

# KBPA – BOARD MEETING

March 16, 2021

Pres Kristi called the meeting to order at 2:11 pm at Running Y Fitness Center Conf Room.

Board members present: Pres Kristi Redd, VP Patti Hopkins, Sec Nancy Pratt, Venue Rep Carol McGregor, and guests Bill Kuerz and Tom Hopkins. Present by Zoom: VP Rick Zwartverwer, Treas Jean Gleason, Member-at-Large Rose Starnes, Fundraising Chair Cheryl Pocock, Website Cord Bonnie Smith and guest Vikki O'Brien. Absent: VP Glenn Vest and Membership Chair Judy Brimmer.

Minutes from Feb. 16th Board meeting were approved as read. The Board also approved to refund Dave Haag \$40 for supplies needed to repair the old leafblower.

Treasurer's Report: Balance is \$21,704.84 as of Feb. 28, 2021. There will be renaming of a line item from Steens SP 11 to Future Building Fund and \$1000 will be transferred to this fund from Steens SP. Approximately \$4000 will be given to KBPA from the bank account at Steen Sport Park. Motion made to approve report with amendments by Patti, seconded by Rose, carried. Jean will resend the reports once changes have been made and will be filed with the minutes.

## REPORTS

Policy and Procedures: VP Patti is finishing up job descriptions for each Board position, and these will be approved and sent out to all board members.

Growth and Development: The KBPA brochure was completed with a big thank-you to Vikki! Kristi printed 50 copies to be handed out to Discover Klamath, Chamber of Commerce and Mike's Fieldhouse. We will be getting 250 more from Shasta Litho. Klamath County moved to Moderate Risk on March 12<sup>th</sup> and Mike's Fieldhouse is able to have 20 players (up from 12) for pickleball.

Tournaments and Education: VP Rick discussed whether to have Running Y or Mazama as the 2<sup>nd</sup> venue for the Blazing Paddles Tournament in July. The consensus was to have it at Running Y as they have the amenities available. Kristi is looking into insurance for the event.

Vikki and Rose brought up a concern about the decision to build 6 more courts at Steen. Why wasn't the membership consulted about this? What about Moore Park? Or another venue? Patti said to send her an email on their ideas and she would do the legwork to see if another venue is viable and cost effective. It was decided a presentation on the building project will be given at the April Annual Membership meeting with a question and answer period.

PB 101 was taught by Bill with 14 players attending. PB 103 will be Thursday, March 18<sup>th</sup> at Harbor Isles with a limit of 12 players. Next PB 101 will be April 10<sup>th</sup>.

### OLD BUSINESS

Nominating committee: The slate of officers has been presented to the membership along with asking for nominations from the floor. The vote for new officers will be sent out April 1<sup>st</sup>.

Spending Policy: Rick made the motion and Patti seconded it that the treasurer can spend up to \$500 on expenses with the initials of one other board member on the receipt. Over \$500 will need to have the board approval. Over \$5000 will need the approval of the entire membership along with board approval. Motion carried.

### NEW BUSINESS

Steen Sports Park Maintenance: Jeff Quinn will manage cracks and paint repairs one day this month. The courts will be closed down at that time. The wind screens at the south end of the courts will be rolled back down the end of March.

Indoor Pickleball Play: Sacred Heart refunds were given out to any member who requested it. Other members who were asked, requested their money go to the Future Building Fund, which totaled \$600.

Steen Sports Park Schedule: Tom presented a spring/summer schedule, along with player skill ratings. He asked that board members look it over and give comments before it is finalized.

Mazama Courts: Greg Cunningham will report on this next month.

Presentation of the Budget: Bill proposed adding \$3000 to Tournaments as Income. Additional amounts will be added as expenses to General Supplies, Fundraising, Tournament/Marketing and Miscellaneous. Changes will be made and the updated budget will be presented to the Membership at the April Annual Meeting.

### COMMITTEE REPORTS and VENUE ANNOUNCEMENTS

Next Board meeting: April 20<sup>th</sup> at 4pm, followed by Annual Membership meeting at 5:30pm. Location to be decided.

Meeting adjourned at 4:05 pm.

Respectfully submitted,

Nancy Pratt, KBPA Secretary

