



## AGENDA

Location: President's house  
Date: Thursday, October 10, 2024  
Time: 6-7 pm (BOD only)

### WAPA October 2024 BOD Meeting

*Thursday, October 10, 2024 6:05pm*

*Attendance: Josh, Bruce, Shelley, Thomas, Erin, virtual: Chabeli, Thor*

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

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

#### 2. Director Reports

- a. President – Josh
  - i. Lights are lighting at proper times
  - ii. Beamer bathrooms are locking at 8pm- follow up to lock later, 7pm for Crawford last on route can't be changed.
- b. Vice President – Thor
  - i. Friday December 13<sup>th</sup> Poker tournament
    1. Separate planning committee for poker tourney
- c. Treasurer – Bruce
  - i. Bank Balance \$11514
  - ii. Review monthly P/L N/A
- d. Secretary – Erin
  - i. Please submit receipts so Erin can complete tourney summaries

#### 3. Member at Large reports

- a. Membership Director – Shelley
  - i. Total members to date 186
  - ii. Since September 1, 2024: 19 new/renewing, 6 though senior tourney, 5 brand new members
- b. Social Media Director - Chabeli
  - i. Great job with tourney coverage on social media! 😊
- c. Social Director - Dan
  - i. N/A
- d. Tournament/Activities Director – Tom
  - i. Great tournament flow, people had positive feedback and enjoy themselves
  - ii. 3.5 went to A/B Brackets, no specific feedback provided but it worked well. Good dollar per game value.
  - iii. First aid kit available was helpful, snacks/drinks were great, people like the medals.

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- iv. Next tourney: Open enrollment tournament, so we can split between A/B/C brackets creating more appropriate matches. Everyone plays in same round robin bracket to self-sort by wins/losses. Possibly a kids match up?
- e. Player Development Director – Meg
  - i. Signage for Crawford/Beamer
    - 1. Court etiquette/sharing with Chabeli
    - 2. Samples provided to BOD chat

**4. Marketing and Logo Discussion**

- a. Logo submissions and final vote
  - i. Concerns voiced on dimensions and detail level of some logos.
  - ii. Some adjustments can be made if needed by printers.
  - iii. Rolling forward with three options voted on, send out for WAPA votes by tomorrow.

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

- a. Equipment updates – move forward to purchase another batch of S1 balls. Mark them all before including in the cages. No gross theft occurred as discussed by several groups, it was gradual loss of 200 balls over several years per Meg's discussion.
- b. Informational Item: Nominating Committee for Election should be in place December; action needed at November Board Meeting
- 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	Chabeli & Dan	September 25, 2024	Complete!
Senior Games Tourney	Thomas & Dan	October 5, 2024	Complete!
WAPA Halloween Ball Costume contest, games, social play, pizza/sodas,	Shelley & Erin	October 27, 2024	Planning
Holiday Parade	Shelley & Erin & All	December 14, 2024	Initial Planning

Long term follow ups:

Action Items	Owner(s)	Deadline	Status
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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. Will email BOD with drafts for review prior to November BOD meeting, vote at November's meeting.
BOD Policy/Procedure for Nomination Committee	SHELLEY DAN		Revisit when policies are ready, prior to December. Will email BOD with drafts for review prior to November BOD meeting, vote at November's meeting.
DG replacement with concrete at north gate entrance to courts	Bruce		See attachment and work plan below. Josh to follow up with city and this plan, if approved then we will recruit licensed volunteers from WAPA membership for a hopeful in-kind donation. Interested in expanding to cover the full area if funds can be kept to under \$1000.

**Concrete Strip replacement of 17.5+/- ft of DG at north gate entrance to Crawford Park PB courts**

**Oct. 4, 2024**

**Prepared by Bruce Jacks**

**Project plan:**  
**Goal:** Reduce foot trackage of Decomposed Granite (DG) onto the Crawford PB courts at the north court gate  
**Budget:** \$400 for concrete, rebar, and rebar chairs to elevate rebar in the concrete  
**Step by step process to complete work:**  
 WAPA BOD to approve or modify DG replacement plan and budget to replace 17.5+/- of DG at the PB court entrance at Crawford Park  
 Submit plan to city for approval  
 Solicit volunteer work party. Skilled labor needed for concrete finishing.  
 Order rebar chairs from ebay and purchase No. 3 rebar at Home Depot.. Cut 10 ft. rebars to fit digout.  
**Day one schedule of work.** Estimated 3 to 4 hours and 3 to 4 workers  
 DG digout crew. Remove one cy of DG = 27 cf = approximately 3,000 lbs or about 3 pickup loads  
 Need to dispose of DG. **Alt. 1:** Advertise on Nextdoor. Maybe someone will show up to haul off. Need coordination. **Alt. 2:** Need an offsite disposal site **Alt. 3:** Maybe the city wants it somewhere

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Grade bottom of digout. This will be 4 inches below grade of adjacent court and concrete path.

Soak thoroughly with water. Need a water source or bring in buckets of water.

Set rebar on rebar chairs and wire tie crossing rebars for stability

Cover with plywood for overnight safety

**Day two schedule of work.** This can stretch to 8 hours to complete. Concrete finishing is skilled labor.

Start early...about 8:00 am

**On day 1...**Order 1 cy of concrete from Sunbelt Rentals, Inc. 38532 Kentucky Ave Woodland, CA | T: 530-662-5001 for pickup on Day 2 am.

Need pickup truck with a hitch to pull the concrete mix trailer

Dump concrete into excavated strip, screed off

Clean concrete mixer and return to Sunbelt within 2 hrs from pickup to avoid additional charge

Concrete must set up prior to hard trowling and broom finish

### **Equipment needed:**

#### **Day one:**

Square point shovels...say 2 to 3

Picks to loosen material 4 inches deep

Flat bladed garden hoes

Water buckets and source of water or a long hose if we can locate an operative hose bib

Pickup truck to dispose of 3 loads of DG

½ inch plywood. 5 ft. wide x 20 ft. long. Can be odd sizes supported by 5 ft. long 2x4s.

#### **Day two:**

Pickup truck to haul concrete mixer to Crawford Park and return. Redimix from Sunbelt Rentals.

**A location to wash out the concrete mix trailer prior to return This is critical**

Est....2-3 square point shovels.

Two or three 6 ft. long 2x4s to screed off concrete

Concrete edge tool and finish trowels. Concrete finisher volunteer will know what is needed

Two to three water buckets to dip trowels during finishing and tool cleanup

Horsehair broom for concrete broom finish

Plywood and orange cones and orange tape to protect the new concrete. New concrete should be covered with plywood for two days.

#### **Day 3 to 7**

Day 3 to 6. Check protective plywood cover, tape and cones

Day 7. Remove protective plywood, tape and cones





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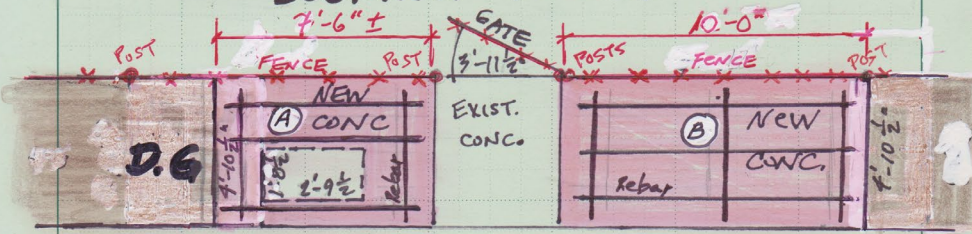
**CRAWFORD PARK  
 PB COURTS**

PLACE CONCRETE IN (09-30-24)  
 PORTION OF DG STRIP AT  
 Project: CRAWFORD PB COURT  
 Job No: \_\_\_\_\_ Date: \_\_\_\_\_  
 Calc. By: \_\_\_\_\_ Ckd. By: \_\_\_\_\_

Prepared by Bruce Jacks



**LOOKING SOUTH**



**PLAN VIEW**

AREA	SF	t	CF	CY
(A)	31.8	4"	10.5	0.39
(B)	48.8	4"	16.1	0.60
	80.5		26.6	0.99 CY CONC. = 1.0 CY

**MATERIALS**

- ① No. 3 Rebar x 10' (9 ea) (#738) (1.08) = \$2.57
  - ② Rebar chairslifts (25pack) ebay = \$10.80
  - ③ Concrete 1.0 cy x \$210 + \$30 TRAILER + 25% (TAX + MISC Fees) = \$300
- = \$35A  
 use \$400

Call to close 7:05pm

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