

KBPA – BOARD MEETING

February 16, 2021

Pres Kristi called the meeting to order at 2:07 pm by Zoom.

Board members present: Pres Kristi Redd, VP Rick Zwartverwer, VP Glenn Vest, VP Patti Hopkins, Sec Nancy Pratt, Treas Jean Gleason, Member-at-Large Rose Starnes, Membership Chair Judy Brimmer, Fundraising Chair Cheryl Pocock and guest Greg Cunningham.

Minutes from Jan. 19th Board meeting was approved as read with the exception that the purchase was not a snowblower but a leafblower.

Treasurer's Report: Balance is \$21,266.87 as of January 31st. As soon as one check to PIG clears, the US Bank account will be closed. Report was approved and will be filed with the minutes.

REPORTS

Policy and Procedures: VP Patti's computer crashed, but she is working hard to get information back, so the Policy and Procedures for each position can be filed. There are still items for the Treasury position to be sorted out.

Growth and Development: Mike's Fieldhouse and Harbor venues are opened up, along with Steen Sports Park when the weather is good. The nets from Stukel were removed and brought to Sacred Heart for Feb. PB 101. The updated KBPA brochure was presented and it was voted and approved that the Stukel courts picture will be replaced with a picture of the courts at Mike's Fieldhouse.

Tournaments and Education: VP Rick asked the Board for an advance for setting up the Blazing Paddles Tournament for July at SSP. The Board approved an advance of \$1000.

OLD BUSINESS

Steen Sports Park updates: The Steen Sports Park Board gave approval to build 6 more pickleball courts, hopefully adjacent to the other 6 courts, but definitely in the vicinity. SSP will hopefully put in \$50,000 toward the new courts and KBPA will put in \$100,000. Grants will be looked into.

Nominating committee: Bill Kuerz is strongly considering taking on the position of President. Glenn will be stepping down as VP of Growth and Development, and Judy Brimmer has agreed to step up for this position. This slate of officers will be given out to the membership on March

1st, with anyone able to nominate a member to run for an office, with their approval first. The slate of officers will be given to the membership on April 1st, with a 2 week deadline to vote (by April 14th). The results will be announced on April 20th at the annual membership meeting.

NEW BUSINESS

Bill K will be the instructor for PB 101 March 13th, with perhaps a PB 103 on March 27th.

Indoor Pickleball Play: Sacred Heart will close down for the season. Nancy will call members who paid in advance and were not able to play to see if they want a refund. Mike's Fieldhouse will set up a 4 hour time, with no levels.

2021-2022 Dues: Should we raise the annual fee from \$25 to \$30? After much discussion, it was moved and seconded to increase annual dues beginning May 1, 2021 to \$30 per member. Motion passed with unanimous vote.

COMMITTEE REPORTS and VENUE ANNOUNCEMENTS

Fundraising: Still using the blue bags for collecting of bottles and cans.

Next Board meeting: March 16th.

Meeting adjourned at 3:45 pm.

Respectfully submitted,

Nancy Pratt, KBPA Secretary