

**Capital Area Pickleball Association
Board Meeting Minutes
Tuesday, December 13, 2016
Sun Prairie, WI**

These meeting minutes will generally follow the order of the agenda that was prepared and distributed prior to the meeting (copies available at meeting). Agenda items are shown in **bold letters**.

Meeting started at 11:30am and adjourned at 1:20pm

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

SUMMARY of ACTIONS TAKEN:

- (1) Membership development committee met last month. Review player email lists and compare to current members.
- (2) Membership listing developed, 135 members to date
- (3) Treasures report, \$978 currently in checking account, with disbursements for internet related costs and checks
- (4) Joe Sokal volunteered to accept membership letters in Feb. & March in Joe Carters absence to warmer weather in those 2 months.
- (5) Joe Carter has organized and run a number of dink tournaments/sessions. These events have been very well received and the players and scores are on the CAPA web site.
- (6) Joe Sokal has prepared the final draft of an agreement with the City of Madison. The agreement touches on many aspects such as court scheduling, minor maintenance, lessons, clinics, and general coordination with the City.

SUMMARY of FOLLOW-UP NEEDED:

- (1) Further development of 501 (c) (7) which is not tax exempt
- (2) Training clinics and more tournament play to be scheduled soon.

Membership update - Joe C. reported there are currently 135 members in CAPA. Rico & Jill Goedien met with the membership development committee and started working to establish a committee leader and discuss ways to promote membership.

Treasures Report - Warren L stated that the CAPA has checks through US Bank. Deposits at this time are \$978. Two disbursements have taken place for internet setup related costs and the checks. Work continues on setting up CAPA as a 501(c) (7) which will be considered a social club and will be non-tax exempt.

Committee Reports - Joe C has worked with merchants to identify potential discounts for members. There was a brief discussion about potential social events, membership recruitment, newsletter (Rico is sending out this week), skill development clinics possibly scheduled for January 2017, tournaments and ratings committees a future topic.

Social Media - Joe C has developed the web site and put online. KaSandra G has developed the Facebook and put online. Warren L and Murphy are working on the CAPA logo. Discussed potential topics to spend money on such as refreshments at social events, tournament awards, equipment like paddles and balls, provide discount on clinic cost for

members, possibly providing funds for high level clinicians, production of wearable CAPA clothing items.

Court Coordination and Management - Joe S has sent a draft version of an agreement to the City of Madison Parks which will address many topics of responsibility and which courts will be covered by the agreement.

Minutes submitted by Pat Fleming.