



CAPA EXECUTIVE BOARD MEETING AGENDA November 14, 2017

DEDICATED TO THE PROMOTION OF THE SPORT OF PICKLEBALL

AGENDA

Set by the President, Rico Goedjen

1. Treasurer's Report
2. Membership and Administration update
 - a. Renewal status
 - b. League/tournament fee collection proposal
 - **Collect event (tournament, league, clinic, lessons, etc.) fees up front vs. creating the risk of entrants dropping out without recourse and jeopardizing the ability to play the event, i.e., dropping out of a league or tournament needing a specific number of entrants.**
 - What I am suggesting below is implementing SignUpGenius' fee-at-sign-up feature (for special events) -- at a cost of 5% of the fee plus \$.50 per transaction.
 - c. Report on logoed give away items

3. CAPA scheduled events

Four courts for Sunday January 14 and Sunday March 11, 2 - 6 pm at Hitters. There would be two hours of play time followed by 1½ - 2 hours of social. The cost for play would be \$9/person (or a card punch) for two hours of reserved courts; if we decided to have 3-4 hours of play, the cost per person would be \$15

4. Newsletter articles for publication in next issue
 - a. PAC event
 - b. Dink tournament
 - c. Ball article
 - d. WI vs IL top player exhibition
 - e. Socials
 - f. Rules refresher
 - g. Area developments, playing opportunities
 - h. Other?

5. Play Opportunities

- Update on recent developments

6. New business

- a. Madison Sports Commission Meeting: Tournament and grant possibilities

- The Madison Area Sports Commission (MASC) Youth Grant mission is to provide financial assistance that serves youth in need, connecting them to sports activities that can provide lifelong enjoyment and health benefits.
- Funded by contributions from Ironman Foundation, individuals and corporations, grants are awarded to established organizations, for the benefit of the organization or an individual served by that organization. Grant recipients must serve Dane County youth ages seventeen (17) and under.

Grant applications are being accepted now through Monday, January 8, 2018 5 p.m. CST.

- b. TeamSurvivor: TEAMSurvivor Madison. Our organization offers free or low cost fitness activities and health education programs for women with a past or present diagnosis of cancer. Our fun and supportive programs offer women the opportunity to reclaim their fitness, gain a sense of accomplishment, build a social support system and achieve renewed comfort with their bodies and their health.
- **Propose a grant of us to \$50 to cover court costs and volunteer help with equipment if the event gets scheduled.**

7. Next Meeting