

# KBPA – BOARD MEETING

January 11, 2023

Pres Bill Kuerz called the meeting to order at 12:05 am at Mia and Pia's.

Board members present: Pres Bill Kuerz, VP Judy Brimmer, VP Julianne Barrett, VP Rick Zwartverwer, Sec Nancy Pratt, Treas Jean Gleason, Member-at-Large Rose Starnes and guests, Kate Southwell, Greg Cunningham and Dave LeBlanc.

Minutes from Oct. 26<sup>th</sup> meeting were approved by board via email on Nov. 7<sup>th</sup> and posted to the website. Addition to minutes, motion made by Nancy, seconded by Rick, was approved by email on Nov. 20<sup>th</sup>. "PB 101 players will get a \$5 discount if they join KBPA before the April Mash-up, given they had to pay the \$5 to Mike's Fieldhouse."

Treas Report: Our Dec. checking acct balance is \$2,670.06. Our Money Market acct balance is \$47,722.89.

## OLD BUSINESS

Blazing Paddles: Julianne wrote a tentative agreement between KBPA and Assistance League. The division of funds: \$2000 off the top for the venue, then \$10,000 minus expenses to KBPA and the remainder to go to ALKB/Clothe a Child. Rose requested a change in wording to "after expenses", thus KBPA would keep \$10,000. Discussion ensued. Judy made a motion to accept the agreement as written and Jean seconded. Motion passed. Our contract with Harbor will be Friday pm set-up and Sat, Sun 8am-8pm for registration, events and clean-up. Kathy from PIG will set the player numbers for each event. There will be a food truck in the parking lot. Hats will be included in the registration fee of \$75. Jean will write a check to Harbor for the \$600 deposit towards the \$2000 venue fee.

## NEW BUSINESS

Strategic Planning: Julianne passed around ideas for a short write-up on the positions of Pres, and the 3 VPs detailing their thoughts on the year, which will help us when we pursue grants for future building of pickleball courts and/or a building.

Klamath Basin Behavioral Health PB 101: On Feb 4<sup>th</sup> 1-5:30pm, activities are set up for employees and their families. KBBH would like a pickleball lesson during that afternoon. Julianne will ask KBPA for volunteers to help.

PB 101: Nancy made a motion that if anyone joins KBPA in Jan, Feb or March, their membership will also be good for the 2023-2024 fiscal year.

Harbor: Nets were donated by Greg C quite a while ago and they are now beyond repair. Nancy made a motion and Julianne seconded for KBPA to donate the nets from our shed to Harbor for their use. The motion passed.

Membership Mash-up: Judy is working on this for April 22<sup>nd</sup>.

Wild Apricot Software: Bill will share more about this later.

Elections: Bill, Rick and Nancy are stepping down. Please notify Bill by Feb 1<sup>st</sup> if anyone else is not running for their present position.

KBPA venue: Greg brought up the question, "When will KBPA own their venue and not be dependent on other venues dictating what we can and cannot do?" We had a discussion on grants, donors, and possible locations.

#### COMMITTEE REPORTS and VENUE ANNOUNCEMENTS

Next PB 101 will be Jan. 14th at Mike's Fieldhouse.

DUPR Jamboree will be Jan. 28th at Mike's. It will be a Team Round Robin with 2 sessions available.

Christmas Party: Over 100 people attended. Rose will have a thank-you party for her committee who worked so hard to make it successful and lots of fun. Cosmic Pickleball was a big hit. Brittany from Harbor shared with Rose that she would like to have Cosmic Pickleball once a month at the club, starting next fall or winter

Next Board meeting: Location and time TBA.

Meeting adjourned at 1:55 pm.

Respectfully submitted,

Nancy Pratt, KBPA Secretary