

MINUTES

Location: President's house
Date: Thursday August 14, 2025
Time: 6-7 pm (BOD only)

WAPA August 2025 BOD Meeting

Thursday, August 14, 2025

Attendance: Josh, Chabeli, Kathy, Erik, Erin, Shelley, Thomas, Bruce

1. Open Meeting/Roll Call/Introductions – Josh

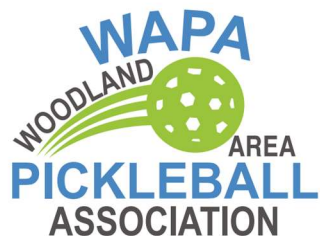
- a. Minute Review
 - i. Additions to current months agenda

2. Director Reports

- a. President – Josh
 - i. 2nd Rolling Net installed at Beamer
 - 1. Checking placement of rolling nets with city walk through 8/15/25
 - 2. Assessing courts for crack repairs/pressure washing
 - ii. Complaints from tennis players about rolling nets
 - iii. Walking beamer courts with Westley on Friday
 - iv. Premium Workshop with Ed Ju and Mari Humberg
 - 1. September 21/22, limited space
 - 2. \$199 per person
 - 3. Request WAPA member discount
 - 4. Sessions for: 3.0-4.0, 4.0+
 - 5. Kathy to reserve courts
 - v. Dan requesting Senior Games 2025
 - 1. Same format as last year
 - 2. October 11th tentative date
 - 3. Kathy to reserve courts
- b. Vice President – Kathy
 - i. Fundraiser Outcomes, \$2 thus far, 9 bags pending payment
- c. Treasurer – Bruce
 - i. Bank balance hovering just over \$10,000 balance
- d. Secretary – Erin
 - i. Tax filings submitted and accepted for 2024
 - ii. Liability Insurance renewed with 200 adult and 5 minor participants for \$1367.69
 - iii. D/O Insurance renewed for organization for \$362
 - iv. Erin to post educational post to WAPA members about insurance limits and accident process
 - v. Erin to upload minutes from prior two board meetings to website

3. Member at Large reports

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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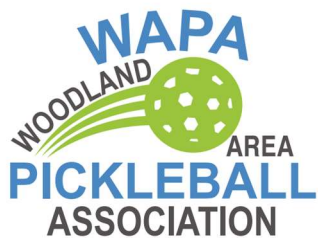
- a. Membership Director – Shelley
 - i. Fourth of July Open House- 6 new members, shuttled to lessons and open play
 - ii. Membership at 200 with around 30 people in lapse 1-2 months, 3 junior members
- b. Social Media Director – Chabeli
 - i. Beat the Board – 10/29/25, popsicles and fun
 - ii. Updated board bios/photos
- c. Social Director – Erik
 - i. Assisting with more DUPR ratings and video of game play
- d. Tournament/Activities Director – Tom
 - i. Tournaments listed below
- e. Player Development Director – Dylan
 - i. Regarding private lessons, received cease and desist letter due to lack of business license
 - ii. Josh to reach out to city regarding requirements

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
Tennis Shoe Fundraiser	Kathy	Starting Friday, June 20	Pre-launch donations with BOD June 17 Payments forthcoming, no further. Completed.
Friday Night Lights Pro Exhibition	Dylan/Josh?	New date needed	Dylan; pro expos, pro challenge with paddle give aways; tie to fundraiser for rolling net;
Crawford Tournament	Thomas/Josh	11/15 & 11/16	Open registration Singles Fri/ Mens/ Womens/ Coed = percentage of proceeds coming to YC Food Bank
Crawford Movie in the Park	Shelley/Erin	9/12/25	Pickleball Open House prior to Movie; nighttime PB; PERMIT??
Halloween Social Activity	Shelley/Erin		
Beat the Board	Chabeli	10/29/25	Josh - popsicles
Senior Games 2025 55+	Thomas	9/11/25	
Premium Workshop – Ed Ju & Mari Humberg	Josh	9/21 & 9/22	In progress

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Long term follow ups:

Action Items	Owner	Deadline	Status	Action ?
Crawford Park court failure	B. Jacks	??	Update from Josh on repairs from City.	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. Email drafted by EPR and sent to JDG and KH. Flood test at Crawford park with contractor, 8/21
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?

Next meeting September 4th

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