

KBPA – BOARD MEETING

October 8, 2021

Pres Bill Kuerz called the meeting to order at 12:15 pm at Mia and Pia's.

Board members present: Pres Bill Kuerz, VP Judy Brimmer, VP Rick Zwartverwer, Sec Nancy Pratt, Treas Jean Gleason, Member-at-Large Rose Starnes and guest, Greg Cunningham.

Absent: VP Patti Hopkins

Minutes from Aug 20th were approved by email on Aug 28th. Rose motioned, Judy seconded.

Treas Report: As of July 31st, our balance is \$48,248.92. The \$17,850 in sponsorship money from Blazing Paddles will be moved to Future Building Fund.

OLD BUSINESS

Blazing Paddles: Jean updated the income/expense sheet that included the income and fees from Mike Hoxie of PIG. The board discussed an amount or percentage to present to Steen Sports Park for the use of their courts, electricity, water and restrooms. After much discussion, a motion was made by Rick that for all events now and in the future, KBPA will donate 15% of registration fees to SSP. It was seconded by Nancy and the motion passed with 4 yes votes and 1 no. BP had 143 registrations at \$50 each, so 15% of the total is \$1,072.50, which was rounded up to \$1,075. Jean will write a check and Nancy will deliver it along with a thank-you note and certificate. Bill mentioned that we need to make this payment in the future in a more timely manner.

Stukel: The crack repair material is here, but because of the lower temperatures, we will wait until spring to fix the cracks. Jeff Quinn, with Vikki O'Brien's help, will complete the project. Jeff will also make and put up a backboard for practice, modeled after the one he completed at Steen which was paid for by a community member, who will also pay for the materials at Stukel.

Membership: VP Judy reported we now have 255 members. Membership cards which haven't been picked up can be found in the file box in the orange locker at SSP. Scott Watters and Judy had their first PB 102 class on a Sunday with 5-6 new players from PB 101 showing up for a follow-up lesson. Scott will head this up once a month.

NEW BUSINESS

Blazing Paddles 2022: VP Rick and PFCC Greg Cunningham agreed (with Board's approval) that Greg will negotiate with Kathy R (PIG) that the fee for both of our tournaments will be \$1500,

plus the software fee of \$400. Greg will be a Director for both which will help Kathy with the website registrations. Neither tournament will buy the medals from PIG, but Greg will negotiate for a supply of pickleballs, again for both tournaments. We're hoping to set the 3rd weekend in July for Blazing Paddles.

American Rescue Plan: Federal economic stimulus money has been given to Klamath County, due to the Covid pandemic. Rick suggested we apply for \$100,000 in grant money for our Future Building Fund. VP Patti will research this for us.

KBPA Insurance: Bill received a new bill for \$1200 from Philadelphia Ins. Co., which was unexpected since we had already paid a bill in September. The new bill will be paid.

Ethics Policy: This discussion was tabled until our next Board meeting.

Loaning equipment: The membership survey was sent out and not much interest was shown in checking out the Ball Machine, except from Greg Wall from the Senior Center. A Board member (either Jean or Rose) will talk with Greg to see if he would like to do that. Rick made a motion and Nancy seconded that a Board member will be responsible for checking out and checking in the machine if it is loaned out. Motion approved.

COMMITTEE REPORTS and VENUE ANNOUNCEMENTS

Website: The August minutes were sent to Coordinator, Brittany Legget and she placed them on our KBPA website. Nancy will complete all minutes in a timely manner, getting approval from the Board by email, and then sending them to Brittany.

World Pickleball Day: There will be a Round Robin and lunch social at SSP Sun, Oct. 10th. All members and their families are invited.

Christmas Party: Rose is hoping KBPA will have one this December.

Next Board meeting: Location and time TBA.

Meeting adjourned at 1:57 pm.

Respectfully submitted,

Nancy Pratt, KBPA Secretary