

KBPA – BOARD MEETING

JANUARY 8, 2022

Present: President, Bill Kuerz, VP. Rick Zwartverwer, VP Judy Brimmer, VP Patti Hopkins, Treasurer Jean Gleason, Member-At-Large Rose Starnes, guests Hal Sturgeon, Greg Cunningham.

Absent Secretary Nancy Pratt

The meeting was called to order by Bill at 10:32 at Mike's Fieldhouse.

The agenda was approved.

Minutes from December 4, 2021 were approved via e-mail and posted to the KBPA website in December.

Treasurers report: Jean supplied a hard copy of the financial statements. No discussion due to time constraints.

The Job Duty finalization for officers was tabled due to time constraints.

The Ethics discussion and finalization was tabled due to time constraints.

Steen Sports Park user agreement: After lengthy discussions and a review of the negotiation process, as well as, the proposed options provided to date by the negotiators for Steen Sports Park, KBPA Board members will review and make suggestions for counter proposals.

Tournament 2022. The Blazing Paddles Tournament scheduled for July 15-17 will be held at Mazama High School pending permission from the school. Bill has submitted the application for use to the school for the 14th, for set up, through the 17th. P.I.G. has been secured. The Board will produce a budget for tournaments organizers.

Motion by Rick: Blazing Paddles to partner with The Assistance League (A.L.) of Klamath Falls as a platform for the Assistance League to have a fun day and fund-raising event throughout the tournament. All funds raised by A.L. will be the property of A.L. Rose Seconded. Passed unanimously.

New Business:

There are several venues that are in need of portable net repairs and/or replacement as well as re-supply of balls. In some instances this has previously been taken care of by KBPA however, It was felt that if KBPA members and the general public are paying fees to play at these various venues, the venue should take responsibility for supplying nets and balls for everyone's use. Bill will write a letter to Harbor regarding net repair and/or replacement. After continued discussion Bill will send out an e-mail to all KBPA members that they should plan to supply their own balls for play at all venues going forward.

There will be a "special meeting" of the Board at Mia's and Pia's at 12:00 noon on Friday January 14, 2022. The only agenda item will be discussion of the Steen Sports Park User Agreement.

Meeting adjourned at 12:00

Respectfully submitted, Patti Hopkins