



AGENDA

Location: President's house
Date: Thursday, January 15, 2025
Time: 6:00-7:30 pm (BOD only)

WAPA January 2026 BOD Meeting

Thursday, January 15, 2026

Attendance:

- *Josh DeGeorge, President*
- *Kathy Harrison, Vice President*
- *Shelley Newman, Membership Director*
- *Chabeli Lopez, Social Media Director*
- *Lauren Snow, Equipment Director*

1. Open Meeting/Roll Call/Introductions – Josh

a. Minute Review

i. Additions to current month's agenda

1. Discussion regarding monthly meeting location. One month remote, one month in person. Next monthly meeting will be remote then alternate.
2. Discussion regarding court locker equipment. Pickleball balls are missing from locker. Messaging to Leader Group will be sent out. Monthly inventory check to be reported for members.
 - a. Squeegee member request for Crawford
3. Court park adjustments. Still need Beamer to be adjusted for shadow issue. VP will email city.
4. 2025 celebrations – New locker at Crawford, pickleball balls locker refill
5. Update website and start working on monthly newsletter
6. Call out for DUPER Director
 - a. Possible duties include WAPA League and DUPER Events

2. Director Reports

- a. President – Josh
- b. Vice President – Kathy
- c. Treasurer – Bruce
 - i. Since last board meeting, there have been a couple of Zeffy deposits and website payments
 - ii. Current Balance of \$12,331.67
- d. Secretary – Erin
 - i. WAPA Goals
 1. Review 2025
 2. Enact 2026

3. Member at Large reports



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- a. Membership Director – Shelley
 - i. 6 new members, 3/6 of those were renewals
 - b. Social Media Director – Chabeli
 - c. Social Director – Erik
 - d. Tournament/Activities Director – Tom
 - e. Player Development Director – Dylan
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
Holiday Cookie Exchange	Shelley	Sunday December 14, 2025 @ 4pm	Complete
Valentines Mixer	Thomas	February 13 th at Beamer park 6pm-9pm. Social Mixer tourney at 6:30pm. No need for partner, single elimination. Random day of partner match up	Planning
Dinko de Mayo	Shelley	Proposed day:	Planning

Long term follow ups:

Action Items	Owner	Deadline	Status	Action ?
Bylaws Committee	Erin		Volunteers: Erin	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?
Equipment Needs	Lauren			Vote on upcoming equipment purchases so when deals arise we can act immediately.

2025 WAPA GOALS UPDATE

Goal met:

1. 2 outreach events: Annual Senior Fair and 4th of July Pickleball Open House
2. 3 tournaments: Crawford Clash, Senior Tourney, Turkey Tourney, Cupid's Co-Ed Clash
3. 3 social events: Friendsgiving Social, Dia de los Pickles, Holiday Cookie exchange

Commented [sh1]: City has permanently canceled REXPO. I suggest including the 4th of July PB Open House instead

Commented [sh2]: My suggestions. Other/different ideas? Also, suggest having Turkey Tourney at beginning of November to try and have better weather

Commented [sh3]: Suggest removing or changing date to early October to not conflict with Turkey Tourney planning



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4. 1 fundraising event: Sneaker fundraiser drive
5. Continued regular communication to organization: WhatsApp, Social Media, Email blasts

Partially met:

6. 3 skill building events: Clinic with Dylan in June
7. Membership increase of 10% from 2024; Numbers TBD
8. Bylaw update: Committee started working on this task, underway

Commented [sh4]: With membership numbers significantly down from pre-Crawford and rolling net numbers, I suggest a much more modest goal of rebuilding membership numbers