

CAPITAL AREA PICKLEBALL ASSOCIATION

EXECUTIVE BOARD MEETING

WEDNESDAY October 9, 2019

12:30 COLISEUM BAR

Present were: Rico Goedjen, Warren Luehring, Joe Carter, Karen Jerg, Mike Barone, Angie Stone and Joanne Crapisi.

Treasurer's Report:

Warren presented the financial report. Board approved the report. September 1st was the beginning of our new fiscal year.

Membership and Administration:

CAPA has 70 new members since July.

Presently there are 420 members. 95 members did not renew their membership for 2020.

Mark Schwoerer spoke to Joe about assisting with the membership process. Joe will be meeting with him.

Joe asked the board to reconsider the change we voted on to have the membership year be changed to January 1st – December 31st. A discussion was had. A vote was taken to leave the membership year September 1st – August 31st. All the board was in favor of leaving the membership year as is.

Mike asked about offering a Lifetime, 10 year or 5 year membership. A discussion was had and it was agreed that we would offer only a 1 year membership at this time.

Newsletter Content:

Rico will do an article on Norv Bernhardt

Joe will submit a rules and Bainbridge Island

Mike an update on Oregon courts

Karen will submit an article on Governor Event held in Sun Prairie

Joanne will do a player profile

Proposal to Purchase Portable PA system:

Karen had submitted a request for CAPA to purchase a portable PA system. All the board voted in favor of purchasing a portable PA system. Warren will purchase the system.

Discussion on possible board change:

Board discussed Mike Barone's offering to step down from the board at the General Meeting. All the board agreed that Mike Barone will continue to hold the At-Large Board position that he was voted into by the membership.

The board had a discussion on how to engage new board members. One option was to add committees and have the committee chairman be a non-voting member of the board. Rico had a list of possible committees. Another options is to have a representative for each of the outdoor courts.

By-Law Annual Review:

Dues amount shall be determined annually: Rico suggested that the dues remain at \$10.00, the board agreed.

Revisions to the By-Laws will be:

Petty Cash (Revision) -- Warren

At Large Duties (New) -- Karen, Mike & Angie

Amendments (Revision) -- Rico

Introduction tie to State Statues for indemnification (New) – Joe

New Business:

Holiday Party: The board agreed that we should have a Holiday Party. It will possibly be held at the Fitchburg Community Center again. It will be held mid-week either the first or second week of December. More details to follow.

Future Courts: Communities that are having discussions about future outdoor courts are Fitchburg, Verona and McFarland. More details to follow.

Submitted by Joanne Crapisi