

## AGENDA

Location: President's house  
Date: Thursday, February 6, 2025  
Time: 6-7 pm (BOD only)

### WAPA November 2025 BOD Meeting

*Thursday, February 6, 2025*

*Call to order 6:02pm*

*Attendance: Josh, Bruce, Shelley, Thor, Dan*

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

- a. Minute Review
  - i. Additions to current months agenda:

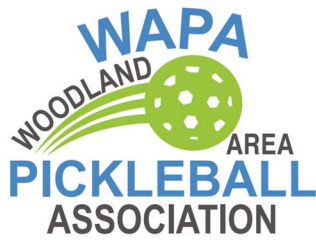
#### 2. Director Reports

- a. President – Josh
  - i. WhatsApp Group Updates
    1. BOD Chat taken down as it was underused and inappropriately used.
    2. Repost BOD question/suggestion form and [info@woodlandpickleball.com](mailto:info@woodlandpickleball.com) email options.
  - ii. BOD reasonable response expectations
    1. Weekly check ins on email for responses as currently set.
  - iii. Recap of BOD spending/purchase/investment objectives
    1. Poll members on needs of the community.
    2. More rolling nets, ball returners, ERNE.
    3. Replacement nets/parts as needed.
  - iv. Update for Valentine's tournament
    1. Monitoring weather
- b. Vice President – Thor
- c. Treasurer – Bruce
  - i. Report: Bank Balance as of 2/6/25 \$10,394.27, net total after Sadler payment \$10170.01
  - ii. Receipts. Required to provide copy of receipt, amount, location, purpose details into spreadsheet.
- d. Secretary – Erin
  - i. Request from Treasurer for IRS / FTB information to file necessary documents.

#### 3. Member at Large reports

- a. Membership Director – Shelley
  - i. Current Status – 211 current members, 28 new/renewing members since Jan 1, 2025. 20 sustaining members, 1 new sustaining members.

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- ii. Non-renewals and impacts for equipment access/insurance
- iii. Insurance covers all individuals who are members during the annual policy, meaning any member, even those that fall out of membership during the course of the policy count as a member.
  - 1. Erin to add 25 more members to insurance policy.
- b. Social Media Director - Chabeli
  - i. N/A
- c. Social Director – Dan
  - i. N/A
- d. Tournament/Activities Director – Tom
  - i. N/A see President update on Valentine's Day tournament
- e. Player Development Director – Meg
  - i. Reimbursements requested to Bruce for Senior Center Basket

**4. 2024 WAPA Elections (Shelley)**

- a. 2025 Election Results, 107 voted, 101 counted.
  - i. Final Tally
    - 1. President -Josh DeGeorge
    - 2. Vice President -Kathy Harrison
    - 3. Treasurer -Bruce Jacks
    - 4. Secretary -Erin Plank-Ryan
  - ii. QC and resolution of specific issues by Elections Committee
    - 1. QA/QC process to address nonmembers voting, proxy for minor voting, late voting and multiple voting.
- b. Communication Plan for sharing results
  - i. Post out tomorrow for WhatsApp

**5. 2025/2026 Dues**

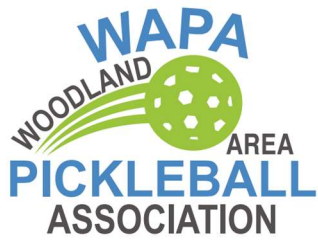
- a. Regular membership- \$35 year, \$50 for two years, \$100 per year still for Sustaining members
  - i. BOD Votes- Ayes have the vote

**6. 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
I ♥ Pickleball Valentine's Tourney	Thomas	February 15, 2025	In process

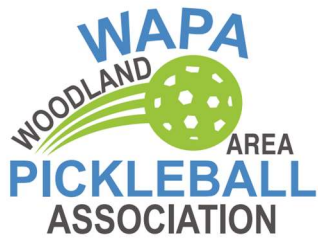
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			Medals ordered by Meg, backdrop, table supplies. Snacks/drinks- Costco Josh
<p><b>WAPA ANNUAL MEETING</b></p> <p><b>Purpose:</b>            Bylaws state annual meeting is for:</p> <ul style="list-style-type: none"> <li>• annual dues decided by BOD prior to annual member meeting</li> <li>• electing officers – elections results announced</li> <li>• needs assessment and general planning for upcoming year's activities and events</li> <li>• all members at large positions should be appointed by newly elected BOD, assuming duties by April 1<sup>st</sup></li> </ul> <p><b>Agenda Items to Include:</b>            Summary of how we our 2024 GOALS: (Items in the President's Report?)</p> <ul style="list-style-type: none"> <li>• Outreach events</li> <li>• membership increase of 10% from 2023</li> <li>• 3 tournaments</li> <li>• 3 social events</li> <li>• 3 skill building events</li> <li>• bylaw compliance</li> <li>• frequent communication to organization</li> <li>• Membership comparisons from February 2025 to February 2024</li> </ul>	<p><b>Specific Assignments:</b></p> <p>Announcements – Chabeli            Agenda – Erin            President's Report – Josh            Election Results – Shelley            Membership Sign up table??            Open Floor – All            Snacks - ???</p>	February 27, 2025	Community & Senior Center Banquet Room #1  Snacks- Cookies/fresh fruit /waters

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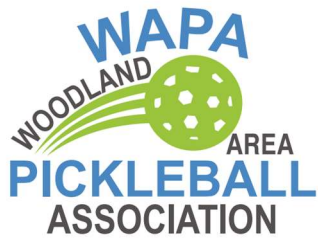
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<b>REXPO 2025</b>			City Canceled Event ☹️
<b>Senior Resource Fair</b>	Meg/others Volunteers? Demos?	Thursday, May 22, 2025 9:00 am-12:00 pm	Community & Senior Center Erin registered WAPA
<b>Woodland Pickleball Open Houses</b> (similar to 2022 Pickleball Lift-Offs @ Beamer)	Shelley/others Need volunteers for demos/set up/ take down/ equipment and game orientations	3 Saturdays in summer; one ea. at Beamer Crawford Rick Gonzales	Conceptual

Long term follow ups:

Action Items	Owner	Deadline	Status	Action?
Design a banner with QR Code	ERIN SHELL EY	2/2025	Prices, \$75-100 for 2X3' or 3X5' outdoor banner/grommets. Logo, QR code	Permission received from City to hang banners at Crawford and Beamer? 2- 3X6', 2- 2X4 or 5'- SORD Grommets. Erin to get quote. Design w/QR.
Crawford-Concrete	??	??	??	<b>Completed</b>
Crawford Park court failure	B. Jacks	??	B. Jacks saw a city parks maintenance man who recognized me at the CSC	This could be a serious and costly issue. Tom Green recommended a surface coating, but I am not aware, yes or no, if the recommended coating was used. Regardless, the materials and workmanship typically have a one year warranty. In the case of a PB court, the contractor could

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			on Jan. 9. He had been checking out the Crawford PB courts and could only find one minor area after thoroughly walking all six courts.	make "minor repairs" and then there could be serious surface problems in year 2, 3 etc. From my experience, problems occur in bird bath (ponded water) areas. WAPA should have 2-3 people to monitor and take pictures of the courts after rain. I know for certain that there are bird baths on the courts.
Beamer Park LED light upgrade	B. Jacks	??	March 2025	I personally feel that upgrading the Beamer lights to LED may cause blinding light issues. Four existing poles are at the corners with 3 lights on each pole. total 12 lights. The lights are aimed diagonally. Example: roughly NW corner to SE corner, and NE corner to SW corner. You get the idea. I don't like the idea of WAPA buying 12 LED lights although with higher lumens/light, there may only need to be two LEDs per pole...total 8. The order for Crawford at 7 poles included: Pole top mount adaptors, bullhorns to mount the lights and 16 LEDs was under \$6,000. I don't like the idea of setting a precedent for WAPA to purchase consumable items for city owned rec facilities. We can provide labor type maintenance services at city courts that help city staff. The rolling net is also a different story. It's a portable piece of equipment stored at the court and can be removed at any time.
			March 2025	Proposed Equipment Director position
				March 6, 2025 for next board meeting, invite VP elect

Meeting closed at 7:50PM

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