

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

2/11/22 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	A	Leslie McGarvey	P	Walker Hansen	P
Dan Bliss	P	John Pacholski	P	Steve Bachman	A	Jackie Signor	P

Other attendees:

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

Action Item: Minutes from January.	<i>Motion: Approved</i>
------------------------------------	-------------------------

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

<i>Action: Accepted Report</i>	See Attached report for January. \$933 Courtside Donations, 13 new Members, Paid for nex Box for Brommer and website Report accepted. John did file The Federal Tax Return Jan 16th And Filed the State Tax Return
--------------------------------	--

**3. Agenda Item - County Permit Update**

Mark and Leslie	Credits for volunteer efforts submitted to rebecca on 2/9/22 she has questions and wants the club to justify any discounts given Another meeting is set up. Continue the negotiations.
-----------------	--

<i>Action: Review design and approve</i>	Walker presented the shirt design. Design approved for Front and Back and Gray color was also approved. Ask Pam to add something to the website to get pre orders and Jackie agreed to help. Unanimous approval.
--	--

**5. Agenda Item – Site Reports**

SDP Report- <i>Action: John Report</i>	Meeting with Noah pushed out a month.
--	---------------------------------------

WBP Report - <i>Action:</i>	Parks starting the work, having trouble getting Court tech to respond. Will take out the bench. Work to start soon, may have to go to second low bidder.
-----------------------------	--

BSP Report: <i>Action:</i>	There was a fight at the end of club play that was very physical and the two people had to be separated. Very disturbing to all who were there. More to follow. A notice to the two players they are temporary suspended from play until the board can determine what action.
SV Report <i>Action:</i>	Lights are an issue. Have contacted the PW Director. possible to collect envelopes from Andrew on Tuesday or Thursday nights?

### 6. Agenda Item – Old Business

<i>Action:</i>	<ol style="list-style-type: none"> <li>1. (John P - please collect any hard copies and Tony will pick up from you.) Forms to be sent to Jackie</li> <li>2. Assign responsibility for the task of collecting and depositing court-side cash deposits (John) Talk with Andrew.</li> <li>3. Liability insurance and minors at club play days (Steve) Deferred until next meeting Steve can attend.</li> <li>4. Each board member will sign and return to the Secretary the <ol style="list-style-type: none"> <li>a. Annual COI Disclosure</li> <li>b. Consent to Use Electronic Transmissions</li> <li>c. Policy and Statement Regarding Confidentiality</li> <li>d. Policy Regarding Anti-Harassment</li> </ol> </li> </ol>
----------------	--

### 7. Agenda Item - New Business

<i>Action:</i>	<ol style="list-style-type: none"> <li>1. Annual Goals Discussion <ol style="list-style-type: none"> <li>a. Mission Statement</li> </ol> </li> </ol>
<i>John Idea to fund more courts in Santa Cruz</i>	John suggested a pledge drive if we need matching funds to build more courts in Santa Cruz. He thought many players would gladly donate to get more courts built.
<i>Pickleball at Seascap</i>	Seascap has embraced Pickleball and is looking to host a tournament. They could have 8 courts.

<i>Training Sessions</i>	Walker would like to host 3-4 training sessions this year. Jackie volunteered to help More to come..

Next Meeting:	Note: (2nd Friday of Month) 12:15 on March 11, 2022
Adjournment:	1:38 pm