

KBPA – BOARD MEETING – SPECIAL

April 26, 2021

Present: President, Kristi Redd, VP. Rick Zwartverwer, VP Glenn Vest, VP Patti Hopkins, Secretary Nancy Pratt via facetime, Treasurer Jean Gleason, Member-At-Large Rose Starnes, President Elect Bill Kuerz, VP Elect Judy Brimmer, guests Hal Sturgeon, and Greg Cunningham.

The meeting was called to order by Kristi at 4:05 at Greg's house.

Items of note:

The KBPA Non Profit one page information reporting tax return is due after April 30. Currently it lists Kristi's home address as the organization address. The physical address of KBPA (as required on the report) will need to be changed to Bill's address on this report and for future reporting purposes with the State. There is a \$50 fee when filed, Jean will write the check.

Signature cards at Pacific Crest Federal Credit Union require a signature from Nancy. Jean will get those to Nancy. Bill has already been to the Credit Union and has completed the required paperwork for his signature. Kristi's debit card will be destroyed and Bill will get a KBPA debit card.

Kristi will give the password for the bottle drop to Jean so checks can be issued to KBPA. Other pass on information from Kristi to Bill to include KBPA g-mail account, Pickleball Central account, and KBPA Zoom account, which renews in July.

New member Brittainy (Dave and Diana Leggett's daughter) has volunteered to manage the KBPA website since she is going to OIT majoring in computers. She will have limited availability during the school years but has an interest in re-designing the KBPA website. Possible additions to the webpage would be to allow payment for membership dues, donations, or other assessed fees on line. Bill will contact Patrick to ask if he may be able to post minor changes, such as new officers names and the new playing schedule for Steen Sports Park to the webpage until Brittainy becomes available after June 1. Denise Bechdolt has also volunteered to help with website projects, although Nancy suspects this will actually be Mike Bechdolt.

Also mentioned was the possibility of finding someone to take over Facebook postings. Judy will continue for now.

Bill will be exploring insurance coverage for "incorporated vs un-incorporated" entities. Discussions with local insurance brokers will be next week. Bill will check on adding liability coverage for those teaching pickleball classes, (Board members may be covered). We may also be looking for a local broker who can better manage our insurance needs. K and K has been a challenge to work with. It is unclear if our current player/participant release/waiver is sufficient to cover those teaching new players or youth.

Greg and Bill met with Vik Leace, Athletic Director at Mazama High School with regard the 8 pickleball courts (on 4 tennis courts) on the Mazama grounds. Although Vik still needs to talk to the Principle and

KCSD management for permissions, Vik is very excited about the possibility of KBPA partnering with the school. Security is not an issue. There is a possibility of volunteers from KBPA teaching KCSD kids the game of pickleball at the Mazama courts since they would be under the direct supervision of a school employee/teacher. Bill will be asking for the membership of KBPA to donate any old paddles they may have to KBPA in order to cut costs for starting a program at Mazama. Bill also suggested he may want to add a “youth member” to the Board.

Stukel Park: At this point the City has agreed to pay for the putty/crack seal for the courts for up to \$2,000. They would like to be able to spend this money prior to June 30, their current fiscal year end. Unknown at this time if this is a viable fix, for the short term, for the issues on the Stukel Park playing surface. Local vendors for asphalt and concrete repair and or replacement to give opinions and estimates within the next 30 days.

Steen Sports Park User Agreement. Bill and Hal will be negotiating with Steen Sports Park regarding renewal of the current user agreement which expires in 2022. Both Bill and Hal have been given copies of the Board Resolution granting them the power to negotiate the agreement for the KBPA Board, a signed copy of the current user agreement, along with suggestions of membership desires to include but not restricted to: maintenance responsibilities of the courts, time span of the agreement (3 to 5 yrs) scheduled times for KBPA member use, payment/or lack there-of for daily play times for KBPA members, storage availability and location for KBPA assets, insurance (liability and comprehensive), the desire for SSP to charge for tournaments, round robins, and league play and who organizes, pays costs of and reaps the profits from those activities. Board members will have final say on the future user agreement with Steen Sports Park at the recommendation of Bill and Hal.

Initial survey results were shared. Approximately 100 members responded to the survey. More to come as results are quantified and data is analyzed.

Bill and Patti have been talking with Scott White at Steen Sports Park about getting a storage shed at the park. Scott voiced an interest in sharing not only space in the shed but the cost of getting the shed as well. Details on size, cost, and location to be worked out.

All departing Officers were thanked for their service on the Board.

Meeting adjourned at 5:30.

Respectfully submitted,

Patti Hopkins

