



Minutes

Location: President's house
Date: Thursday, August 1, 2024
Time: 6-7 pm (BOD only)

WAPA July 2024 BOD Meeting

Thursday, August 1, 2024 6:05

Attendance: Josh, Thor, Erin, Bruce, Meg, Dan, Shelley, Thomas

1. Open Meeting/Roll Call/Introductions – Josh

- a. Minute Review
- b. Additions to current months agenda:
 - i. Push job descriptions/policies review until September meeting, due for review by August 1st

2. Director Reports

- a. President – Josh
 - i. Review priorities:
 1. Logo/Branding
 2. Pickleball infrastructure
 3. Events
 - ii. Crawford Clash tournament promotion
 1. Using google form/save funds from pickleballbrackets.com
 2. Brackets will be available soon
 3. Share broadly for better attendance, share to WAPA members first week, broadly after that in order to prioritize attendance from WAPA members.
 4. Post flyers at pickleball courts
 5. Volunteer sign ups to assist with the multi day tourney
 - iii. Crawford Park
 1. Locker
 2. Rules/Signage
 - a. Paddle holder at Crawford, needs guidelines up to instruct on usage
 - b. Need prohibited activities sign for Crawford from city
 3. Usage/Experience feedback
 4. Decomposed Granite
 - a. Too expensive to correct, city asked us to keep an eye on damage 'unreasonably fast'
 - b. Perhaps setting up a regular maintenance
 5. Bathroom locks, Crawford to be locked between 8-9pm now, Beamer is locking around 8pm. Requesting 10pm for bathroom locking at Beamer.
 - iv. Pro player showcase event w/ Dylan Goldman

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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- 1. Friday evening upcoming TBD
- b. Vice President – Thor N/A
- c. Treasurer – Bruce N/A
- d. Secretary – Erin
 - i. General Liability Insurance renewed at 150 members 20+ and 5 members 13-15.
 - ii. D/O renewed
 - 1. [Accident/Injury Policy](#) to review and discuss- review September meeting- required of our insurance policy application
 - iii. BOD VOTE: Request to approve purchase of cage (same as Beamer) for Crawford park. \$2152 at zero.com plus second Master Lock.
 - a. BOD Vote: Josh/Dan-ayes
 - i. Note to check locker as it's delivered
- 2. Approvals needed from city to install at Crawford prior to purchase

3. Member at Large reports

- a. Membership Director – Shelley
 - i. Current membership numbers 140 members, 2 under 20 year old
- b. Social Media Director – Chabeli N/A
- c. Social Director - Dan N/A
- d. Tournament/Activities Director – Tom covered in president report
- e. Player Development Director – Meg N/A

4. Marketing and Logo Discussion

- i. Review of draft logo competition guidelines. Updates made by BOD. Logo competition will proceed as soon as possible and close early September for voting.
 - 1. See Draft logo guidelines 08.01.24 rev. 1.

5. September meeting- Thursday, September 12th to avoid conflict with holiday week and Chabeli's birthday. 😊

6. Schedule of Planned Activities

Schedule of Planned Activities	Owner(s)	Proposed date	Status
Crawford Crash Tournament	Thomas/Josh	August event	Accepting entries, volunteer request for day of activities
Beat the Board- social/tourney	Dan/Chabeli	September event	Planning, request resources as needed

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Halloween themed tourney?	Shelley/Erin/Thomas	October event	Separate committee to begin work on planning
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Long term follow ups:

Action Items	Owner(s)	Deadline	Status
Design a banner with QR Code	ERIN SHELLEY	Hold until results of logo contest	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
BOD Policy/Procedure for Nomination Committee	SHELLEY DAN		Revisit when policies are ready, prior to December
Updated responsibilities for BOD/Members at Large	All		Due by August meeting, September meeting to review if there's time and they're available

Meeting adjourned 7:05

Bruce Jacks, Treasurer Items...3 PDF docs

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