

AGENDA
 Location: President's house
 Date: Thursday, November 14, 2024
 Time: 6-7 pm (BOD only)

WAPA November 2024 BOD Meeting

Thursday, November 14 2024 @ 6:14pm

Attendance: Josh, Shelley, Erin, Dan, Thomas, Meg

1. Open Meeting/Roll Call/Introductions – Josh

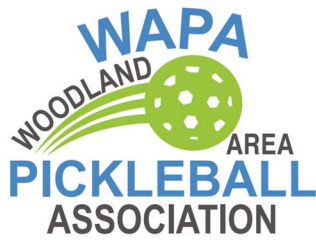
- a. Minute Review
- b. Additions to current months agenda:

2. Director Reports

- a. President – Josh
 - i. Discuss ways to encourage more social play at Davis for single or those short of four players.
 - ii. One report of disrespectful behavior from WAPA member. Expectations around full courts and sharing/rotating. Announcement reminder to act respectful with all players. Expect that group leaders handle issues in the moment, if it's a group leader causing issues, then WAPA BOD would get involved.
 - iii. Future topic, should we be the pass through for paid instructors? Refer paid instructors to the city for space coordination.
 - iv. Signage for courts is with the city for printing and hanging. Checking for Beamer courts as well.
- b. Vice President – Thor
 - i. Poker Tournament
 - 1. Checking with free spaces to host, tentative date still 12/13
- c. Treasurer – Bruce. See Bank Balance and monthly P/L below.
 - i. Bank Balance \$ Oct, 10, 2024: \$11,514.26. Nov. 14, 2024: \$11,674.32. Net +\$160.06
 - ii. Review monthly P/L. Oct. 10 to Nov. 14, 2024. \$200.00 deposits and \$39.94 debits.
- d. Secretary – Erin
 - i. Reminder for outstanding receipts so we can complete our event ledgers:

Posting Date	Description	Amount	Responsible
10/7/2024	BEL AIR MART 526 WOODLAND CA 127298 10/05	-26.12	Josh
9/26/2024	Zelle payment to Ana Chabeli Lopez JPM99aobig1l	-34.78	Chabeli
8/30/2024	TST* MARIA'S CANTINA WOODLAND CA 08/30	-132.45	Josh
7/22/2024	PICKLEBALL BRACKETS HTTPSPICKLEBA TX 07/22	-275	Josh/Thomas
6/27/2024	DOLLAR TREE WOODLAND CA 038410 06/27	-9.35	Josh
6/27/2024	BEL AIR #526 1885 E GI WOODLAND CA 727146 06/27	-8.83	Josh
5/23/2024	PICKLEBALL BRACKETS HTTPSPICKLEBA TX 05/23	-25	Josh/Thomas

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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10/11/2024 Prime Video *VW3FR3UW 888-802-3080 WA 10/11 29.99

B. Jacks comment: This \$29.99 is reported above as an Oct. 11 credit, but it shows up as a Chase debit on Oct. 15. Is this a typo (credit vs debit) above? *Not listed as a credit, a noted reminder for the reversal deposit to be made on accidental card usage.*

- Some receipts are missing, detailed notes will be provided to Erin to complete ledgers and P/L.
- See notes above regarding accidental prime charge.

3. Member at Large reports

- a. Membership Director – Shelley
 - i. 3 more members, hitting 179 for adults, Erin to add 25 more adults to insurance
- b. Social Media Director - Chabeli N/A
- c. Social Director - Dan
 - i. Positive feedback from Heritage park visitors who played in the recent Senior Tourney.
- d. Tournament/Activities Director – Tom
 - i. Next tournament should be in the new year
- e. Player Development Director – Meg
 - i. Most activities are postponed because of cool temps

4. Election Process for 2025

- a. Elections Policy & Procedures document
 - i. Review policy, suggest keeping Nominating and Elections committees as separate people; call out minors do not have voting rights.
- b. Nomination Committee – Shelley to blast out for volunteers on Whatsapp channels tomorrow, close Dec 1st, info@woodlandpickleball.com.

5. Marketing and Logo Discussion

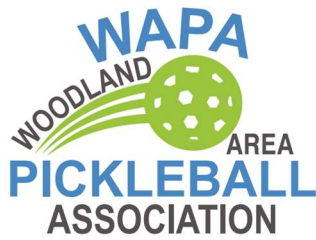
- a. Logo next steps
 - i. Logo to be left as is with defined borders and defined colors
- b. Bruce notes he approves of the logo as is in notes.

6. 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
WAPA Halloween Ball	Shelley & Erin	October 27, 2024	Complete!
Friendsgiving Social Play & Potluck	Erin & ...	November 30, 2024	Initial Planning
Holiday Parade	Shelley & Erin & All	December 14, 2024	Initial Planning
New Years Day Potluck Brunch	Shelley & Erin & Dan	January 1, 2025	Initial Planning

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Long term follow ups:

Action Items	Owner(s)	Deadline	Status			
Design a banner with QR Code	ERIN SHELLEY CHABELI	Ready to proceed with design				Prices, \$75-100 for 2X3' or 3X5' outdoor banner/grommets. Logo, QR code
DG replacement with concrete at north gate entrance to courts	Bruce					Approved by board to proceed 10/10/2024 Request is with the city, will update the board when there is a response.

Notes from Bruce on DG:

B.Jacks comment. At the Oct. 10, 2024, meeting, it was decided that others would pursue DG replacement limits / options and identify constraints including the possible city requirement that the work be performed by a licensed contractor. It would be cost prohibitive to hire a contractor to perform the work. B Jacks's estimate of < \$400-500 material cost was to do the work (see sketch) with volunteer labor to place 1.0 cy of concrete (one trailer with maximum load) in the DG strip east and west of the north Crawford PB court gate. There was other discussion if limit of the concrete work should line up with an expansion joint in the existing concrete path and if the new concrete should be rebar "doweled" into the existing north concrete path. These options would increase labor time and the concrete volume in excess of 1.0 cy meaning two trailers from Sunbelt Rentals at 38532 Kentucky Ave. If the project limits increase and doweling it done, material cost and volunteer labor needed will increase from Bruce's estimate. I recall it was left that the WAPA designated representative would discuss the work plan, concrete limits, volunteer labor, and license requirements with Christine Engel at the city.

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