

KBPA – BOARD MEETING

August 20, 2021

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

Board members present: Pres Bill Kuerz, VP Patti Hopkins, VP Judy Brimmer, VP Rick Zwartverwer, Sec Nancy Pratt, Treas Jean Gleason, Member-at-Large Rose Starnes and Website Coord, Brittany Legget. Guests: Cheryl Pocock, Glenn and Deanna Vest, Mike and Kristi Redd.

Minutes from July 8th were approved as read. Rick motioned, Judy seconded.

Treas Report: As of July 31st, our balance is \$45,486.69. This includes almost \$18,000 in sponsorship money for Blazing Paddles.

OLD BUSINESS

Blazing Paddles: Jean presented an income/expense sheet, however we do not have income/fees from Mike Hoxie from PIG. Looking at the numbers, we had hoped to make more money from the tournament (beyond the sponsorships). It was decided to have a budget next year with a little more direction from the Board. But a job was well done by Rick, Cheryl, Nancy.

Mazama courts: Should we continue with play at these courts? It was suggested that we continue playing outside of school hours and on the weekends. Because there are no restrooms close by, Rose will look into the price of a porta potty with a trailer.

Training Tuesdays: They are still well attended. Perhaps we don't need PB 103 in the future. Most agreed with this, but there was no vote.

NEW BUSINESS

KCC/OIT: Bill has made contact with both institutions about pickleball. OIT does have an intramural program as part of their curriculum. KCC is interested. More discussions will come.

PFCC: Rose made a motion to give a \$500 donation to the Paddling for Childhood Cancer tournament (the same amount as last year). Nancy seconded the motion, with Bill and Patti abstaining. The motion was passed.

KBPA Insurance: The policy runs out in 2 weeks. The renewal fee is \$1300. Bill got a quote for Director's Insurance for \$300 (K&K). He will check on a policy from Philadelphia, with a quote coming next week. A Resolution was made: "KBPA authorizes President Bill Kuerz to research, authorize and sign for the club regarding insurance, which includes liability and director/officers' coverage." The Board vote was unanimous. It was clarified that our insurance

only includes our club's scheduled times at Steen Sports Park. SSP will cover the insurance for any offtimes.

New KBPA Banner: Judy made a motion to spend the \$40 on a new banner from Universal Datatech. Nancy seconded the motion. Board approved.

Ethics Policy: Bill handed out 2 samples of Board Member Codes and Ethics to look over. Adopting one of these will help us insurance wise, yet we still are a recreational organization. As our organization grows, we may need to choose a sample that we like. We will take a vote on this at the next Board meeting.

Loaning equipment: The board decided not to loan out the 2 canopies. Much discussion on loaning out the Ball Machine. If we keep it at Steen, is there a cord to use so we can check the machine to make sure it is in good working order once turned back in. Will the balls be loaned out with the machine too? This was tabled until next meeting. Bill will send out a survey to the membership to see if there is interest in renting it.

KBPA Tools/Ladder: Nancy suggested we buy tools and a small ladder to keep in the shed for future tournaments and events. Nancy and Cheryl will present a list to the Board for the next meeting for everyone to look over before anything is purchased.

Air Quality: Rick made a motion to not hold any KBPA sponsored events if the air quality is 150 or above. Judy seconded it. The motion passed.

COMMITTEE REPORTS and VENUE ANNOUNCEMENTS

Website: Brittany presented a report on the cost of different websites. KBPA is now paying \$12/mo. It will be an extra \$40-\$56 a month for either Squarespace or Wordpress where we can accept Visa payments. Judy made a motion to open a website, which will cost \$700-\$800/year. Patti seconded it. Different tabs will have Bylaws, Treas Report, and Minutes.

Sacred Heart is now closed as a venue.

Next Board meeting: Location and time TBA.

Meeting adjourned at 2:08 pm.

Respectfully submitted,

Nancy Pratt, KBPA Secretary