

WAPA June 2024 BOD Meeting

Friday, May 31st, 2024 @6:11pm

AGENDA

Location: President's house

Date: Friday, May 31, 2024

Time:

6-7 pm (BOD only)

1. Open Meeting/Roll Call/Introductions – Josh

- i. Josh, Thomas, Meg, Chabeli, Shelley, Dan, Erin, Thor
- b. Minute Review/Approval:
 - i. No changes
- c. Additions to current months agenda:
 - i. None

2. Director Reports

- a. President – Josh
 - i. Crawford Progress
 1. Following plans
 - ii. Rolling Nets Proposal
 1. Start with 1, up to 4- \$2000 to \$3000 per net
 2. Request the city to fund, offer the first net paid for by WAPA if not
 3. Fundraising efforts to cover cost if it comes to WAPA paying
 - iii. Beamer Locker Policy Flier (Requested by Henry)
 1. Should we keep the door locked while nets are in use?
 2. Better signage indicating WAPA members only
 - iv. New Court Number Signs (Ordered By City)
 - v. Website Transferred to WIX (Community likes it)
 - vi. Propose instructional videos WAPA videos:
 1. Using the locker
 2. Setting up / Tearing down nets
 - a. Tom offered to assist.
 - vii. Super DUPR Shootout (Birthday tournament)
 1. Josh to announce this weekend.
 - viii. Dylan & Alex workshops
 1. Good attendance.
- b. Vice President – Thor
- c. Treasurer – Bruce
 - i. Bank Balance: \$11,528.22 as of 5/31/24 per EPR
- d. Secretary – Erin
 - i. Discussion around insurance coverages
 1. Non-members need waivers signed for all WAPA activities, including scheduled playtime/lessons/events.

2024 WAPA GOALS: Outreach events, membership increase of 10% from 2023, 3 tournaments, 3 social events, 3 skill building events, bylaw compliance, frequent communication to organization.



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2. No minor coverage (19 and under) at this time-add coverage
 3. Any event that includes gambling/provided alcohol is not covered and requires a separate event policy.
 4. When accidents/injuries occur, offer accident claim form to any WAPA members. Instructor/tournament lead/witness completes first page, injured party completes second pages and turns into K&K.
- ii. Review monthly P/L

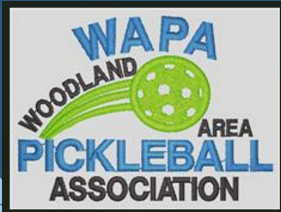
3. Member at Large reports

- a. Membership Director – Shelley
 - i. What are the current membership numbers?
 1. 95 members, 12 sustaining-5 new sustaining members plus 16 whom paid January to April of 2024. Total WAPA members 111 as of 5/31/24. Well above last years 89 members as of 5/31/23.
 - ii. Troubleshooting dues issues (help needed to de-dupe Zeffy duplicates)
 1. Shelley and Erin to review membership and fix duplicate payments and incorrect payments
- b. Social Media Director - Chabeli
 - i. YouTube account
 - ii. Gmail account
- c. Social Director - Dan
 - i. Senior resource fair- a lot of community contact
 - ii. 18 people on a phone chat, many showed up to first lesson
- d. Past President – Tom G
 - i. Not present
- e. Tournament/Activities Director – Tom
 - i. June 27th, Tournament Format, 2 stage. Entry Fees for Non-WAPA \$25, WAPA \$15, Sustaining Free. Prizes TBD. Staggered start times, need helpers with lines. Rate matches on DUPR, line coaches for those knocked out
- f. Player Development Director – Meg
 - i. Discuss Crawford WAPA responsibilities and storage
 1. Same as Beamer, smaller cage needed since permanent nets available.
 2. Post regular schedules at Beamer courts and Crawford courts.

4. Committee reports

- a. Website
 - i. Transitioned and still in progress

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- ii. Items the BOD would like added:
 - 1. Photos to be added, just recovered from old website plus new photos
 - b. Equipment
 - c. Merchandise
 - i. Josh to follow up with Lauren and Chabeli
 - d. Events- feedback/upcoming
 - i. Dinko de Mayo
 - ii. Senior Resource Fair:
 - 1. Covered above
 - iii. June Turbo Tourney:
 - 1. Pricing
 - a. Covered above

5. Pending Items requiring BOD action-

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

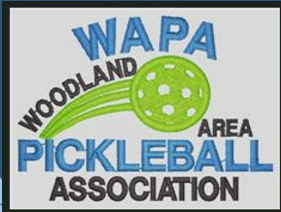
Schedule of Planned Activities	Owner(s)	Proposed date	Status
Ribbon Cutting Ceremony @ Crawford	Shelley		Revisit in June, Josh to reach out to city
Social event for July 4 th ?		July event	
		August event	
		September event	
Halloween themed tourney?		October event	
		November event	
		December event	

Call to close 7:41pm

Long term follow ups:

Action Items	Owner(s)	Deadline	Status
Design a banner with QR Code	ERIN SHELLY	6/24	Prices, \$75-100 for 2X3' or 3X5' outdoor banner/grommets. Logo, QR code
BOD Policy/Procedure for Elections	SHELLEY DAN		Revisit when policies are ready, prior to December

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BOD Policy/Procedure for Nomination Committee	SHELLEY DAN		Revisit when policies are ready, prior to December
Updated responsibilities for BOD/Members at Large	JOSH ERIN		July meeting to review

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