



## AGENDA

Location: President's house  
Date: Thursday, September 12, 2024  
Time: 6-7 pm (BOD only)

### WAPA September 2024 BOD Meeting

*Thursday, September 12, 2024 6:06pm*

*Attendance: Josh, Chabeli, Shelley, Dan, Erin, Meg, virtually Bruce*

#### 1. Open Meeting/Roll Call/Introductions – Josh

- a. Minute Review
- b. Additions to current months agenda: none

#### 2. Director Reports

- a. President – Josh
  - i. BOD Mission Statement Review
    1. Promoting pickleball and creating opportunities to enjoy it via facilities and activities
    2. Be excellent to each other as fellow board members
    3. Getting things done for the facilities and activities
    4. Eliminate roadblocks for completing duties related to your position
    5. Safe space for discussion on the board, opposing opinions are okay and facilitate discussion/conversation that further our mission. Feelings are all valid.
  - ii. BOD director confidence policy discussion
    1. Vote of non-confidence may be a topic for future discussion at meetings, lack of structure in bylaws.
  - iii. Crawford Park
    1. Locker ordered, pending delivery/installation
    2. Decomposed Granite replacement – concrete only
      - a. WAPA allowed to fund it, must be a certified/qualified person
      - b. Looking into 6 feet in each direction from the gate entrance
  - iv. Beamer Park bathrooms are still locking at 8pm – request that beamer locks at 10pm (when lights go out) Josh to follow up
  - v. Landscaping crew, Dominguez, is blowing leaves from the sidewalk into the court at Beamer- Josh to follow up
  - vi. Once we have the cage at Crawford, possibly look into a leaf sucker instead of blower as leaves are collecting at all fence lines.
- b. Vice President – Thor
- c. Treasurer – Bruce
  - i. Bank Balance
  - ii. Review monthly P/L N/A

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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- d. Secretary – Erin
  - i. Cage Purchased for Crawford, delivery scheduled for 9/16
    - 1. Installation in the southwest corner

**3. Member at Large reports**

- a. Membership Director – Shelley
  - i. Current membership status 166 members to date, 21 new members since July 21<sup>st</sup> including: 2 new juniors, 3 sustaining members.
  - ii. Verifying membership status with Tourney Registration
  - iii. Rolling membership SOP
  - iv. Impact of rolling membership on election nomination/voting eligibility
    - 1. [Proposed SOP for WAPA Rolling Memberships 09 11 2024.docx](#)
- b. Social Media Director - Chabeli
  - i. Review Logo Submissions
- c. Social Director - Dan
  - i. Beat the board, Popsicle social
- d. Tournament/Activities Director – Tom
  - i. Senior COED tournament – Oct 5<sup>th</sup>
  - ii. Signage out at parks, working on flyers/registration to WhatsApp groups
- e. Player Development Director – Meg

**4. Marketing and Logo Discussion**

- a. Logo submissions

**5. Pending Items requiring BOD action-**

- a. Review of job descriptions [Duty Statements for consideration.docx](#)
  - i. Adjustments made to supplemental policies for duty statements of elected and appointed directors. Will be held as a separate working policy of the organization.
- b. <https://www.cityofwoodland.gov/575/Parks-Recreation-Commission> Look at to stay aware of upcoming agendas
- c. Planning of tentative schedule of activities for year, see second chart below:

Schedule of Planned Activities	Owner(s)	Proposed date	Status
Beat the Board- social/tourney 9/25	Chabeli/Dan	September event	Posting soon
Senior Co-Ed tourney	Thomas/Josh	October event	Posting soon
Halloween themed tourney	Shelley/Erin	October event	Planning

Long term follow ups:

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Action Items	Owner(s)	Deadline	Status
Design a banner with QR Code	ERIN SHELLEY	Hold until results of logo contest	Prices, \$75-100 for 2X3' or 3X5' outdoor banner/grommets. Logo, QR code
BOD Policy/Procedure for Elections	SHELLEY DAN		Revisit when policies are ready, prior to December
BOD Policy/Procedure for Nomination Committee	SHELLEY DAN		Revisit when policies are ready, prior to December
Updated responsibilities for BOD/Members at Large	All		Due by August meeting, September meeting to review if there's time and they're available

Meeting adjourned 718pm

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