

AGENDA

Location: President's house
Date: Thursday, January 9, 2025
Time: 6-7 pm (BOD only)

WAPA November 2025 BOD Meeting

Thursday, January 9, 2025

Attendance: Josh, Shelley, Chabeli, Bruce, Thor, Thomas, Erin

1. Open Meeting/Roll Call/Introductions – Josh

- a. Minute Review
 - i. Additions to current months agenda:

2. Director Reports

- a. President – Josh
 - i. Crawford Park cleanup – recap
 1. Good attendance to clean and eat donuts
 - ii. Crawford park concrete scheduled
 1. Tentatively scheduled for Mon 1/13
 2. Josh to talk with the city about cracks/divots and scrapes along light poles.
 3. Watching 'bird baths' puddling on court closest to cage
 - iii. Beamer park rolling net delivered
 1. Jim setting it up at Friday night lights tomorrow, Josh to provide locking mechanism, instructions.
 - iv. WhatsApp community management
 1. One single message to announcements. Josh to communicate to 'Leaders group'. Repeat offenders Josh will talk with.
 2. Let's play for play polls when possible.
 3. Eliminate Welcome channel.
 - v. Pickleball Equipment Management
 1. Check with those interested for support in 2025
 2. Josh to order more balls and triangles
- b. Vice President – Thor
 - i. Talking to the city about a spot for our upcoming fundraiser
- c. Treasurer – Bruce.
 - i. Report: Bank Balance as of Jan. 9, 2025 is \$10,133.34, an increase of \$3.42 from Dec. 12, 2024, the prior BOD meeting.
 - ii. Review monthly P/L. Report: Credits of 2 x \$25 which may be memberships via Zeffy, and debits totaling \$46.58 for a WAPA hosted event and the monthly Zebrahost
- d. Secretary – Erin
 - i. Reminder for outstanding receipts to be provided for reimbursement/accounting.

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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ii. Preparing filings for 2024.

3. Member at Large reports

- a. Membership Director – Shelley
 - i. 192 members, 6 new members since November, 64 non renewals that Shelley has contacted.
- b. Social Media Director – Chabeli
 - i. Great postings on IG and FB.
 - ii. Create some 'learn pickleball' posts and share to local neighborhood groups
- c. Social Director - Dan N/A
- d. Tournament/Activities Director – Tom
 - i. Upcoming Valentine's tourney, see below.
- e. Player Development Director – Meg
 - i. supplies and volunteering at events, etc.
 - ii. Josh requests waiver sign off with a simple check off for liability, confirm with Henry and report back at February's meeting

4. 2024 WAPA Elections

- a. **Nominating Committee** – Presentation of 2025 Slate of Candidates
 - i. **Slate of candidates from Nominating Committee:**
 1. President – Josh deGeorge
 2. Vice President – Kathy Harrison
 3. Treasurer – Bruce, Erik Fausak
 4. Secretary – Erin Plank-Ryan
 - ii. Pictures/bio due by Thurs 1/16

b. Election Committee – Dates and processes for election

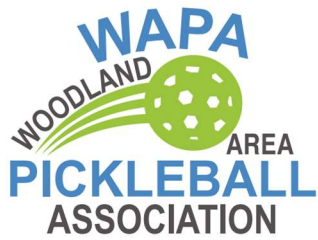
5. Pending Items requiring BOD action-

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

Schedule of Planned Activities	Owner(s)	Proposed date	Status
New Years Day Potluck Brunch	Shelley & Dan	January 1, 2025	Complete
I ♥ Pickleball Valentine's Tourney Singles plus regular bracketing	Thomas?	February 15, 2025	In process

Long term follow ups:

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Action Items	Owner(s)	Deadline	Status	Action ?
Design a banner with QR Code	ERIN SHELLEY	February 2025	Prices, \$75-100 for 2X3' or 3X5' outdoor banner/grommets. Logo, QR code	Permission received from City to hang banners at Crawford and Beamer?
Crawford Park...fill in concrete at north edge of fence	??	??	??	Does the city have a schedule to replace the DG with concrete? Monday 1/13/25
Crawford Park court failure	B. Jacks	??	B. Jacks saw a city parks maintenance man who recognized me at the CSC on Jan. 9. He had been checking out the Crawford PB courts and could only find one minor area after thoroughly walking all six courts.	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. Josh to communicate with city about current cracks/bird bath.
Beamer Park LED light upgrade	B. Jacks	??	Revisit lighting study at Feb 2025 meeting.	I personally feel that upgrading the Beamer lights to LED may cause blinding light issues. Four existing poles are at the corners with 3 lights on each pole..total 12 lights. The lights are aimed diagonally. Example; roughly NW

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				<p>corner to SE corner, and NE corner to SW corner. You get the idea. I don't like the idea of WAPA buying 12 LED lights although with higher lumens/light, there may only need to be two LEDs per pole...total 8. The order for Crawford at 7 poles included; Pole top mount adaptors, bullhorns to mount the lights and 16 LEDs was under \$6,000. I don't like the idea of setting a precedent for WAPA to purchase consumable items for city owned rec facilities. We can provide labor type maintenance services at city courts that help city staff. The rolling net is also a different story. It's a portable piece of equipment stored at the court and can be removed at any time.</p>

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