

**Minutes of Regular Meeting by
The Board of Directors of
The Santa Cruz Pickleball Club, Inc.**

09/10/21 the meeting was called to order at 12:07 pm in Live Oak and held pursuant to properly given notice.

Directors constituting a quorum are marked [P] if or [T] if present via teleconference. Director/s are marked "A" when absent.

Dave Allenbaugh	P	Mark Dettle	P	Karen Long	P	Leslie McGarvey	P
PDan Bliss	P	John Pacholski	A	Steve Bachman	P	Dave Witte	P

Other attendees:

1. Agenda Item - Approval of Minutes from previous directors' meeting	
Action Item: Discuss Accept minutes from 8/06/2021	<i>Motion: Steve moved to approve August minutes without modification or correction, motion seconded by Dave A and approved unanimously by attendees.</i>
2. Agenda Item - Financial Report – Dave Witte, Treasurer	
Financial Report: Dave Witte <i>Action:</i>	Expenditures: - \$865 Revenue: \$ 2104 Monthly Net: \$1239
3. Agenda Item – Site Reports	
SDP Report- <i>Action: Dave A, Steve and John will reassess box needs. If 1 box holds 4 nets + supplies it will be stocked & the club will reopen</i>	Board recommends reopening as soon as site coordinators are in place and equipment is appropriately dispersed. Recommendation is to use(house) 4 nets and use city nets on Sun/Wed 9-12. New binder/waivers, 1st Aide to be evaluated before reopening. Sign-up board to be moved away from door to decrease "gathering."
WBP Report - <i>Action: Dave A will send survey to membership re; club to open or not</i>	Club needs to survey membership on interest for club to resume Tuesday play.
BSP Report: <i>Action: Steve will follow-up w/ county to offer assistance placing wattle</i>	Feedback regarding crack repair. The County plans to install a path and remove/replace the wattle in late Oct/Nov.
SV Report <i>Action:</i>	Lights now working again

4. Agenda Item - Website & Communications Report - Dave Allenbaugh, Secretary

<i>Action: Dave A will purchase upgraded (integration) service and look into non-profit rates w/ PayPal</i>	PayPal / Mailchimp integration service and costs <i>Motion: Mark moved for the club to purchase annual Mailchimp/PayPal integration services for \$83. Motion seconded by Dan and approved unanimously by attendees</i>
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4. Agenda Item – Old Business

<i>Action: Karen will forward “E-Nominee Application” to Nomination Committee</i> <i>Action: Dave will purchase 12 “Eleven 2 Win” balls for our October member event.</i>	<ol style="list-style-type: none">1. Nomination Committee Report: Candidates for President, VP, Treasurer and Secretary have been identified. Potential candidates for the At-Large seat will be queried this week.2. Venue Access Point master sheet - Steve will revisit completing this information, including keys and lock codes3. Balls: Eleven to Win will be purchased for member event
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5. Agenda Item – Facilitator Report - Karen

<i>Action: Dan will solicit 6 “helpers” for each clinic and provide them a lesson plan.</i> <i>Action: Steven will contact Noah about Project Blackboard to gather more info with possible use at WBP & SDP.</i> <i>Action: Bylaws will be “trued-up” by Jan 1, 2023</i>	<ol style="list-style-type: none">1. Walker Hansen plans to provide us with pricing for a club shirt providing sponsorship resources. The hope is that the shirts will be ready for the club’s fall event.2. Training clinics are at SDP and registration is nearly full (24 max, each session) Dan working on getting 6 helpers each day3. “Project Blackboard” Discussion4. Bylaws revision. The Board opted not to revise the bylaws, rather true-up membership by extending the 2021 membership six months. Instead of 2021 memberships ending June 30, 2022 it will end December 31, 2022.
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6. Agenda Item - New Business

<i>Action: Dave A/Karen will cooperatively work on getting out email advising of the General Meeting, October event and upcoming election.</i> .	<ol style="list-style-type: none">1. General Meeting Oct 82. Halloween Potluck Oct 29th (team Pickleball)3. New Brommer Committee (Leslie, Mark, Steve)<ol style="list-style-type: none">a. Goal: promote dedicated PB courts at Brommer
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Next Meeting:	Note: (2nd Friday of Month) 1145 Oct 4 and Noon Oct 08, 2021 GM
Adjournment:	1:48 pm