

**CAPA General Membership Meeting
Wednesday April 19, 2017
Madison Turners - Madison, WI**

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

Meeting started at 5:30pm and adjourned at 7:20pm

Approximate attendance: 40

Greetings and Introductions - Rico Goedjen, President of CAPA, thanked everyone for coming, then opened the meeting with an introduction of the rest of the Board members: Vice President, Joe Carter; Treasurer, Warren Luehring; and at large members, Mike Barone, Karen Jerg and Joe Sokal. Secretary Pat Fleming was absent. A sign-in sheet for those present was passed around.

Treasurer's Report

Warren Luehring reported the revenue from membership fees was \$1760.00
After expenses (bank fees, supplies, social at PAC) the current balance is \$1401.37.

Membership Update

Joe Carter reported that currently (April 19) CAPA has 187 members with representation from 24 different communities.

The largest representations are Madison - 44%; Sun Prairie - 13%; Middleton; Fitchburg - 8%; and Oregon - 7%.

Joe again discussed the benefits of membership:

- Discounts on select CAPA sponsored events
- Select retail discounts i.e. Pickleball Central; Pro-Lite discount on paddles
- Use of club pickle balls
- Trial of demo paddles
- Annual social picnic
- Free clinics
- Opportunities to meet and play with people

By-law Proposals

1. Membership Termination - Amended language

CAPA members present approved recommended changes to the bylaws as follows:
"The Executive Board may vote to terminate the membership of any individual displaying abusive, combative, ***unsportsmanlike behavior or behavior deemed detrimental to the Pickleball community***, or unlawful or dangerous conduct behavior.

2. Officers Terms - Amended language

CAPA members present approved the term of office for all Executive Board members to be ***two years. The president, secretary, and one (1) of the at-large members will be replaced on odd-numbered calendar years. The vice-president, treasurer and two(2) at-large members will be replaced on even-numbered calendar years.***

Community Updates

Updates were reported from the following communities:

- Oregon - Mike Barone
- Sun Prairie - Karen Jerg
- North east YMCA - Gary Haltaufderheide
- Turners - Terry Kramer
- Fitchburg - Marie Adams
- Stoughton
- Waunakee

Per City of Madison Parks Department plans, every two-court tennis facility in the City parks will be striped for pickle ball this year.

It was recommended that people visit the CAPA website for more detailed information on training programs in the area.

CAPA Sponsored/Supported Events

- Dave Weinbach Clinic - full
- Mini- Leagues - Being formed at Garner Park
- Mini-Tournament - TBD
- Play/Social - TBD

Committee Structure - Open Discussion

T-shirt Distribution - T-shirts were distributed to all attendees who had ordered shirts.

Garner Park Schedule - Discussion and no action taken re: Madison Park's requirement to reserve/pay for court time for any specified schedule of play. Currently there are no plans to post a schedule at Garner.