

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

7/8/22 the meeting was called to order at 12:15 pm at the picnic tables at Brommer Street Park, 1451 30th Ave, Santa Cruz, CA 95062 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

Mark Dettle	P	Tony Sloss	P	Leslie McGarvey	P	Walker Hansen	P
Dan Bliss	P	John Pacholski	P	Steve Bachman	P	Jackie Signor	P

Other attendees:

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

<i>Motion: 1st Leslie 2nd Jackie</i> <i>Action: ___ Approved ___</i>	Discuss & Accept Minutes of Last Meeting
---	--

2. Agenda Item - Financial Report – John Pacholski, Treasurer

<i>Motion: 1st Leslie 2nd Jackie</i> <i>Action: _ Approved _</i>	Expenditures: \$ 2,458.18 -\$1,789.44 payment County, \$384 balls Revenue: \$ 2,571.21 Monthly Net: \$ 113.03 Approval of delegated payment for John and Mark to pay insurance of K&K for \$3600
---	---

3. Agenda Item Trainings

<i>Action: UPDATE</i>	Trainings - feedback from Trainings all went well. May look to move next training to Brommer for ease of trainers. LESSONS LEARNED a couple of no shows, but overall it went well. UCSC training August 18th \$15/ person need trainers.
-----------------------	---

4 Agenda Item - Shirts & Hats Orders

<i>Action: UPDATE</i>	Update from Jackie 57 shirts, 26 hats. Approval to place order.
-----------------------	---

5. Agenda Item – Site Reports

SDP Report- <i>Action:</i>	New Nets are really nice with wheels.
cracks are still bad. WBP Report - <i>Action:</i>	low donations
BSP Report: <i>Action:</i>	Equipment storage.

SV Report <i>Action:</i>	No Water at SV. DPW stated they have ordered replacement parts for the water fountain as they are not working and cannot be fixed.
6. Agenda Item – Old Business	
<i>Motion Leslie, 2nd Steve Approved</i>	a. Holiday/Annual Party Lots of discussion and agreement on a Halloween Costume party tournament.
<i>Action: Deferred</i>	1. Annual Goals Discussion a. Mission Statement
7 Agenda Item - New Business	
<i>Motion Leslie, 2nd Mark Approved</i>	Gas money for Dan for making repairs at all sites. \$100

Next Meeting:	Note: (2nd Friday of Month) 12:15 August 12th, 2022
Adjournment:	meeting ended at 1:10 pm