

MINUTES

Location: President's house

Date: Tuesday, June 17, 2025

Time: 6-7 pm (BOD only)

WAPA March 2025 BOD Meeting

Tuesday, June 17, 2025

Attendance: Josh, Kathy, Shelley, Erik in person, Bruce and Chabeli on phone

1. Open Meeting/Roll Call/Introductions – Josh

- a. Minute Review
 - i. Additions to current months agenda
 - ii. July Tournament? – Inter-City Tournament

2. Director Reports

- a. President – Josh
 - i. TODO: Poll Members in Whats app to approve new rolling net
 - 1. Crawford Pickleball Tournament July 25,26,27
 - ii. Thomas
- b. Vice President – Kathy- Crawford park updates; shoe fundraiser (see events table below)
 - i. Crawford Park Updates:
 - 1. City is doing a couple camps, using pickleball courts
 - a. End of July
 - b. 1st week of August
 - c. Only effecting morning group from 9-11am
 - 2. Gym will be reserved to make up for those times
 - a. July 24th, August 5th, August 7th
 - 3. Westley: Looked into court concerns
 - a. Bird bathing identified
 - b. Will walk the courts with contractor to rectify it
 - c. Bruce would like to volunteer to attend walk through
 - d. Kathy connecting Bruce with Westley
 - ii. Shoe fundraiser
 - 1. Any Tennis Shoes or sneakers or athletic shoes that are available for donation
 - 2. Will contact members through WhatsApp and coordinate days for drop off
- c. Treasurer – Bruce
 - i. See attached document
 - ii. Balance:
 - 1. Last Meeting: \$12,961
 - 2. Today: \$13,258
 - iii. Reimbursements:
 - 1. Lauren for paint supplies

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- 2. BelAir for wapa function
- iv. Will reimburse Shelley for Senior Resource expenses
- d. Secretary – Erin N/A
 - i. <hope you're having a great time in Japan!!!>

3. Member at Large reports

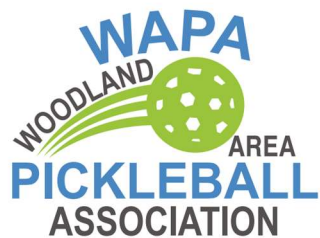
- a. Membership Director – Shelley – membership updates; for special events discussion, see events table below
 - i. Memberships:
 - 1. 235 Members
 - a. 19 new or renewed zeffy members
 - b. 2 by check
 - 2. 26 Sustaining Members
- b. Social Media Director – Chabeli
 - i. Working on Dylans caption to announce Clinic
 - ii. Working on DUPR flyer with Erik
- c. Social Director – Erik
 - i. Erik difficulty accessing resources
 - 1. Suggest using "Incognito tab"
 - ii. Erik recording folks on Thursday nights
 - 1. Need access to WoodlandPickleball@gmail.com
- d. Tournament/Activities Director – Tom
 - i. AFK
- e. Player Development Director – Dylan
 - i. AFK

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
Clinic	Dylan Limit to 16 people Google form Free for WAPA members; \$10 non members	Sat May 10 Beamer 11am – 12 noon	Completed; Approx 4 people attended
Senior Resource Fair	Meg/ Lauren/ Francisco	Thursday, May 22, 2025	Complete and a huge success!

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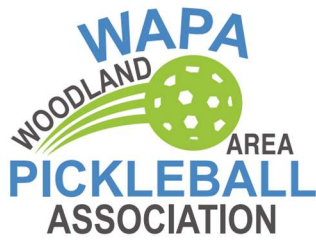


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	(Erin registered WAPA with CSD)	9:00 am-12:00 pm	Volunteers encourage participation next year!
Tennis Shoe Fundraiser	Kathy	Starting Friday, June 20	In-Progress donations with BOD June 17
Clinic	Dylan	Sun June 29	@Crawford; City issued permit. Chabeli will blast announcement on WhatsApp
4th of July Community Pickleball Open House @ Beamer	Shelley Still need volunteers out for welcome table/orientation/set up/ take down.	July 4, 2025 9-11am	Permit Acquired; marketing started; recruiting volunteers. Shelley & Kathy posting flyers
Friday Night Lights Pro Exhibition	Dylan/Josh?	July Friday night July 25 th ?	Dylan; pro expos, pro challenge with paddle give aways; tie to fundraiser for rolling net; PERMIT??
Crawford Tournament	Tom/Josh	August 4 th /5 th /6 th	Need to confirm Thomas available
Parks & Rec Summer Camp -	Kathy Need to notify members; City will post signs	July 22nd, 24th Aug 5th, 7th	NOTE: Crawford will NOT be available for play these days; City has reserved indoor courts at WCSC, EXCEPT for the 22 nd of July

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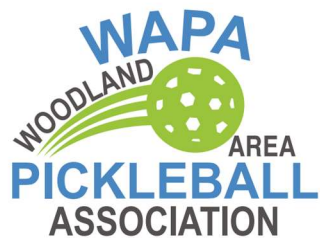
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Crawford Movie in the Park	Shelley/Erin	9/12/25	Pickleball Open House prior to Movie; nighttime PB; PERMIT??

Long term follow ups:

Action Items	Owner	Deadline	Status	Action ?
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.	<p>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.</p> <p>Email drafted by EPR and sent to JDG and KH.</p> <p>City has been contacted, city identified Bird Baths, would like Bruce to walk the courts with construction crew.</p>
Bylaws Committee			Volunteers: Erin	<ol style="list-style-type: none"> 1. Threshold for BoD purchase approvals 2. Addition of role responsibilities 3. Addition of terms changes- can we proceed with vote to create offset terms?

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