

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

5/13/22 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	A
Dan Bliss	P	John Pacholski	P	Steve Bachman	A	Jackie Signor	P

Other attendees:

1. Agenda Item - Approval of Minutes from previous directors' meeting	
<i>Motion: 1st ___LES___ 2nd ___JACKIE___ Action: ___APPROVED___</i>	Discuss & Accept Minutes of Last Meeting
2. Agenda Item - Financial Report – John Pacholski, Treasurer	
<i>Motion: 1st ___TONY SLOS___ 2nd ___JACKIE___ Action: ___APPROVED___</i>	Expenditures: \$ 1318.95 Revenue: \$ 1433.01 Monthly Net: \$ 114.06
3. Agenda Item - Rotary Pickleball event at Willowbrook May 22	
Action: APPROVED	Rotary event PROVIDE 10 BALLS AND NETS JACKIE TO ASSIST SETUP AND TAKE DOWN
4. Agenda Item - New Shirt Design	
<i>Action: Jackie to Lead</i>	Design and Quote - see email from Walker Motion was to reorder original shirts since we have so many new members and people have been asking for them.
5. Agenda Item – Site Reports	
SDP Report- <i>Action:</i>	Going Well Cracks are coming back Parking a non issue
WBP Report - <i>Action:</i>	WBP club day opening, equipment storage.Pam and Mike to be site coordinators
BSP Report: <i>Action:</i>	Equipment storage Vandalism Still no response from Rebecca on Equipment Storage
SV Report <i>Action:</i>	Still working organically. It is getting more crowded and have had to use a board on Saturdays
6. Agenda Item – Old Business	

<i>Action:</i>	Trainings - feedback for Walker Dan wants to train with Walker and Jackie would like to assist.
7. Agenda Item - New Business	
<i>Action:</i> <i>Deferred to a future meeting</i>	<ol style="list-style-type: none"> 1. Annual Goals Discussion <ol style="list-style-type: none"> a. Mission Statement 2. Dave Allenbaugh and USSP promotion Not a lot of interest.
<i>Action Mark to reach out again to Rebecca</i>	

Next Meeting:	Note: (2nd Friday of Month) 12:15 June 10th, 2022
Adjournment:	1:31 pm