

AGENDA

Location: President's house

Date: Thursday September 4, 2025

Time: 6-7 pm (BOD only)

WAPA September 2025 BOD Meeting

Thursday, September 4, 2025

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

1. Open Meeting/Roll Call/Introductions – Josh

- a. Minute Review
 - i. Additions to current month's agenda

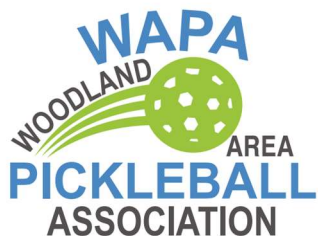
2. Director Reports

- a. President – Josh
 - i. Birdbath
 - 1. Too close to be a problem for contractor repairs
 - 2. Repairs would have been more intrusive than corrective
 - ii. Ed Ju clinic
 - 1. 10% back to WAPA members
 - 2. Soon to post out on social media
 - iii. Reservations with City
 - 1. Response back from city stating:
 - a. Concerns reserving for WAPA events eliminating public play?
 - b. Concerns with people giving lessons on courts (need to be though city)
 - c. Beamer versus Crawford usage preferred?
 - d. Include message informing city of events happening on courts without reservations
 - i. Josh to follow up with Christine to confirm concerns and give clear guidelines going forward
- b. Vice President – Kathy
- c. Treasurer – Bruce
 - i. Balance : \$10378.00, \$39.00 pending
- d. Secretary – Erin
 - i. Checks deposited for Sneakers LLC fundraiser and IT membership, received as cash
 - ii. Purchase of new padlock and bike lock to lock rolling nets separate, ayes have it. EPR to purchase.

3. Member at Large reports

- a. Membership Director – Shelley
- b. Social Media Director – Chabeli
 - i. Need WAPA Promo Day Flyer with QR code for Membership/Tournament sign ups
 - ii. Need New & Used Tournament Flyer with QR Code for Tournament

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.



AGENDA

Location: President's house
Date: Thursday September 4, 2025
Time: 6-7 pm (BOD only)

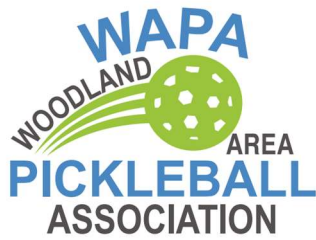
- c. Social Director – Erik
- d. Tournament/Activities Director – Tom
- e. Player Development Director – Dylan

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
Friday Night Lights Pro Exhibition	Dylan/Josh?	Friday, July 25 evening	Not Launched
WAPA Promo Day	Josh/Kathy	Sunday September 7, 2025	Advertise upcoming events and show WAPA promotional booth/sign ups
Crawford Movie in the Park	Shelley/Erin	9/12/25	Pickleball Open House prior to Movie; nighttime PB; PERMIT??
Visit Woodland sponsored PB Tournament	Josh	September 2025 TBD	Al Eby – ROI includes hotel stays
New and Used Tournament	Thomas/Josh	Saturday, October 18, 2025	8am-5pm
Halloween Pickle Ball	Erin/Shelley/Erik	Saturday, October 25 OR Sunday, October 26	Non-paddle tourney; Social play; Potluck Trophies for best costume; best non-paddle paddle
Turkey Tourney	Thomas/Josh	Saturday, & Sunday November 15-16, 2025	
Friendsgiving			
Holiday Cookie Exchange			

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.



AGENDA

Location: President's house

Date: Thursday September 4, 2025

Time: 6-7 pm (BOD only)

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.
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? 4. Equipment usage guidelines

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.