

KBPA – BOARD MEETING

April 21, 2022

Pres Bill Kuerz called the meeting to order at 12:05 am at Harbor Isles.

Board members present: Pres Bill Kuerz, VP Judy Brimmer, VP Rick Zwartverwer, incoming VP Julianne Barrett, Sec Nancy Pratt, Treas Jean Gleason, Member-at-Large Rose Starnes, and guest, Gary Turner. Absent: outgoing VP Patti Hopkins.

Minutes from Feb 21, 2022 were approved by the board via email and posted to the website.

Treas Report: Jean and Bill will share a budget proposal for 2022-2023 under new business.

OLD BUSINESS

Roles and Duties: Bill passed out a copy of each Board member's roles and duties. Rose made a motion to accept all of them, Nancy seconded. Motion approved.

Blazing Paddles: Registrations are now open. We are competing with other tournaments in Southern Oregon, so we need to up our advertising to other Pickleball Clubs in the area, along with our own members. Julianne will send out an email encouraging new members to sign up and play. Our insurance for the tournament will be \$315 with K&K Insurance.

Steen User Agreement: Bill had made a proposal by text in March that we give a \$3000 donation to Steen in good faith. The discussion was brought up and Rick made a motion to accept, Nancy seconded it. Board approved. Jean will give a check to Bill (using our Reserve Funds) to present to Scott White from KBPA in the next week.

First Annual Mash-up: Very successful!. Lots of great responses from members who said they really enjoyed it. Levels were mixed-up, and a Mortimer was included with each team. Lots of laughter and a great social gathering. Members were able to pay their dues, using cash, check, Visa or Venmo. We also got many new memberships. The Annual Membership Meeting between the sessions included a pizza lunch. Bill shared announcements, upcoming events, what our dues are used for, and ways to give donations to the club, using BottleDrop and Fred Meyer Rewards. Next year it was suggested the entry tables be closer to the courts, perhaps down the aisle. It was also suggested we rent Mike's Fieldhouse for a half-hour longer to accommodate the opening and closing of the Mash-up.

NEW BUSINESS

Membership: Nancy, Judy and Alisha Crebbin (Membership Chair) will call the 30-40+ members who have not responded to emails on paying their dues or letting their membership lapse. The dues are now \$35 for the 2022-2023 fiscal year. Anyone who does not respond by June 15th will be dropped from the KBPA roster and Google Groups newsletter. It was also decided to not have membership cards, because at this time, we do not need to show them for any reason.

Election of New Officers: Bill presented the new board for 2022-2023 at the Membership Meeting on April 9th. All officers remain the same except for Patti Hopkins who will step down. Julianne Barrett was elected as the new VP of Strategic Planning.

Calendar for the new year: Rose and Judy will be working on this to be shared at a later date.

Jamboree: Alisha is planning to have our first Jamboree on May 14th at Mazama. She would like to have them planned every 2-3 months throughout the year. There will be a \$10 donation request and 3 separate skill level divisions. Mixed Doubles will be the first Jamboree.

Donations to other nonprofit organizations: KBPA has made donations to PFCC and is partnering with Assistance League for Blazing Paddles. However, it was discussed that for other nonprofits that approach us, we would make donations as individuals.

Budget: Bill presented a budget for 2022-2023. After discussion, he will update and send out by email. It was approved on April 25th by email and text.

COMMITTEE REPORTS and VENUE ANNOUNCEMENTS

April PB 101 had 4 players. Next PB 101 will be May 14th at Steen. It was decided to always have the session on the 2nd Sat of every month, because moving the date has caused confusion for prospective players. PB 102 may move to Wednesday evenings at Mazama during summer.

Next Board meeting: Location and time TBA.

Meeting adjourned at 1:19 pm.

Respectfully submitted,

Nancy Pratt, KBPA Secretary