

CAPITAL AREA PICKLEBALL ASSOCIATION

EXECUTIVE BOARD MEETING

WEDNESDAY AUGUST 10, 2022

1:00 MEETING AT WINDSOR COMMUNITY PARK, WINDSOR

Present were board members Rico Goedjen, Shelley Reynolds, Jerome Klein, Karen Jerg, Mike Barone, Mick Viney, Heidi Lawton, and Joanne Crapisi. Not present Mark Blitz.

**Treasurer's Report:** Jerome sent the report on the financials to the board prior to the meeting. There were no questions on the report. Jerome is going to investigate the possibility of getting a few more credit cards for board members. Joanne Burgess gave CAPA a generous donation again.

**Administration Report:**

**Nomination Committee:** Joanne reported that Kati Noyce and Mike Ricciardi volunteered to be on the committee. 1<sup>st</sup> email requesting nominations for the open board positions went out August 1<sup>st</sup>. Reminder will go out about August 12<sup>th</sup>. There have been no responses to the 1<sup>st</sup> email.

**Editor Position for Newsletter:** Mark Blitz has volunteered to take over the Newsletter from Dina.

**Brochure reorder update:** Shelley was waiting for changes the board wanted to see on the brochures before going ahead with printing more. Suggestions were submitted to include Play Time Scheduler, MeetUp and use of the cleaned-up logo.

**Membership Report:** Membership is at 911! Joanne reported renewal email went out to members on August 9<sup>th</sup>. We have received more than 125 renewals after the email went out. Board decided to remove email address from the statement on the thank you for joining CAPA so it would only have the members name displayed.

**By-Law review: At large position change other changes:** The board had a discussion on the proposed at-large position change of having each at large member represent a quadrant of the Madison area. There would be 4 quadrants plus Madison. The at large member would be a resource for the quadrant they represent and bring information to the board. After much discussion the board decided to change some of the language in the original proposal. Joanne will make the changes and then send them to the board for their review and approval.

**Events Committee:**

**CAPA Cup:** Ideas were discussed to host a Round Robin at several different venues. Having men's, women's and mixed. The possibility of age groups was suggested. The board decided to table this idea for the time being. But will revisit it.

**Annual Meeting:** Rico will work on the agenda. Each of the board members will speak. The election will be explained, candidates can introduce themselves. There will be a vote on the proposed bylaw changes. Meeting will be held at Kilkenny Farms on September 22. Shelter is reserved from 4:00pm-8:00pm. Joanne will create a Signup to get an idea of the number of members that will be attending to help plan for the amount of food needed.

## **Player Development Committee:**

**CAPA Training Development Scholarship Program:** Jerome spoke to Professional Pickleball Registry (PPR) about hosting a training session in Madison. PPR would be willing to host a session of 12 participants holding 4 places for CAPA members or hold a private session for 8 CAPA members. The proposed location is PicklePro. The board talked about the total cost of the certification process and discussed changing the Initial Certification from \$150 to \$200 and the Certification Renewal from \$75 to \$100. A vote was taken. All but Karen were in favor of increasing the amounts to \$200 and \$100.

**Apparel Order updates:** Heidi is waiting to hear on the completion of members orders. CAPA ordered a dozen men's and a dozen female shirts along with 5 hats to have on hand as needed.

## **Court Site Updates:**

**Oregon:** Revised bid was accepted. Building this fall for play next year.

**McFarland:** Asphalt needs to be laid and cured. Looks like September 12-15 to open.

**Waunakee:** Apron was added to the east side of the courts.

**Sun Prairie:** Looks great!! Thanks to Karen. Wind screens are up using 3 zip ties.

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

**Cross Plains:** Waiting for stripping

**Mt Horeb:** Athletic Director did not want to give up the high school tennis courts, so a new location has to be found. Grundahl Park is a possibility.

## **New Business:**

**Garner Park Grant Request:** David Osborn requested reimbursement for free standing pickleball barriers he constructed for Garner Park. The request was for \$320.00. The board approved the grant request.

**Software Discussion:** Will discuss at a future meeting.

**Newsletter/Facebook Advertising:** Will be discussed at a further date.

**Next Meeting: Annual Meeting Thursday September 22nd. Kilkenny Farm Park Waunakee**

Submitted by Joanne Crapisi