

CAPA Executive Board Meeting Minutes
Wednesday May 17, 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 12pm and adjourned at 2pm

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

Absent: Joe Carter

SUMMARY of ACTIONS TAKEN:

- (1) Multiple league play opportunities offered.
- (2) Pickleball training session by Dave Weinbach on May 6 at Garner Park
- (3) CAPA T-shirts printed and available for sale

SUMMARY of FOLLOW-UP NEEDED:

- (1) Player rating discussion with KaSandra
- (2) Social events for June, July and August, Saturday PM
- (3) Rico and Warren to prepare a draft annual budget, discuss at June meeting
- (4) Schedule social events for Sun prairie, Oregon, and Garner Park, some Saturday PM

Treasures Report - \$881.26 in CAPA at end of April. Some expenses include T-shirt purchase, Turner Hall meeting for all CAPA members, buy pickleballs. Income from T-shirt sales, league sessions and memberships.

Membership update - 202 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).

CAPA Funds Usage -

1. Social events may be eligible for funds for social events providing all CAPA member are invited. Approximate funding may range from \$1 - \$2 per attending persons. Plan to schedule 3 social events (June, July and August) at 3 different venues (Sun Prairie, Oregon and Madison) each on a different Saturday afternoon.
2. Balls for tournaments

Social Media -

1. New email service, Joe Carter has employed specialized software to help with coordinating email messages.
2. Response to help requests, Some events need volunteers to assistance in developing/carrying out playing opportunities and social events.

Volunteers have come forward to help and make it possible to have events scheduled for Sun Prairie.

3. Facebook status - Only those on Facebook and have selected to be a friend of CAPA will find this tool to be usefull. Also Facebook requires updates and fresh/new information posted to be usefull. Constant updates may not be occurring presently.

League Play - There have been many sessions scheduled for May and June at Garner Park.

Player Rating - KaSandra will give the Exec board an update on proposed activities at one of the upcoming meetings.

Tournaments - It would be appropriate to schedule some small local tournaments providing volunteers help with organizing and running such events.

Next Executive Board meetings - generally second Wednesday of the month

1. June 14, at noon, at Coliseum Bar
2. July 12, at noon, at coliseum Bar
3. August 9, at noon, at coliseum Bar

Item not part of CAPA agenda however general discussion by the executive board. Consideration of fence dividers between courts, to be funded by Friends of Pickleball.

Minutes submitted by Pat Fleming, reviewed by Exec Board.