



AGENDA

Location: REMOTE

Date: Thursday, February 12, 2026

Time: 6:00-7:30 pm (BOD only)

WAPA January 2026 BOD Meeting

Thursday, February 12, 2026

Attendance: Josh, Thomas, Erik, Lauren, Erin

1. Open Meeting/Roll Call/Introductions – Josh

- a. Minute Review
 - i. Additions to current month's agenda - None

2. Director Reports

- a. President – Josh
 - i. Request to purchase a push squeegee, disassembles into locker. Also, secondly requesting approval to lock to the fence. Approved by BOD.
 - ii. Recommend purchasing Lifetime Pro 48 Pickleball balls. Order a pack of 100 – EPR, check with Bruce first for discounts. Approved by BOD.
 - iii. Suggest slimming down goals for 2026.
- b. Vice President – Kathy
 - i. N/A
- c. Treasurer – Bruce
 - i. N/A
- d. Secretary – Erin
 - i. No sign ups for Bylaws committee. Please reach out if you would like to assist with updates, otherwise I plan to bring updates to review at an upcoming board meeting.
 - ii. Preparing tax filings for organization, requested inputs from Bruce via email last month.

3. Member at Large reports

- a. Membership Director – Shelley
 - i. 24 new or renewed memberships since Oct 15. 8 new, 16 renewals, 1 new sustaining, 1 renewed sustaining (for total of 17) 0 junior members at the moment.
 - ii. 94 lapsed members (Dec 2025 or older). EPR to remove from MasterLock.
- b. Social Media Director – Chabeli
 - i. Looking to step down from role
- c. Social Director – Erik
 - i. Erik - Adjusting role to 'Intra/inter county leagues'
 - ii. Look for potentially two social directors for next year
- d. Tournament/Activities Director – Tom
 - i. Looking to step down from role
 - 1. Check with Richard and Kathy O'Malley
- e. Player Development Director – Dylan
 - i. Has stepped down from role



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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
Valentines Mixer	Josh	2/13 in conjunction with Friday Night Lights @ Beamer; random player pairing with single elimination	Completed; 10 total teams, brackets with one of top teams getting a pass to final. Cupcakes and chocolate were a bonus!
Dinko de Mayo	Shelley? And?	Saturday, May 9 Crawford (may not be able to reserve) Or Beamer (easy to reserve)	Suggest planning as social event with potluck;
4th of July Pickleball Open House	Shelley/ Erin	Saturday, July 4 th 9-11am @ Beamer	Planning stages; need permit from City
Dia de Los Pickles	Erin and ?	Saturday, October 3, 2026	
Turkey Tourney	Shelley and ?	Friday, Saturday, Sunday, November 6 – 8, 2026	Crawford – Need reservation for entire weekend

Long term follow ups:

Action Items	Owner	Deadline	Status	Action ?
Bylaws Committee	Erin		Volunteers: Erin	<ol style="list-style-type: none"> 1. Threshold for BoD purchase approvals 2. Addition of role responsibilities 3. Addition of terms changes- can we proceed with vote to create offset terms? 4. Under \$250 Bod Members okay to purchase 5. 250-1000 BoD to approve at meeting 6. Over 1000 announce on WhatsApp for Member feedback, 1 week prior to purchase.
Equipment Needs	Lauren			Vote on upcoming equipment purchases so when deals arise we can act immediately.



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April 2nd next BoD

Call to adjourn 7:03pm

Planning for 2026 Goals:

1. Tournaments:
 - a. One large scale fundraising event – Turkey Tourney November 6, November 7
 - b. Informal single elimination, no sign up, free events.
 - i. Pilot first Friday of the month, next couple of months
2. Outreach events:
 - a. Annual Senior Fair May 22nd
 - b. 4th of July PB Open House, Beamer
3. Skill Building event:
 - a. Look for outside professionals to lead with support from WAPA
 - b. Potential informal drill sessions with Erik
4. Social events:
 - a. Dia de Los Pickles
 - b. Friday Night Lights
 - c. Halloween ‘anything but a paddle’ event
 - d. Holiday Cookie Exchange
 - e. Friendsgiving Potluck and Play
5. Communication:
 - a. Continued BoD Minute sharing website/Whatsapp notification
 - b. Social Media posts with activities and schedule updates
 - c. Website updates