

KBPA – BOARD MEETING

January 19, 2021

Pres Kristi called the meeting to order at 2:00pm 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, Website Coordinator Bonnie Smith, Venue Rep Joyceln Michel and guests Greg Cunningham and Tom Hopkins.

Minutes from Dec 15th Board meeting, Dec. 17th Special Email Board meeting and Dec. 28th Emergency Board meeting were all approved as read.

Treasurer's Report: Balance is \$22,447.32 as of December 31st. Three accounts were opened at Pacific Crest Credit Union on Dec. 30th, which total \$15,000.04. 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 wants to give out a big thank-you to Bonnie Smith for helping to get each Board member's job description down in writing. They both worked many hours on this project. Now, every board member needs to look over their job description and get back to either Patti or Bonnie for approval. Kristi will send out descriptions to all board members. A job description also needs to be written out for the Membership Committee Chair position.

Growth and Development: Klamath County is still in Extreme risk for Covid. VP Glenn said all venue reps will stay on for next year. Judy Brimmer will need help with Steen this summer.

Tournaments and Education: VP Rick said our summer tournament will be called Blazing Saddles. Our member, A T, sent in the winning name and will get a free registration to the tournament July 16-18th at Steen Park. The committee will now work on a logo to be used on the PIG website and on the flyers. The tournament will be the last weekend of the Klamath Freedom Celebration, which will be promoted on our flyer. There will be 3 divisions (3.0, 3.5, 4.0) at this time. More divisions can be added as we get closer to the tournament dates. If we need a 2nd venue, we will add either Running Y or Mazama High School. The sponsorship committee will make sure there are no duplicates with PFCC.

OLD BUSINESS

Steen Sports Park updates: Gates are ordered and will be put up soon. The total is \$713, which includes a swing latch. Signs for snow removal information will be purchased from either Sign Pro or Pelican Signs. Portable toilets: Discussion on a price and location of a porta potty at the park until the restrooms can be opened to the public. An email will also be sent to Steen requesting a restroom key and our help in cleaning the restrooms. The board made a decision for Greg to purchase a new snowblower backpack and fuel (up to \$600) to be kept at Dave Haag's house as he has graciously offered to clear the snow off the courts when needed. The Steen Sports Park Board is behind KBPA on building new pickleball courts and they want to help with tournaments also. No timing on this yet.

Nominating committee: Kristi will be stepping down as President and the committee is actively searching for a new president. Most of the other officers will stay on for the 2021-2022 year.

Tom will help with scheduling at Mike's Field House when they are able to open again. The next 3 courts will be purchased within the month. Tom is also hoping KBPA can work out groupings by level at the indoor facility.

NEW BUSINESS

Greg met with the Athletic Director at Mazama High School and viewed the new pickleball courts. He wants to work with KBPA to get the new courts used by our members and the public. Hopefully, Mazama PE instructors can teach students the game of pickleball.

Cracks at Stukel Park: City can't help anytime soon. In the future, they may be able to foot 50% of the bill to completely overhaul the asphalt. Or we may need to completely give up this site.

COMMITTEE REPORTS and VENUE ANNOUNCEMENTS

Fundraising: Kruse of Klamath Show 'n Shine would like KBPA to host a hot dog/hamburger stand again this June. Carol Willhite has volunteered to head up this fundraiser.

Next Board meeting: March 16th.

Meeting adjourned at 4:06 pm.

Respectfully submitted,

Nancy Pratt, KBPA Secretary