

CAPITAL AREA PICKLEBALL ASSOCIATION

EXECUTIVE BOARD MEETING MINUTES

THURSDAY AUGUST 15, 2019

Present: Rico Goedjen, Joe Carter, Warren Luehring, Karen Jerg, Mike Barone and Joanne Crapisi. Not present Angie Stone

Treasurer's Report:

Warren presented the financial report. Board approved the financial report.

Membership and Administration Report from Joe:

Presently there are 464 members of CAPA. 46 new members joined in July.

A reminder to renew membership will be sent in September.

A majority of the renewals have been done with Paypal.

The board will need to develop a succession plan for all internet sites. CAPA website has a request for a Web Contributor.

Mike B. moved that CAPA continue to offer complimentary memberships to Parks and Facility Coordinators as a thank you for working with CAPA. All present were in favor.

Middleton Good Neighbor Festival Games August 23-25 update:

Hitters is sponsor for GNF.

GNF Pickleball Fun Games is planned to be held Saturday August 24th 9:00-12:00 with a rain date of Sunday August 25th.

8 pickleball courts will be taped on the Middleton Tennis courts.

4 courts will be used for challenge/skill activities. 4 remaining courts will be for open play.

Sun Prairie Pickleball and Pizza August 24th

Governor Evers and First Lady Kathy Evers will be at the courts 10:00-11:00

Event will be posted on CAPA website and email will be sent to members.

Program Coordinator Change

Fiona McTavish resigned from the position of Program Coordinator.

A thank you to Holly Frank who has volunteered to assume the position.

Annual Meeting Agenda

Annual meeting will be August 29th at 6:30 at Taylor Park in Middleton. Open play before the meeting

Voting process- electronic invite to vote will go out to members on August 29th. They will have 3 days to vote. Paper ballots will also be available at the meeting.

Area reports and updates: Mike will speak about Oregon and Stoughton. Karen will speak of Sun Prairie or find someone to speak. Rico will find someone for Waunakee and Middleton

Food and beverage will be provided by CAPA thoughts were to have pulled pork and pulled chicken

Members will be asked to bring fruit, veggies or dessert.

Promotional item: carabiner was talked about some time ago. Joanne will check on the cost of ordering to distribute to members. Board voted and agreed that if no more than \$500.00 was spent carabiners should be ordered.

Funding Policies

A discussion was begun on setting guidelines or a policy for funding.

Types of funding

Socials- food, drinks, snacks with a \$250 guideline

Products that promote pickleball at the courts

Contributions to an organization

Budgeted amounts

Financials may need additional lines for donations

Request and authorization procedure-

Joe has been working on an online request

Does not want to go live until a policy or guidelines are agreed on

After a lengthy discussion the board agreed to continue to work on guidelines for funding requests.

Next board meeting Wednesday September 11th