

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

3/11/22 the meeting is scheduled to be 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

<p><i>Motion: 1st ___ Leslie ___ 2nd ___ John ___</i></p> <p><i>Action: ___ Approved Unannamously ___</i></p>	Discuss & Accept Minutes of Last Meeting
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2. Agenda Item - Financial Report – John Pacholski, Treasurer

<p><i>Motion: 1st ___ Tony ___ 2nd ___ Leslie ___</i></p> <p><i>Action: ___ Approved ___</i></p>	<p>Expenditures: \$ -430.95 credit for defective Box Revenue: \$ 1,189.01 Monthly Net: \$ 1,619.96</p>
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3. Agenda Item - County Permit Update

<p>Action: Discuss and give Direction to the President how to continue negotiations with the County</p> <p>Motion: 1st Tony to renew permit 2nd: Mark</p> <p>Action: Approved</p>	<p>County has offered to give the club a 50% discount on the permits for Brommer and Willowbrook. Without the Discount the non profit rate would be \$6086.50 for the permits to the end of the year for both facilities. With the Discount it would be \$3043.99. Brommer would take effect from April 1 to the end of the year and Williobrook from April 19th. Rebecca stated discount will not get any larger. We could split these, and do Brommer and not Willowbrook at this time since we do not have club play going on. Rebecca offered to help the club hold a tournament to pay for the increased fees.</p>
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4. Agenda Item - New Shirt Design

<p><i>Action: UPDATE Walker</i></p>	Printer not working out, recommend going to someone else
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5. Agenda Item – Site Reports

SDP Report- <i>Action: Accept report</i>	Discussion about Andrew's request to not take a photo. Seems to be working.
WBP Report - <i>Action: Accept Report</i>	Work is moving to repair the courts. Pouring concrete to fill the dip. Dan
BSP Report: <i>Action: Accept Report</i>	Dan Is fixing the cracks
SV Report <i>Action: Accept Report</i>	Cracks are reappearing Dan will look at it and fix

6. Agenda Item – Old Business

<i>Action: Update Ongoing</i>	1. Liability insurance and minors at club play days (Steve)
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7. Agenda Item - New Business

<i>Action: deferred goals to a future meeting Approved adding Diablo Clinic to club website</i>	<ol style="list-style-type: none"> 1. Annual Goals Discussion <ol style="list-style-type: none"> a. Mission Statement 2. Promotion Diablo Pickleball Club Clinic in August 15-16-17th
	Request to check Davenport mail box Mark will.
	Walker to pick future training dates on Thursday 5-7

Next Meeting:	Note: (2nd Friday of Month) 12:15 April 8th, 2022
Adjournment:	After 1:20pm