

# KBPA – BOARD MEETING

February 21, 2022

Pres Bill Kuerz called the meeting to order at 11:02 am at Harbor Isles.

Board members present: Pres Bill Kuerz, VP Judy Brimmer (by phone), VP Rick Zwartverwer, VP Patti Hopkins, Sec Nancy Pratt, Treas Jean Gleason, Member-at-Large Rose Starnes, Mike's venue rep, Tom Hopkins and guests, Hal Sturgeon, Merlaine Zwartverwer, Julianne Barrett, and Clay Northrup.

Minutes from January 8, 2022 were approved by the board via email and posted to the website.

Treas Report: Jean passed out hard copies of our financial statements. No discussion at this time. Jean will set up Square to be able to run debit/credit payments on a phone. The price should be minimal.

## OLD BUSINESS

Venue Repairs: Tom and Patti went to all the venues to help the club budget for new nets or to repair old ones. More information on this will be coming.

Blazing Paddles: Bill checked with Vic Lease at Mazama on items needed for our tournament. Power - yes (will need a 200ft extension cord). Wifi – yes (weak in places, but should be good where it's needed for PIG). Bathrooms – yes (we will pay \$300 and will stock and clean them). Alcohol – no (we'll give out certificates in the silent auction baskets). We will donate \$500 to the Mazama Athletic Director for the use of the courts. Will try to keep expenses to \$2000 (tournament t-shirts will be paid separately). Hoping to have 150 players paying \$60 each. Assistance League will be our partner for this tournament.

Steen User Agreement: Bill and Hal have not had a response from the Steen Board on the KBPA proposal. The AIP has not been signed. Much frustration with the situation as it is now. Patti mentioned we do want the pickleball courts to be the asset of SSP, so that it is under their insurance umbrella and not ours. We will now do a "wait and see" on what happens next.

## NEW BUSINESS

Membership: VP Judy and her committee are planning a first annual Membership Mashup at Mike's Field House on April 9<sup>th</sup>. Rose made a motion, seconded by Rick, to rent the whole building for \$150/hour. Motion passed. We will have 2 sessions of a Round Robin (playing levels "mashed" up) with our Annual Membership meeting in between. The hours will be 9am-1pm. Members will be able to pay their 2022-2023 dues by either check, cash, or credit/debit

card. Judy will have posters up at all the venues advertising this event. This will be a social activity (food, give aways) along with encouraging members to pay their dues early.

2022-2023 Dues: After Board discussion by email, a motion was made on Feb. 25th by Judy, seconded by Nancy, to increase the dues to \$35 for the new year, with the offer of \$30 to those who pay their dues before April 15<sup>th</sup>.

Elections: Patti will send out an email to the membership that nominations are now open for the 2022-2023 elections. Ballots will be sent out April 1<sup>st</sup> and will be completed by April 15<sup>th</sup>.

KBPA Insurance: Bill was not able to get a timely quote from Great Basin for insurance for our BP tournament. He checked online with K&K and got an immediate response. He will also check with Tom Keller at Country Financial (recommended by Vic Lease at Mazama) to see if it's comparable before making a decision.

BottleDrop/Fred Meyer: We need to encourage more members to use the FM 501.3c donation site. Patti will get the information on how to sign up out to our membership. We have over \$1000 in our BottleDrop account, after taking \$1000 out last May. We will promote this easy fundraiser at our Membership Mashup by passing out the blue bags and explaining what they are for.

#### COMMITTEE REPORTS and VENUE ANNOUNCEMENTS

Feb PB 101 had 19 players attending. Next PB 101 will be March 12<sup>th</sup>. April PB 101 will be moved to the 2<sup>nd</sup> or the 16<sup>th</sup> due to Membership Mashup on April 9<sup>th</sup>.

Next Board meeting: Location and time TBA.

Meeting adjourned at 12:21 pm.

Respectfully submitted,

Nancy Pratt, KBPA Secretary