

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

08/06/21 Meeting to be called to order at 12:10 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	A	Karen Long	P	Leslie McGarvey	P
Dan Bliss	P	John Pacholski	P	Steve Bachman	P	Dave Witte	P

Other attendees:

1. Agenda Item - Approval of Minutes from previous directors' meeting

Action Item: Accept minutes from 7/16/2021	<i>Motion: Leslie moved to accept minutes without modification or correction, motion seconded by John and approved unanimously by attendees.</i>
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2. Agenda Item - Financial Report – Dave Witte, Treasurer

Financial Report: Dave Witte <i>Action:</i>	Expenditures: \$117 Revenue: \$ 964 Monthly Net: \$ 847.00 Annual Insurance: County to be added to certificate of 2022 policy since renewal is already underway
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3. Agenda Item – Site Reports

SDP Report- <i>Action:</i>	Delay opening d/t increasing "variant"
WBP Report - <i>Action:</i>	General consensus is that SCPC will not resume play however, we will continue to evaluate player sentiment
BSP Report: <i>Action: Steve will follow-up with County staff to schedule repair day(s) and facilitate path and wattle installations.</i>	County has responded to our concerns stating that they will allow SCPC to make surface crack repairs. The County plans to install a path and remove/replace the wattle.
SV Report <i>Action:</i>	

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

<i>Action:</i>	Password change for 2021 membership is pb2021
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4. Agenda Item – Old Business

<i>Action: Dave will purchase 200 Franklin balls from Aaron Stahl for regular play and a dozen “11 to Win” balls for our upcoming member event.</i>	<ol style="list-style-type: none"> 1. Nomination Committee (tabled until next meeting) 2. Venue Access Point master sheet 3. Net sales - all nets have been sold 4. Balls (Franklin vs. Eleven)
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5. Agenda Item – Facilitator Report - Karen

<i>Action: Karen will follow-up with H.Walker to discuss sponsorship opportunities that may benefit the club in general</i>	<ol style="list-style-type: none"> 1. Potential sponsor opportunities
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6. Agenda Item - New Business

<i>Action: Karen will email Rebecca, County Parks Superintendent, to invite their Recreation Director to collaborate with SCPC regarding our training event. Dan will identify 2-4 day (1.5 hours each) training sessions for members.</i>	<ol style="list-style-type: none"> 1. General plan for events (clinics, tournament, party?) <p>*Dan will provide 2 -4 training clinics for members in Aug or Sep</p> <p>*Dan is planning a “Team Pickleball” event in Oct prior to potluck</p> <p>*The Club will coordinate a Halloween Potluck Event (unless Covid restrictions become more restrictive)</p> <p>*No Christmas Party this year d/t the ongoing Covid challenges</p>
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Next Meeting:	Note: (2nd Friday of Month) Noon September 10 , 2021
Adjournment:	1:05 pm