

KBPA – BOARD MEETING

DECEMBER 4, 2021

Present: President, Bill Kuerz, VP. Rick Zwartverwer, VP Judy Brimmer, VP Patti Hopkins, Treasurer Jean Gleason, Member-At-Large Rose Starnes, guest Brittany Legget.

Absent Secretary Nancy Pratt

The meeting was called to order by Bill at 10:05 at Mike's Fieldhouse.

Minutes from October 8, 2021 were approved by the board via e-mail in mid October and posted to the KBPA website.

Treasurers report: As of November 30, 2021 the bank balance of \$44.7K with \$30.2K restricted/designated for specific use, consisting of \$8.9k, \$20.8K, and .5K for Steen Sports Park maintenance, Future Building, and Stukel maintenance, respectively. Budget numbers were shared. Budgeted income for the year ending April 30, 2022 was estimated at \$18.3K, year to date income at November 30 is \$34,055 (tournament and tournament sponsorship income). Expenses for year ending April 30, 2022 were estimated at \$18.3K. Year to date expenses are currently \$18,897. Major budget differences were the purchase of a storage shed located at Steen Sports Park, and the costs of hosting the Blazing Paddles Tournament.

Bill suggested we set aside \$4K per year for repair and maintenance of the Steen Sports Park Pickleball courts. Since there is \$8.9K already in a fund for that purpose, the suggestion was tabled until we have a Board approved user agreement with the Park regarding the Steen Sports Park PB courts. Bill and Hal will negotiate that agreement prior to Board approval.

With regard to the cash accounts for the Association, Bill is the current "master" for the accounts and has exclusive access to move funds exceeding \$3K between the checking account and the money market account. Changing of this designation requires a Board Resolution to be placed in the file at the bank.

Old Business:

The Christmas Party for the Association is Tuesday December 7. To date 59 members/guests are signed up. Break even is 80 attendees. The dinner will be at the Senior Center. This required an insurance rider of \$50. This is a typical insurance expense for this type of event.

Officers Roles and Duties were reviewed and discussed at length. Changes will be made as appropriate to all officer's duties and reviewed at the next Board meeting. An item of note was a policy for "Charging to Play" at the various venues. This was discussed last spring and the board determined at that time we no longer need to have this policy in place because the Association no longer has locations that require us to administer charging for and paying for locations. Most locations are owned and/or operated by third parties.

The Website and other internal communications were discussed. Some folks are not getting e-mails. Bill suggested they first look in their personal spam files. If they are not getting the e-mails then we will

pursue reasons for not getting the e-mails with those individuals at that time through Nancy or Vikki O'Brien the Membership chair.

Website is the other method of contacting and/or keeping our members and the general public informed about KBPA activities, events and general KBPA information. The Board and representatives of the Association need to be better about getting information to Brittany so it can be posted on the website. A definite need is posting the times, locations, and costs to play as well as upcoming events for our members. Bill will look at getting updated activities and events to Brittany, timely.

New Business: Kristi attended the last few minutes with a request for upcoming tournaments. She suggested the possibility of designating a community beneficiary for future funds raised by hosting KBPA tournaments. In the past the funds raised have been used to further the growth and development of KBPA. She feels we can now start to become more involved in the betterment of our community as a whole and not just our organization. No suggestions for outside recipients were forthcoming but the Board felt it was worth future discussion.

Tournament 2022. Bill reported that the week-end of June 10-12 had been reserved but due to local high school graduations and other considerations this was not an ideal date. He was able to secure the management group of Pickleball is Great (PIG) for the week-end of July 15-17. The Board, with little discussion, authorized Bill to secure the July dates. The cost for PIG has increased to \$15 per player plus \$200 per day, so a working budget for the tournament will need to reflect that change. Options for location were discussed, complete with estimated costs for each location. The following were potentially ranked by the Board, Mazama 8 crts, Steen Sports Park 6 crts and Henley 10 crts. Costs vary depending on location rental, insurance, need for restroom/porta pottys, and whether the courts would require the costs to tape off the courts. The discussion for location was tabled as more information is gathered.

The agenda included a line item for an ethics discussion, but time ran out.

Next meeting January 8, 2022 following Pickleball 101, 10:00, at Mike's Fieldhouse.

Meeting adjourned at 12:00

Respectfully submitted,

Patti Hopkins