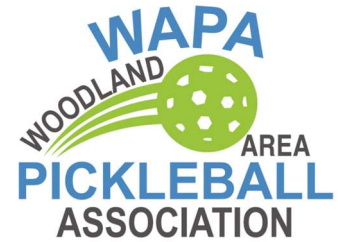


AGENDA

Location: Woodland Community Center
Banquet Room #1
Date: Thursday, February 27, 2025
Time: 5:45-7 pm
WAPA MEMBERS



2025 WAPA Annual Members Meeting

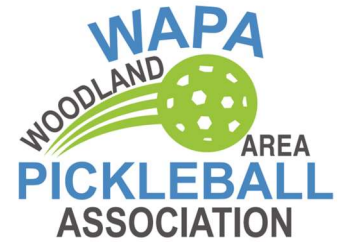
5:45-6pm – Networking/social/refreshments

6pm Meeting called to order

1. **Open Meeting/Roll Call/Introductions (5 min) – Josh**
2. **Director Reports (10 min)**
 - a. President – Josh
 - i. Discussed infrastructure upgrades for the physical courts, including the newly acquired rolling net.
 - b. Vice President – Thor N/A
 - c. Treasurer – Bruce
 - i. Discussed expenditures for the last year and provided a profit/loss total of \$1,132.54 with \$4,738.05 spent on durable equipment and \$682.72 spent on consumables.
 - d. Secretary – Erin
 - i. Discussed consolidation of entity documents, monthly shared meeting minutes to the general membership, and timely filings for the organization. Discussed need for bylaws revisions in 2025.
3. **Member at Large reports (13 min)**
 - a. Membership Director – Shelley
 - i. As of 1/1/25 217 members, 20 sustaining, 4 junior. 14% increase in membership from 1/1/24.
 - b. Social Media Director – Chabeli
 - i. Created IG, Facebook, and Youtube profiles for WAPA to increase communication and share our events and play to the local community.
 - c. Social Director – Dan N/A
 - d. Tournament/Activities Director – Tom
 - i. Discussed the 3 major tournaments held this year plus social events with tournaments embedded. Next year will continue working on larger player pools in each division.
 - e. Player Development Director – Meg
 - i. Newbies are getting better and she would like to poll the WAPA community for areas to provide skills training in.
4. **Review of 2024/2025-Recap Video (15 min) – Josh**
5. **2025 Election – Shelley**
 - a. Updated Nomination and Election Committee Policies and Procedure
 - i. The BOD formalized the nomination and elections committees procedures this year to help hold fair and impartial elections, as required by bylaws.
 - b. Bylaws Amendment – Change in Term
 - i. WAPA membership voted and approved term to 2 years. Improved continuity of board over annual terms.
 - c. Election Results and Introduction of New Board
 - i. President, Josh DeGeorge; Vice President, Kathy Harrison; Treasurer, Bruce Jacks; Secretary, Erin Plank-Ryan.
 - ii. We thank our exiting Vice President, Thor Mortz, and Member at Large Social Director, Dan Pendegrass, for their year of service to WAPA.
6. **Announcements (2 min) – Shelley**
 - a. Annual Dues 2024/2025
 - i. Regular members: Annual membership, \$35, two-year membership, \$50

AGENDA

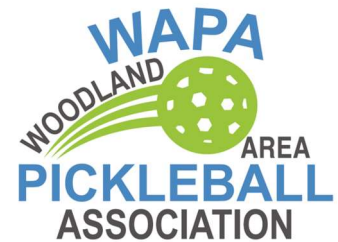
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- ii. Sustaining members: Annual membership, \$100
- b. Member-at-Large position openings
 - i. Consider volunteering for a member at large position. Link to apply will be reposted on the WhatsApp groups. Ask any board member for more information!
- 7. Open Discussion (20 min)**
 - a. Community Pickleball Needs & General planning for 2025/2026 Discussion
 - i. Suggestions from the membership:
 - ii. Discussion from the membership/board:
 - 1. Locker usage at Crawford
 - a. Stocked with pickleballs, first aid kit.
 - 2. Master Lock usage
 - a. Explained the process for getting access to the locks, app usage
 - 3. Insurance Coverages
 - a. Explained the coverage to members, medical insurance covering injuries sustained during WAPA sanctioned events, such as tournaments, social events, skills clinics. Note, Weds/Sun lessons with Henry/Meg are not sanctioned WAPA events, per Meg.
 - 4. Request to repost the Board Q/A form, email contact for future suggestions/questions.
 - 5. Discussed the limiting of repeat posts between group from the board. Individual groups are encouraged to repost as they wish, but the board will focus on WAPA members group channel and Announcements for communications to the membership.
 - 6. Suggest to poll members prior to large purchases even though it's not required by bylaws, no amount defined as threshold. Board will further discuss.
 - 7. Resurfacing at Beamer will be critical soon with growing cracks and deterioration of the courts. Josh to further discuss with the city.
 - 8. Discussed need for light upgrades at Beamer. Bruce discussed light study. Josh to further discuss with the city.
 - 9. Correction of issues with new construction at Crawford courts. Several holes in one court, scrapes near poles, pooling after rain on one court. Josh to follow up with city.
 - 10. Requested new group/channel in WhatsApp- For Sale.

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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.

Outreach Events:

- REXPO (March 2024)
- Senior Resource Fair (May 2024)

Membership:

- Membership increased from 178 to 207 from Jan 2024 to Jan 2025 (14% increase)

Tournaments:

- Turbo Tourney (June 2024)
- Crawford Clash (Aug 2024)
- Senior Games (Oct 2024)

Social Events:

- Dinko de Mayo (May 2024)
- Crawford Ribbon Cutting Ceremony (July 2024)
- Beat the Board Social (Sept 2024)
- Halloween Ball (Oct 2024)
- Friendsgiving (Nov 2024)
- New Years Day Potluck Brunch (Jan 2025)

Skill Building Events:

- Skills Instruction (March/April)
- Several skill sessions during Cool Cats meet ups
- Partnered with local Pickleball Pros to offer the opportunity for regular local lessons

Bylaws Compliance/Policies & Procedures documented

- Board of Director and Member-at-Large position descriptions
- Updated Nomination and Election Committee Policies and Procedure
- Bylaws Amendment – Change in Term
- Use of WAPA funds, 2.4 of WAPA bylaws. Fundraising efforts of our tournaments have provided for the recent purchase of the Beamer rolling net.

Communication:

- Monthly BOD meetings with minutes posted to website and sent to WAPA membership via WhatsApp
- BOD Q&A suggestion form
- Consolidation of WhatsApp groups in Woodland area and introduction of Let's Play, Tournaments, WAPA members, and Announcements channels for communication to organization.
- Regular maintenance/response of WAPA info@woodlandpickleball.com email.
- Establishment and regular posting through social media avenues, Facebook & Instagram.