

Capital Area Pickleball Association Board Meeting Minutes
Monday, January 9, 2017
Hitters - Madison, WI

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

Meeting started at 5pm and adjourned at 6:45pm

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

Absent: Mike Barone

Guest: KaSandra Gehrke

SUMMARY of ACTIONS TAKEN:

- (1) Treasures report, \$1168.76 currently in checking account, with disbursements for 1 dozen tournament balls purchased for CAPA tournaments
- (2) Bylaws considerations,
 - a. Voting- the exec board recommended that the bylaws be revised to allow absentee voting. This will be an action item at the next membership meeting.
 - b. Revocation of membership - the exec board recommended that the bylaws be revised to address inappropriate behavior such as bad language, and wearing shirts at courts.
- (3) Discussed tournament development for Sun Prairie in January.
- (4) Discussed possible social party this winter and again in the spring
- (5) Discussed clinic development at PAC, Sun Prairie in February and maybe Hitters in March.
- (6) Noted upcoming meeting with the City of Madison on potential agreement on court scheduling, minor maintenance, lessons, clinics, and general coordination with the City.
- (7) Logo discussed, medallion shape is preferred, various options presented by Warren

SUMMARY of FOLLOW-UP NEEDED:

- (1) Further development of winter tournaments
- (2) Further development of training clinics
- (3) Completion of logo

Membership update - Joe C. reported there are currently 146 members in CAPA.

Treasures Report - Warren L stated that the CAPA has \$1168.76 as of today.

Committee Reports -Working on combining and eliminating duplication of multiple contact lists to better identify members from non-CAPA members.

Social Media - KaSandra G is adding information to the CAPA Facebook and put online. Warren L and Murphy are working on the CAPA logo. Discussed potential topics page. Warren L continues to work on the medallion logo and showed examples.

Court Coordination and Management - Exec board will meet with City of Madison Parks to discuss proposed draft agreement.

Minutes submitted by Pat Fleming.