

AGENDA
Location: President's house
Date: Thursday May 2, 2024
Time:
5-6pm (BOD only)

WAPA May 2024 BOD Meeting

Thursday, May 2, 2024 @5:07pm

Josh, Thor, Bruce, Erin, Shelley, Dan, Meg, Tom

1. Open Meeting/Roll Call/Introductions - Josh

- a. Minute Review/Approval: Josh/Erin
- b. Additions to current months agenda:

2. Director Reports

a. President – Josh

- i. City Cooperation going well
- ii. Zeffy working well
- iii. Pickleball Paddle Racks?
 - 1. Nicety
 - 2. Signs needed with policies for social play etiquette
 - 3. Flag System for closed/skill
- iv. School Outreach Inquiry
- v. Selkirk Advocate Program
- vi. Solvable Pickleball Problems?

b. Vice President – Thor

c. Treasurer – Bruce

- i. Budget- Vote needed [Budget 2024 Josh/Dan, yaes](#)
- ii. \$11,210
- iii. Erin to create a monthly P/L, Budget to Actuals form

d. Secretary – Erin

- i. Chase bank account changes were completed
- ii. Filings submitted

3. Member at Large reports

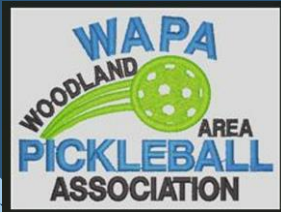
a. Membership Director – Shelley

- i. Status of new/renewal membership
- ii. Year over year stats
- iii. Sustaining Members – incentives
 - 1. WAPA Nalgene Bottles, Erin to get prices from SORD

b. Social Media Director - Chabeli

- i. Thank you everyone for submitting bios/pictures for the Meet the Board campaign!
- ii. We now have 43 Facebook Followers and 29 Instagram followers
- iii. TODO:
 - 1. Blast WAPA Equipment Purchases/Upgrades news (Balls, Locker Improvements)

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. Add meeting minutes to old website

c. Social Director – Dan

- i. Running Booth @ Senior Center Events (Thursday 23rd of May)
- ii. Helping Jim/Shelley run Dinko de Mayo

d. Past President – Tom G

e. Tournament/Activities Director – Tom

- i. June 27th, 5pm Beginner/Intermediate-pick your own partner/random/Advance-pick your own partner
- ii. Option to enroll with a partner or random pairing.

f. Player Development Director – Meg

- i. Clarifying role of “player development” (and others) set to visit in July
- ii. Training Instructors
- iii. Running Newbie Classes
- iv. 45min mini-series on Mondays for skill building at Beamer
- v. Survey all groups to gauge interest in more advance skills clinics/tournaments.

4. Committee reports

a. Website

- i. In-progress
- ii. Share edit access to old site to Erin for meeting announcements/minutes sharing

b. Equipment

- i. Purchased 100 new Selkirk balls
 - 1. Shelley to buy hex key, turn in receipts plus broom lock parts
- ii. Batches of Selkirk balls
- iii. Roller heads purchased

c. Merchandise

- i. Members happy with embroidery

5. Pending Items requiring BOD action-

- a. Budget for 2024- Vote passed (under Treasurer report)
- b. Next board meeting set for Thursday May 30th @5pm, moved earlier from month of June due to conflicts
- c. Planning of tentative schedule of activities for year, see second chart below:

Schedule of Planned Activities	Owner(s)	Proposed date	Status
Dinko de Mayo (Beamer)	Shelley	5/5/24	Updates on attendees; activity

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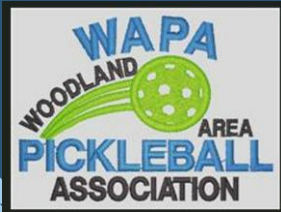
			status; last minute needs 22 Paid Tickets 2
Senior Resource Fair (Senior & Community Center)	Dan	5/25/24	
Tournament	Tom	June 27 th , see above	
Ribbon Cutting Ceremony @ Crawford	Shelley		Revisit in June/July

Call to close 6:23pm

Long term follow ups:

Action Items	Owner(s)	Deadline	Status
Letter from the City, so if there are issues, the letter can be presented to the Cricket Club.	BRUCE/ JOSH	DONE	Bruce to photograph damage at Woodside. Action only needed if damage occurs to the courts.
Design a banner with QR Code	ERIN SHELLY	6/24	Prices, \$75-100 for 2X3' or 3X5' outdoor banner/grommets. Logo, QR code, what else to include?
Roller, new head needed?	JOSH	WILL PURCHASE	2 purchased when debit cards received: https://a.co/d/iOdQT78 EPR Purchaed
Swiftnets, any purchases action needed with recent repairs?	JIM Repair Day		Report back any issues requiring reimbursement or purchasing
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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