

CAPA BOARD MEETING - THURSDAY APRIL 19, 2018 - 12:00pm - Coliseum Bar

ATTENDEES: Mike, Joe Carter, Joe Sokal, Karen Jerg, Warren Luehring, Rico Goedjen

GUESTS: Joanne Crapisi, Mike

Treasurer's Report

Cash Balance - \$3243.67. On cash basis. Membership revenue and outstanding expenses result in a working balance of about \$3,000.

Discussion about two signatures situation being inconvenient. Idea of having a petty cash balance suggested. Any changes tabled for future consideration.

Membership and Administration

Current membership of 320. Several lapsed members renewed when notices of events go out. Those available to meet/play on 4/25 at Cherokee discuss how we might generate new members from this facility.

New Event Schedule

Review of recent social events held in January (48 participants) and March (29 participants).

Players signed waiver as part of participation. Hitters collected court fee. Pizza and Social cost of about \$4.75 per player provided by Association. Second event had feedback suggestion sheet for ways to improve future event. No formal report on charity event, understood to be a success, CAPA underwrote \$88 in food/beverage cost.

New event schedule will be developed as courts under construction come online. Joe S. and Joanne will work on proposal for social events at Garner. Mike will advise on date for Oregon when the court repair time is set. Karen will choose a date for Sun Prairie.

Reservation Questions

Joe C. has reserved court time at Garner for leagues in May, July, August and September. On Mondays and Wednesdays for 3 courts and a limit of 14 players. May dates filled up quickly. Joe C. presented idea of CAPA investing in additional event supply bags.

Brief discussion on Madison reservation policies and how they might affect open play.

Newsletter Ideas

Possible newsletter article ideas included safety issues, profile of indoor facilities, and rating systems.

Policy for Event Promotion

Board determined that current frequency of e-mails is acceptable so long as they are about a CAPA sponsored event. Other events will be posted on website.

Fund Raising

Discussion on fund raising concluded that CAPA would encourage donations but not take an active part in raising money. Individuals are free to be more active if they choose.

New Courts

The new court committee is scheduled to meet at the Coliseum Bar on 4/26/18 at 11:00am.

Next Meeting Dates

The following are the next Board meeting dates:
5/9, 6/13, 7/11, 8/25 and in October and December

The meeting was adjourned at