

### **MINUTES**

Location: President's house Date: Thursday, July 3, 2025 Time: 6-7 pm (BOD only)

### **WAPA July 2025 BOD Meeting**

### Thursday, July 3, 2025

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

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

#### 2. Director Reports

- a. President Josh
  - i. In talks with Al Eby from Visit Woodland discussing Moneyball Tournament to attract visitors to woodland
  - ii. If late night noise/play is an ongoing issue
- b. Vice President Kathy- July 2; city sent email about birdbathing at Crawford.
- c. Treasurer Bruce
  - i. Current balance: \$13,265
  - ii. Zebra host payment
  - iii. Asking Erin to deposit cash from Indra
- d. Secretary Erin N/A

# 3. Member at Large reports

- a. Membership Director Shelley
  - i. 2 new members
  - ii. 1 renewed member
  - iii. Total Member: 237 Members
    - 1. 63 members need to renew or expiring
  - iv. Need to update website & do MailChimp handoff
- b. Social Media Director Chabeli N/A
- c. Social Director Erik
  - i. Nothing to report
  - ii. Still working on Super DUPR Thursday
- d. Tournament/Activities Director Tom
  - i. Planning David/Goliath DUPR Tournament
  - ii. No DUPR rating = Playing in the big
  - iii. Pro Exhibition, Tournament Following week
  - iv. Discussing Newbie Tournament for August
    - 1. Newbie Tournament Night
      - a. August 6<sup>th</sup>? Wednesday? Or Sunday 10th
      - b. Need to coordinate with Meg and city for reservation

2025 WAPA GOALS: 2 outreach events, membership increase of 10% from 2024, 3 tournaments, 3 social events, 3 skill building events, 1 fundraising event, bylaw update, & continued regular communication to organization.



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2.

- e. Player Development Director Dylan N/A
- 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
Tennis Shoe Fundraiser	Kathy	Starting Friday, June 20	Pre-launch donations with BOD June 17 Next Steps?
Clinic	Dylan	Sun June 29 DONE	Completed @Crawford; City issued permit Attendance?
4 <sup>th</sup> of July Community Pickleball Open House @ Beamer	Shelley	July 4, 2025 9-11am (8-11:30am)	Permit rec'd from City; 13 volunteers for various tasks (set up, welcome, PB basics)
Friday Night Lights Pro Exhibition	Dylan/Josh?	Friday, July 25 evening	Dylan; pro expos, pro challenge with paddle give aways; tie to fundraiser for rolling net; PERMIT??
Parks & Rec Summer Camp -	Kathy Need to notify members; City will post signs	July 22, July 24, Aug 5, Aug 7 mornings	NOTE: Crawford will NOT be available for play these days; City has reserved indoor courts at WCSC for 7/24, 8/5, 8/7
Newbie Tournament	Thomas/Josh	Aug 6 <sup>th</sup> ? Aug 10 <sup>th</sup> ?	Need permit Sign ups at Pro Exhibition Reg fees toward new rolling net
Crawford Movie in the Park	Shelley/Erin	9/12/25	Pickleball Open House prior to Movie;

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			nighttime PB; PERMIT??

# Long term follow ups:

Action Items	Owner	Deadlin e	Status	Action ?
Crawford Park court failure	B. Jacks	??	B. Jacks saw a city parks maintenance man who recognized me at the CSC 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.	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 has a one year warranty. In the case of a PB court, the contractor could 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.  Email drafted by EPR and sent to JDG and KH.
Bylaws Committee			Volunteers: Erin	<ol> <li>Threshold for BoD purchase approvals</li> <li>Addition of role responsibilities</li> <li>Addition of terms changes- can we proceed with vote to create offset terms?</li> </ol>