



AGENDA

Location: President's house
Date: Thursday, November 13, 2025
Time: 6:30-7:30 pm (BOD only)

WAPA November 2025 BOD Meeting

Thursday, November 13, 2025

Attendance:

1. Open Meeting/Roll Call/Introductions – Josh

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

2. Director Reports

- a. President – Josh
 - i. Beamer Line Painting/LED Light install- complete, two sections of lights upgraded.
 - 1. Lines are very visible, LED lights are very bright
- b. Vice President – Kathy
 - i. Shoe fundraiser, last check
- c. Treasurer – Bruce
 - i. Balance at board meeting \$12273.38
 - ii. Increase of \$1137.07
- d. Secretary – Erin
 - i. Erin to create non-profit template letter with tax info and also create a letter of thank you for the basket, info coming from Kathy
 - ii. Bylaws Committee, vet volunteers at January meeting and decide on a committee

3. Member at Large reports

- a. Membership Director – Shelley
 - i. 1 sustaining member, 10 regular members
 - ii. Tracking separate memberships on the membership spreadsheet
- b. Social Media Director – Chabeli
 - i. N/A
- c. Social Director – Erik
 - i. N/A
- d. Tournament/Activities Director – Tom
 - i. Discussion around tournament brackets to accommodate overwhelming sign-ups for certain brackets.
 - ii. Volunteers needed:
 - 1. 5:30pm set up Friday
 - 2. 7:30am set up Saturday
 - iii. Supplies needed:
 - 1. Waters, Gatorades, Shelley/Erin

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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2. Granolas and nuts from Shelley, nuts, pickles and ice from Josh
3. Kathy: tables
4. Josh: Music/Mic
- iv. Run of show:
 1. Woodland Food Closet relationship going well, expecting around 1K donation to the WFC.
 2. Raffle items for those donating, selected after the weekend.
 3. Opening speech by WFC
- v. Weather forecast indicates we're likely ready to proceed with Friday and Saturday, Sunday may get rescheduled to the following weekend.
- e. Player Development Director – Dylan
 - i. N/A

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
New and Used Tournament	Thomas/Josh	Saturday, October 18, 2025	Complete
WAPA's Dia de Los Pickles	Erin/Shelley/Erik	November 1, 2025	Complete
Turkey Tourney	Thomas/Josh	November 14, 15, 16, 2025	Registration open Volunteers Needed:
Friendsgiving	Shelley/Erin	Friday, November 28, 2025	@ Beamer; Potluck: 6pm – lights out
Woodland Holiday Parade	Shelley	Saturday, December 13, 2025 4-6pm	Registration open Volunteers needed: Skip until next year
Holiday Cookie Exchange	Shelley	Sunday December 14, 2025 @ 4pm	@ Blue Note
New Years Day Brunch Pickleball	(Shelley out of town)	Thursday, January 1, 2026	@ Beamer Skip until next year

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Long term follow ups:

Action Items	Owner	Deadline	Status	Action ?
Bylaws Committee			Volunteers: Erin	<ol style="list-style-type: none">1. Threshold for BoD purchase approvals2. Addition of role responsibilities3. Addition of terms changes- can we proceed with vote to create offset terms?
Beamer Line Painting/Lights replacement				City completed maintenance activities 11/4/25

Next meeting scheduled for December 11, 2025

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