)	Erik, getting quote
<b>Dinko de Mayo?</b>	Shelley? And?	Saturday, May 9 Crawford (may not be able to reserve) Or Beamer (easy to reserve)	Suggest planning as social event with potluck;
<b>Senior Resources Fair</b>	Shelley, Lauren, Meg, Francisco (tbd)	Thursday, May 28 Community & Senior Center	Initial planning stages
<b>4<sup>th</sup> of July Pickleball Open House</b>	Shelley and ?	Saturday, July 4 <sup>th</sup> 9-11am @ Beamer	Planning stages; need permit from City – <b>Kathy please request Beamer park</b>
<b>Dia de Los Pickles?</b>		Saturday, October 3, 2026	
<b>Turkey Tourney</b>	Shelley and ?	Friday, Saturday, Sunday, November 6 – 8, 2026	Crawford – <b>Kathy need reservation for entire weekend</b>

Long term follow ups:

Action Items	Owner	Deadline	Status	Action ?
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Bylaws Committee	Erin		Volunteers: Erin	<ol style="list-style-type: none"> <li>1. Threshold for BoD purchase approvals</li> <li>2. Addition of role responsibilities</li> <li>3. Addition of terms changes- can we proceed with vote to create offset terms?</li> </ol>
Equipment Needs	Lauren			Vote on upcoming equipment purchases so when deals arise we can act immediately.
Pickleball dink boards				
Apparel				

Adjourn 7:15pm

2026 WAPA GOALS:

