

CAPITAL AREA PICKLEBALL ASSOCIATION

EXECUTIVE BOARD MEETING

WEDNESDAY JULY 11, 2018

12:00 COLISEUM BAR

Present were: Rico Goedjen, Warren Luehring, Joe Sokal, Karen Jerg, and Joanne Crapisi. Absent board members were: Joe Carter, Pat Fleming and Mike Barone.

Treasurer's Report:

Warren submitted the report showing a balance of \$3103.13 in CAPA's checking account.

Discussion was had on the **Proposed Budget for 2018-2019(see below)** which was presented by Warren, Rico and Joanne. This proposed budget returns CAPA income to the members. Joe S moved to accept the proposed budget. Karen J. seconded the motion. All were in favor of accepting the budget.

Income:

Membership Fees	\$4,000.00
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Expenses:

Social Events	\$2300.00
Tournaments	\$ 800.00
Internet/Web Site	\$ 350.00
Webmaster Stipend	\$ 250.00
Supplies	\$ 300.00

Projected Expense Total	\$4000.00
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Joe Carter was given approval to purchase items needed for the Training/Leader Bag. Bag will include balls, paddles, 3 ring binder, clip board, cold packs and first aid kit. Additional items to be included are name tags and markers/pens. The approximate cost for 1 bag is \$471. Warren suggested we consider Champion Paddles from Pickleball Central that cost \$35 at this time. Board is going to wait to see how many paddles are donated by club members before purchasing new paddles. CAPA members who donate paddles will receive 3 new balls!

Membership and Administration:

CAPA has 7 new members and 14 renewals bringing the total membership to about 370.

Joe Carter purchased an automated forms database plug-in for the website for membership registration..

Karen suggested the club have a social secretary who would be responsible for sending cards for various life altering events. It was agreed by those present a club member would be asked to act in this position.

New Event Schedule: Taylor Park in Middleton had their ribbon cutting on July 2nd. There was a good representation on club members. There were about 70-80 people who attended.

Summer pickleball and dessert/snack socials held at Garner Park have had between 11 and 15 people in attendance. Next social will be July 22nd at 4:00.

Elections: Positions open for reelection are Vice President, Treasurer and 2 At-Large positions. An email and an article in the July newsletter requesting nominations of the open positions will be sent to all CAPA members. Joe Sokal and Rico Goedjen are on the nomination committee and will accept the nominations by email. A ballot will be sent out to all CAPA members along with the invite to the Annual Meeting.

New Courts Update: Sun Prairie- Starting 4 new court with completion date about August 30, 2018

Stoughton- In the process of adding drainage for the courts. Could be ready before August 30th

Waunakee- Not certain when they will be completed

Oregon- In the very beginning stages for the courts.

New Business: Discussion was had on sending a Survey to all CAPA members. Survey would have to be very well written and the board would have to decide how to implement the suggestions. The idea was tabled for a later date.

Joe Sokal is going to call the City of Madison for an update on the windscreens for Garner Park. He will have the information posted in the newsletter.

Rico is going to check with the company he ordered the shirts from to see what the order minimum is and also check if visors were a possibility. He will get back to the board at the next meeting. The plan would be to offer CAPA members to order a shirt or visor if they wanted on the CAPA website.

Submitted by Joanne Crapisi