



AGENDA

Location: President's house
Date: Thursday, December 11, 2025
Time: 6-7 pm (BOD only)

WAPA December 2025 BOD Meeting

Thursday, December 11, 2025

Attendance: Josh, Kathy, Chabeli, Erik, Shelley

1. Open Meeting/Roll Call/Introductions – Josh

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

2. Director Reports

- a. President – Josh
 - i. Great job on the turkey tourney to the BoD Volunteers
 - ii. Donation check of \$1740 dropped off to Woodland Food Closet
 - iii. Contacting city to confirm WAPA contacts for booths, events, activities with the city
- b. Vice President – Kathy
 - i. N/A
- c. Treasurer – Bruce
 - i. Check out to Woodland Food bank \$140
 - ii. Bank balance \$12,116
- d. Secretary – Erin
 - i. Bylaws committee advertised, no responses yet, continue to advertise
 - ii. Requesting financials from Bruce for tax filings after the 1st for 2025

3. Member at Large reports

- a. Membership Director – Shelley
 - i. Tournament resounding success
 - ii. Creation of picture with Tania (ED) and Shelley for 'big check' hand off
 - iii. Social media post to follow
 - iv. Requested follow up to equipment usage for WAPA members
 - 1. When people are using equipment inappropriately, not locking equipment properly, use for non WAPA events or play
- b. Social Media Director – Chabeli
- c. Social Director – Erik
 - i. League creation between Erik/Chris
 - ii. 3.0 has an abundance of players to focus on first
 - iii. Erik to reach out to Fairfield Pickleball President to learn more about the Fairfield league
- d. Tournament/Activities Director – Tom
- e. Player Development Director – Dylan

4. Planned Activities/Pending Items Requiring BOD Action-

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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a. Planning of tentative schedule of activities for year, see second chart below:

Schedule of Planned Activities	Owner(s)	Proposed date	Status
Turkey Tourney	Thomas/Josh	Saturday, November 15, 2025	Complete
Friendsgiving	Shelley/Erin	Friday, November 28, 2025	Complete, good turnout but very cold
Holiday Cookie Exchange	Shelley	Sunday December 21, 2025 @ 4pm	@ Blue Note
New Years Day Brunch Pickleball	(Shelley out of town)	Thursday, January 1, 2026	@ Beamer
Valentines Mixer	Thomas	Possibly 2/7 or 2/8	Random day of partner match up

Long term follow ups:

Action Items	Owner	Deadline	Status	Action ?
Bylaws Committee	Erin		Volunteers: Erin	<ol style="list-style-type: none"> 1. Threshold for BoD purchase approvals 2. Addition of role responsibilities 3. Addition of terms changes- can we proceed with vote to create offset terms? 4. Posted for volunteers Dec 1st
Beamer LED Light Upgrades				Can the lights be adjusted in position? Shadows in corners.

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