AGENDA

Location: REMOTE/Pickleball Connection
Date: Tuesday, October 27, 2026 Time:
5:30-6:30 pm (BOD only)

WAPA October 2026 BOD Meeting

Tuesday, October 27, 2026, 5:37pm

Attendance: Josh, Shelley, Lauren, Kathy, Erick, Erin, Bruce

1. **Open Meeting/Roll Call/Introductions – Josh**
    a. Minute Review
        i. Additions to current month's agenda - N/A
        ii. MOU in hand for our partnership with Pickleball Connection
            1. Stewards of facility, no adjustments to membership
            2. 20 WAPA key holders to have access to open/unlock facility and facilitate open play sessions during available times.
            3. Future opportunities for player development
                - First Phase:
                    - Monday, Tuesday, Thursday, Friday, Saturday 8am-12pm
                    - No evening hours at this time, not open on Weds/Sun
                    - WAPA - Evening league play in winter, by schedule
2. **Director Reports**
    a. President – Josh
    b. Vice President – Kathy
    c. Treasurer – Bruce
        i. Balance $15,400
        ii. Increase due to Tourkey Tourney registrations
        iii. Doubling regular memberships via Zeffy
    d. Secretary – Erin
        i. Plans for board elections
            1. Nominating Committee:
                - Committee Members: Erick, Lauren,
            2. Elections Committee:
                - Committee Members: Kathy, Gaby ?
                - Open roles: President, Vice President, Treasurer, Secretary.
            3. Add descriptors to board spots on the website & call out for volunteers for Nominating, Elections, and all appointed roles.
            4. Announce first week of November, blurbs, google forms
            5. Nominations due by end of first week of January
            6. Ballots out by end of second week of January
            7. Vote closes first week of February
            8. Formally announced at Annual Membership Meeting
        ii. Plans for annual members meeting in February
            1. Friday, February 19th 6pm meeting, play after

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iii. Bylaws meeting, next scheduled date
1. December 9th 6pm via Zoom meeting to finalize draft of Bylaws.

3. Member at Large reports

a. Membership Director – Shelley
i. No membership update
ii. Tourney logistics with Thomas, Kathy, this week
b. Social Media Director –
i. Recent posts for events on FB/Insta
ii. Website updated with events, updates
c. Social Director – Erick
i. N/A
d. Tournament/Activities Director – See Shelley's report
e. Player Development Director – N/A
f. Equipment Manager – Lauren
i. 100 Lifetime balls ordered, being shipped

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
Halloween Social Event	Erin and Kathy	Friday, October 30, 2026	Flyer out, Kathy in charge day of
Turkey Tourney	Shelley and ?	Friday, Saturday, Sunday, November 6 – 8, 2026	PB Connection
Annual Members Meeting - February	Friday, February 19th @6pm		
Bylaws Committee	Erin, Shelley, Lauren, Kathy, Josh		Met in September for Bylaws Review, to set one more meeting prior to new board review.

Next BoD Meeting: December 2nd

Call to adjourn 6:33p

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Confidential Section

Discussion regarding Joe Lerch, another aggressive outburst with a complaint from a WAPA member. Decision by board to address the most recent situation with a removal of WAPA membership and Josh will alert him by email.