

KBPA – BOARD MEETING

March 9, 2023

Pres Bill Kuerz called the meeting to order at 1:05 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, Greg Cunningham, Denise Bechdolt, Barbara Jeanine, and Jim Favre.

Minutes from Oct. 26th meeting were approved by board via email on Jan. 24th and posted to the website.

Treas Report: Our Feb. checking acct balance is \$2,196.46. Our Money Market acct balance is \$44,916.17. Comparison of projected vs actual budget. The impacts to the 2022-2023 budget are 1.) there will be 2 tournaments this fiscal year instead of 1 and 2.) Jamborees have brought in \$800 so far. Bill will help the next President with a budget for 2023-2024.

OLD BUSINESS

Blazing Paddles: There are 120 players signed up so far. The committee will borrow nets from PFCC for the Harbor venue, along with nets Kathy will bring from PIG. Bill has secured insurance for the tournament. Kathy will determine the brackets once all players have signed up. Bill made the suggestion to close the men's 3.0, since no one has signed up yet. Food truck vendors have been secured. Kathy will ask players in a survey if they preferred the indoor vs the outdoor venue, to help make plans for next year.

NEW BUSINESS

Strategic Planning: Julianne has a nominating committee, consisting of her, Randy Albert and Kate Southwell. So far, there are nominees for each vacant position. Nominations must be in by March 18th. Nancy will email the ballot April 1st and voting must be completed by April 16th.

Growth and Development: Judy has talked with Jeremy Morris who would like to set up our website so new members can pay online. He will also be the Website Coordinator.

Klamath Basin Pickleball Fun Facebook page: Denise has done a great job! 200-400 people have checked out our KBPA page each month and 50-100 have engaged with the page. Denise has had out-of-towners ask about locations to play in the Klamath Basin. In a future email, Julianne will remind members to check out our page for information, pictures and upcoming events.

DUPR: Bill said, "Don't be afraid! It's easy to use and it's more accurate than other rating systems. We've got nothing to lose by using it. Judy would like us to become a DUPR club, where we can use their software and pay them a minimal fee.

Bill found insurance to be about \$300 cheaper if we go with K & K Insurance when we renew next September. This will be presented to the next Board.

Summer Court Usage: Letters of Agreement will be made with Mazama and Henley.

Membership Mash-up: Saturday, April 22nd at Mike's. Players will use their punchcard to get in to play, so the venue will only need to be rented from 8:30-9am and from 1-2:30pm. Lunch will be provided along with having our Annual Membership Meeting after all of our pickleball play. There will be a table close to the courts where members can pay their \$35 dues for 2023-2024.

COMMITTEE REPORTS and VENUE ANNOUNCEMENTS

Membership: Judy said we have not had as many new members as in years past, but we have retained more members. We are currently at 273.

Next PB 101 will be April 8th at Mike's Fieldhouse.

Next Jamboree will be March 18th at Mike's. It will be a Team Round Robin with 2 sessions available. Price is \$10 for each session. Cash prizes will be given out.

OIT: 15 players showed up to Mike's for a very spirited PB 101 session.

Next Board meeting: Annual Membership meeting will be April 22nd at Mike's after the Mash-up.

Meeting adjourned at 2:05 pm.

Respectfully submitted,

Nancy Pratt, KBPA Secretary