



## AGENDA

Location: President's house  
Date: Tuesday, September 30, 2025  
Time: 6-7 pm (BOD only)

### WAPA October 2025 BOD Meeting

**Tuesday, September 30, 2025 at 6:03PM**

**Attendance: Josh, Shelley, Kathy, Erin**

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

- a. Minute Review
  - i. Additions to current month's agenda

#### 2. Director Reports

- a. President – Josh
  - i. Beamer Line Painting.
    - 1. Paint purchased from the city. City has notified Henry about the paint purchase.
    - 2. Wait for Henry's call out for volunteers and board should volunteer if available.
    - 3. Shelley suggests reaching out to Tri Counties regarding recent
- b. Vice President – Kathy
- c. Treasurer – Bruce
  - i. Bank Balance: \$11,136.31
- d. Secretary – Erin
  - i. Putting a call out for Bylaws committee

#### 3. Member at Large reports

- a. Membership Director – Shelley
  - i. 251 members including those 'lapsed'
- b. Social Media Director – Chabeli N/A
- c. Social Director – Erik N/A
- d. Tournament/Activities Director – Tom N/A
- e. Player Development Director – Dylan N/A

#### 4. Planned Activities/Pending Items Requiring BOD Action-

- a. Merchandise:
  - i. Keep small stock of vinyl stickers, visors, hats
    - 1. \$100 for quality vinyl stickers – Josh
    - 2. Samples for visors/hats, check with Lauren to see if she will lead the committee for merch.
- b. Planning of tentative schedule of activities for year, see second chart below:

Schedule of Planned Activities	Owner(s)	Proposed date	Status
Friday Night Lights Pro Exhibition	Dylan/Josh?	Friday, July 25 evening	Not Launched

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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<b>New and Used Tournament</b>	Thomas/Josh	Saturday, October 18, 2025	Registration open, please promote. Chabeli on social media, BoD to post to newbie and individual groups organically. Josh print flyers, we'll hang.
<b>WAPA's Halloween Ball</b> <b>Change to Dia de los Muertos</b>  <b>Dia de los Pickles</b> <b>Nov 1</b>	Erin/Shelley/Erik  Day of volunteer: Erin, Josh, Shelley, Kathy, check with Erik	<del>Saturday, October 25</del> <del>OR</del> Sunday, October 26 NOV 1st	Non-paddle tourney; Social play; Potluck Trophies for best costume; best non-paddle paddle <del>Flyer for review. <a href="#">Flyer 2</a> for review.</del>
<b>Turkey Tourney</b>	Thomas/Josh	Saturday, November 15, 2025	REVIEW DONATION PROPOSAL FOR WOODLAND'S FOOD CLOSET  Sponsorships, Wapa members free with a \$20 donation, Non Wapa \$40 and \$20 goes donation
<b>Friendsgiving</b>	Shelley/Erin	Friday, November 28, 2025?	@ Beamer; FNL
<b>Woodland Holiday Parade</b>	Shelley	Saturday, December 13, 2025 @ 4pm	Need Flat Bed Truck Create PB demo on top
<b>Holiday Cookie Exchange</b>	Shelley	Sunday December 14, 2025 @ 4pm	@ Blue Note
<b>New Years Day Brunch Pickleball</b>	(Shelley out of town)	Thursday, January 1, 2026	@ Beamer

Long term follow ups:

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Action Items	Owner	Deadline	Status	Action ?
Crawford Park court failure	B. Jacks	??	Update from Josh on repairs from City.	<p>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.</p> <p>Email drafted by EPR and sent to JDG and KH.</p> <p>Updates, or completed action?</p> <p>No repairs warranted by city/contractors. Done.</p>
Beamer Crack Repairs				Crack repairs by city completed. Better than before.
Bylaws Committee			Volunteers: Erin	<ol style="list-style-type: none"> <li>1. Threshold for BoD purchase approvals</li> <li>2. Addition of role responsibilities</li> <li>3. Addition of terms changes- can we proceed with vote to create offset terms?</li> </ol>

Call to end 7pm

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