



## AGENDA

Location: President's house

Date: Thursday, December 5, 2024

Time: 6-7 pm (BOD only)

### WAPA December 2024 BOD Meeting

*Attendance: Josh Bruce Thomas Dan Shelley Meg*

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

- a. Minutes Review/Revisions - none
- b. Additions to current months agenda: DG item and rolling net (vote on which one to try); update on signage; paddle racks at Crawford

#### 2. Director Reports

##### a. President – Josh

- i. **Crawford signage** - Correspondence from City; no timeline; they are working on the Crawford sign (possibly reviewing text?); BOD will review sign once we see it to see if we like it and want to move forward with others
- ii. **Decomposed granite @ Crawford** – City is looking at replacing at DG with concrete. So further discussion at BOD level is moot at this point.

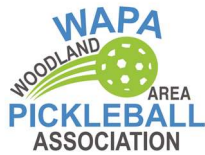
##### iii. **Rolling net(s)**

1. Bruce said some WAPA members say they don't support getting rolling nets. Their comments to him included: potential vandalism; existing portable nets don't take that long to put up and take down; large expense; expenditure of WAPA funds should be decided on by General Membership (but Bylaws silent on that last point)
2. Shelley got feedback from WAPA members she talked to at Friendsgiving - - all were positive and in support of rolling nets
3. Advantage of rolling nets: Better for newer members who don't know how to put up/take down nets and potentially damage them; less risk to users (i.e., "crashing and burning" into portable nets less likely with rolling nets because they are sturdier)
4. Current portable nets at Beamer are technically Josh's nets. WAPA doesn't actually own any nets.
5. Money that Board is proposing to spend on the rolling nets are the proceeds of our extensive fundraising efforts through tournaments, and not from membership dues. Bylaws are silent to the use/expenditures of any fundraising or tournament windfalls. And, BOD already voted to use the proceeds of tournaments/fundraising for this type of purchase.
6. BOD members present unanimously voted to approve the purchase of the \$1500 net to be located at Beamer and secured/locked on the north fence with access only to WAPA members.
7. Bruce suggested separating funds so as to not comingle for future use (i.e., fundraising/tourney dollars vs. membership dues).

##### iv. **Updates of Activities:**

1. Poker tourney is off (was tentatively scheduled for Dec 13; evidently Thor did no additional planning)

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2. Christmas Parade (Dec 14) – Josh could not secure flatbed truck; we agreed by consensus to defer participation until next year
  3. Christmas Tree lighting (Dec 6) – Meg had something come up and was not able to coordinate a WAPA table with Visit Yolo/Historic Downtown Woodland Business Assoc this year
  4. Battle of the Boards – scheduled for Sat Dec 21 9-11am at Crawford; Dan, Thomas, Josh, Bruce and Erin have committed; Shelley and Meg are maybes. WAPA BOD is hosting; Josh will reserve courts with City; Planning to be single elimination and will postpone if inclement weather. Let's set up a table, have snacks, etc. (Who will do this?)
- b. Vice President – Thor - Absent
  - c. Treasurer – Bruce
    - i. **Bank Balance - \$11,697.87**
    - ii. **Review monthly P/L - N/A**
    - iii. **Fundraising Discussion:**
      1. Clarification of role: Currently fundraising/oversight under VP role
      2. Potential for large fundraising effort for future build-out of Crawford Courts if skate park is relocated to new Community Pool location (near Pioneer/City College); Initial discussion started with Parks & Rec Commission; Fundraising should start now with potential corporate sponsors to underwrite court expansion in 1-2 years; Bruce will circle back with Henry (PR Commissioner) on initial discussions.
    - iv. **Lighting @ Beamer** - Bruce wants to commission a light study at Beamer; pro-bono from company that installed the lights at Crawford; City doesn't have a budget for lighting or lighting study right now, however there is a financial incentive to replace standard sodium lamps with LEDs. Bruce will pursue.
  - d. Secretary – Erin - Absent
    - i. Reminder for outstanding receipts to be provided for reimbursement/accounting.
    - ii. Reimbursements made for accidental charges – remunerated by Josh
    - iii. Tournament outcomes:
      1. Dinko de Mayo- \$32.22
      2. Turbo Tourney- \$882.62
      3. Crawford Crash- 1225.82
      4. Senior Games- \$663.88
- ### 3. Member at Large reports
- a. Membership Director – Shelley
    - i. member updates – nothing to report
    - ii. banners – Will the City allow us to hang the banners at the courts? Josh will check; suggest purchasing one “permanent” one to hang at each of 3 locations, and an additional one for tabling activities like REXPO, tourneys, etc. So, order a total of 4 approx 6 ft x 3 ft.
  - b. Social Media Director - Chabeli – Absent



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- c. Social Director - Dan – Friendsgiving went really well; Dan & Shelley will work on New Years brunch potluck
  - d. Tournament/Activities Director – Tom – initial planning for “I ♥ Pickleball” Singles Tourney in February
  - e. Player Development Director – Meg – slow right now, but will pick up with warmer weather; She and Henry will plan a PB Newbie event in February
- 4. Elections Updates:**
- a. **Proposed Bylaws update**
    - i. BOD agreed after looking at Henry’s comments on election procedures and the new General Election Policies and Procedures (Nov 2024), that the procedures do not conflict with the existing WAPA Bylaws, nor do they necessitate a bylaw change.
    - ii. Shelley drafted a WAPA Bylaws revision for Section 4.1.1. to extend election officer positions from one year to two years and that the terms expire on March 31 two years following election. (Will be called Amendment 1)
    - iii. BOD unanimously agreed to put Amendment 1 to the WAPA Bylaws to vote of general membership immediately so that it can go into effect before the 2025 General Election
      - 1. Shelley will post via WhatsApp channels and emails
      - 2. Bylaws voting by WAPA members only
      - 3. Due by Dec 20
      - 4. Only needs a Quorum: 10% of total membership for passage
    - iv. Following vote, Shelley will work on documentation of Amendment 1 on SharePoint site and Woodland Pickleball webpage for transparency and traceability
    - v. BOD agreed that other updates to Bylaws are needed, like to reflect updates to membership (rolling and eliminating set renewal dates and partial year membership). Bruce suggested we all review the Bylaws for other necessary changes. Wholesale changes will require membership quorum and may require notification of FTB/IRS. Deferring this discussion until after the General Elections with the new officers (April 2025).
  - b. **Nominating Committee** – Dan, Meg and Thomas have all volunteered. Dan will also reach out to Phil Marler to see if he is interested in participating again this year.
    - i. Meg is willing to outreach to various player groups.
    - ii. Josh and Shelley meeting Sat Dec 7 to create forms and webpage for interested candidates.
    - iii. Nominating Committee members will provide links/forms to interested persons. Deadline for **declaration of candidacy** should be no later than **Tuesday, January 7** so that **slate of candidates** can be present at January BOD meeting on **Thursday, January 9**.
    - iv. Shelley will work with candidates after declaration on bios/pics for ballot as part of Elections Committee (see below)
  - c. **Elections Committee** – Shelley and Gaby Maier have volunteered. Shelley will work to prepare ballot and Gaby has agreed to count and QC votes and voter eligibility.
    - i. Important Dates:



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1. Now – Jan 16, 2025 – Membership renewal; Shelley will start announcing soon through WAPA channels
2. Jan 7, 2025 – Declaration of candidacy
3. Jan 9, 2025 – Slate of candidates to BOD
4. Jan 7 – 16, 2025 – finalize candidate bios, pics, and ballot
5. Jan 17 - 31, 2025 – Voting is open (through WAPA Elections Google Acct, not general BOD Acct)
6. Feb 1 – 9, 2025 – Ballot tallying, QC and membership confirmation
7. Mid-Feb, 2025 – Announce results to WAPA membership and at annual meeting

**5. Pending Items requiring BOD Action (see below):**

Schedule of Planned Activities	Owner(s)	Proposed date	Status/Notes
Friendsgiving Social Play & Potluck	Shelley & Erin	11/30/24	Completed!
Historic Downtown Christmas Tree Lighting – WAPA Table	Meg	Dec 6, 2024	Cancelled
Poker Fundraiser	Thor & Josh	Dec 13, 2024	Cancelled
Holiday Parade	Shelley, Erin, All	Dec 14, 2024	Deferred to 2025
New Years Day Potluck Brunch	Shelley & Dan	Jan 1, 2025	Initial Planning
“I ♥ Pickleball” Singles Tourney	Thomas	Feb 2025	Initial Planning

**ACTION ITEMS FOR LONG-TERM FOLLOW UP**

Action Items	Owner(s)	Due	Status	Notes
Design a banner with QR Code	Erin, Shelley	March 2025	Prices, \$75-100 for 2X3' or 3X5' outdoor banner/grommets. Logo, QR code	Would like for Battle of the Boards and to post at all 3 court locations, pending City approval; At minimum banner should be done by REXPO (~ March 14, 2025)
DG replacement with concrete at Crawford	Bruce	TDB	Deferred	BOD deferring further discussion since City has agreed to replace DG at Crawford with poured concrete

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