



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.



AGENDA

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

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.

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.