

Capital Area Pickleball Association Board Meeting Minutes
Monday, November 14, 2016
Hitters Sports, 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 1pm and adjourned at 3:30pm

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

Absent: Mike Barone

SUMMARY of ACTIONS TAKEN:

- (1) CAPA checking account is set up at US Bank.
- (2) Agenda prepared for Membership development committee mtg later this week.
- (3) Membership listing developed, 105 members to date
- (4) Treasures report, \$950 currently in checking account

SUMMARY of FOLLOW-UP NEEDED:

- (1) Draft City of Madison agreement started.
- (2) Further development of 501 (c) (7) which is not tax exempt
- (3) Training clinics to be scheduled soon.

Membership update - Joe C. reported there are currently 105 members in CAPA. Joe C. is trying to get the membership development committee started and working to establish a committee leader. Joe C. provided a copy of the member listing prepared by Jan Carter.

Rico asked if there were any questions - hearing none - he proceeded into the interim board report.

Treasurer's Report - Warren L stated that the CAPA has set up a checking account at US Bank. Deposits at this time are \$990. Work continues on setting up CAPA as a 501(c) (7) which will be considered a social club and will be a nonprofit but not tax exempt.

Committee Reports - Memberships - Joe C is working to get the membership development committee established. Joe C is also working with merchants to identify potential discounts for members. There was a brief discussion about potential social events, membership recruitment, newsletter (Rico is working on), skill development clinics possibly scheduled for January 2017, tournaments and ratings committees a future topic.

Social Media - Joe C has developed the web site and put online. KaSandra G has developed the Facebook and put online. Warren L and Murphy are working on the CAPA logo.

Court Coordination and Management - Joe S is working to develop an agreement with the City of Madison Parks to address many topics of responsibility. There was substantial discussion on what courts should be covered by the agreement such as Garner or other courts as well.

Some discussion on setting up opportunities to schedule lessons at YMCA, Sun Prairie, or other locations. Need curriculum for beginner lessons

Minutes submitted by Pat Fleming.