

**CAPA Executive Board Meeting Minutes
Wednesday July 12 , 2017
Coliseum Bar, Madison, WI**

These meeting minutes will generally follow the order of the agenda items are shown in **bold letters**.

Meeting started at 11am and adjourned at 1pm

Attendance: Rico Goedjen, Warren Luehring, Joe Carter, Karen Jerg, Mike Barone, and Pat Fleming.

Absent: Joe Sokal

SUMMARY of ACTIONS TAKEN:

1. 3 socials have been scheduled, Oregon, Sun Prairie, Madison
2. 3 year membership to a rating association
3. No changes to bylaws

SUMMARY of FOLLOW-UP NEEDED:

1. Player rating sessions to be set up by KaSandra G
2. Referee training clinics

Treasures Report - \$1,645.89 in CAPA at end of June. Some expenses include internet fees, email and web assistance fees, and clinics.

Membership update - 229 members.

1. What drives new memberships and retains existing members? It appears social events, league sessions and benefits such as reduced equipment costs from Pickleball Central (5% discount).

Player ratings -

1. The board voted to participate in a rating program through the International Pickleball Teaching Professional Association which requires a \$100 fee, 3 year membership. KaSandra G has completed to rating course and will be setting up opportunities for members to become rated.

Summer socials -

1. 3 social events are planned as follows:
 - a. July 15 Oregon,
 - b. August 12 sun Prairie,
 - c. August 26 Madison, Garner Park

Board letter to communities - Rico drafted a letter to communities that offer assistance in planning pickleball courts. Joe Sokal and others offered edits and comments. The letter is planned to go out in the near future.

Beginner meet ups - David Mott is providing beginner drills at 8am weekdays. Jerry Gottsacker is providing beginner sessions through the Madison Parks Department. CAPA was planning to offer this training however the City of Madison has stepped up to administer it through the Parks Department. Others are working adhoc, with beginners to learn the game and increase skills.

Private event promotion - The board voted to put events and merchandise that are not sponsored by CAPA on the CAPA web site for CAPA members, but not send specific related emails through the CAPA email list. The intent of CAPA is to promote the game of pickleball and enhance member skills and social opportunities and not events requiring paid attendance.

Executive board - The board voted to maintain the current bylaws. Board members up for re-election include president, secretary, and one at large member. Members are encouraged to submit nominees to Joe Carter by August 12. The election for new board members will be August 26.

Next Executive Board meetings - generally second Wednesday of the month

1. August 9, at noon, at coliseum Bar

New buiness - Discussion of becoming a referee and future training clinics. No dates have been scheduled at this time.

Minutes submitted by Pat Fleming, reviewed by Exec Board.