

CAPITAL AREA PICKLEBALL ASSOCIATION

EXECUTIVE BOARD MEETING

WEDNESDAY JULY 13, 2022

1:00 MEETING AT HARRIET PARK, VERONA

Present were board members Rico Goedjen, Shelley Reynolds, Mike Barone, Mark Blitz, Mick Viney, Heidi Lawton, and Joanne Crapisi. Jerome Klein and Karen Jerg phoned in.

Treasurer's Report: Jerome reported on the financials. There were no questions on the report.

Jerome will prepare a draft budget for the new fiscal year for review at the next board meeting. Any new requests for items not in current fiscal year budget should be submitted to me in the next 2 to 3 weeks.

Administration Report:

Madtown Update: Karen gave an update of the tournament that is being held this coming weekend. A discussion was had on what board member would man the CAPA table at the tournament and at the Verona Pickleball Palooza.

Nomination Committee: Rico and Joanne are working on getting a 3rd person for the committee. Members of the board that are up for reelection are Vice President, Shelley, Treasurer, Jerome and 3 At-Large members, Karen, Mark, and Heidi. Board members that up for reelection should let Joanne know if they will be running again and submit a bio.

Editor Position for Newsletter: Dina contacted Rico and stated that she would like to resign from the Newsletter Editor position. Mark said he might be interested and would contact Dina to ask some questions about what is involved.

Membership Report: Kevin again generated a report on the membership statistics that was sent to the board prior to the meeting. CAPA membership numbers are 842 as of 7/12/22. Joanne reported that the member lists that are posted on the CAPA website do not have email addresses after the discussion at the June meeting to protect the privacy of our members. Memberships are coming in every day. Meetup may have a lot to do with that. Presently there are 215 members of Meetup. They have rookie, beginner and intermediate events at McGaw and Taylor on a weekly basis has good participation. Meetup will be placed on the agenda for the August meeting. The board will have to discuss if we need more committees.

By-Law review: At large position change other changes: As both membership and playing sites continue to expand, CAPA needs to ensure that the board adequately represents the varied needs and interests of a growing organization. There is an opportunity to use the 5 at-large positions to facilitate such an outcome. Rico shared a map to show the 5 sectors that each at-large board member would represent. Rather than having a court representative the at-large board member would develop their own rep for the courts in their sector. The proposed by-law change would be voted on at the annual meeting in September and take effect in 2023-2024.

There are 2 more by-law changes. One that Jerome will submit now that we are a 501c7 organization. And a delete of the reference to a paper ballot that Joanne proposed.

Events Committee: Jerome is still looking for a volunteer to lead the social. Shelley was going to talk to a person that would be a great fit for the position. Jerome will continue with the skill related events.

The Skill Assessment sessions that Bob Gross held had 20 participants.

Player Development Committee: Jerome spoke about the CAPA Training Development Scholarship Program that the Player Development Committee agreed on. A copy was sent to the board prior to the meeting. This program would serve both newly certified and renewal instructor certifications. The cost for the PPR certified training is about \$450 and about \$360 for IPTPA. Jerome is going to check into the possibility of hosting the PPR training here.

Jerome made a motion that \$1200 be placed in the budget to support the CAPA Training Development Scholarship Program. Mick seconded the motion. All board members were in favor.

Apparel Order Site updates: Heidi reported that there were 27 orders. Members feedback was they would like more color choices. Heidi was going to check if colors could be expanded, and the deadline extended. CAPA would place an order for shirts and hats to have on hand. Suggested order would be 3 each of men's and women's S,M,L & XL. And 12 hats.

Mike suggested that board members be given a shirt that indicates they are members of the board. Mick suggested that we consider a pin or button for board members. Mick will check with the company that he ordered the stickers and clings from to see what they offer for a pin or button.

Shelley will reorder brochures as the inventory is low.

Dues rate for 2022-2023: Dues rate will be discussed next year prior to July.

Court Site Updates:

Oregon: Mike reported that Oregon may start this year on 6 new courts. Jerome and Mike reviewed the design and the design was submitted for a revised bid. Revised bid will be received the end of next week. If it is an acceptable bid construction could start this year.

McFarland: Moving dirt

Waunakee: Door was added on the east side fence. Apron will be added in the future.

Sun Prairie: Looking great!! Thanks to Karen.

Fitchburg: Slats in the fencing help some. Looking into adding more.

New Business:

Annual Meeting Plans: Tentative date of Thursday September 22nd at Kilkenny Farm Park

Membership Skill Level: Board had a discussion on how the skill levels we presently have are missing the 3.75's. So, it was agreed that we would have these skill level options on the registration form: Beginner 1.00-1.99, Novice 2.00-2.99, Intermediate 3.00-3.49, High Intermediate 3.50-3.99, & Advanced 4.0+

Next Meeting: Wednesday August 10th 1:00. Windsor Park.

Submitted by Joanne Crapisi