

Westsound Pickleball Community

Meeting Minutes 7/17/24

Attending Officers	Roland Perry, President Will Maupin – Vice President Theresa Aubin Ahrens, Presiding Partner (unable to attend Jana Piering voting rights) Deb North – Secretary Jana Piering – Treasurer Chuck Kheriaty Dee Dee Ryen Barney Bernhard Jonathan Ferrer Gary Floring Sally Haas Susan Crossland Tim Giron Jane Clark	
Called Meeting	Meeting was called to order by VP Will Maupin, 12:07 am Agenda	
Time and Place	Lions Park Boat Launch Pavilion	
Approve Meeting Minutes of 6/16/24	MOTION made to approve 6/16/2024 Meeting Minutes by Susan Crossland, seconded by DeeDee Ryen; Motion carried unanimously	
Treasurer Report Jana Piering	Treasurer Report by Jana \$41853.57 Balance Annual Report Submitted to State of Washington and IRS	
	Charity Discussion Reminder of mission; Kitsap County, meet our mission, based on that, DeeDee presented a proposal	
	Recommendation	<ul style="list-style-type: none"> • Boys and Girls Club \$2000 • Special Olympics, \$500-1000 • Membership scholarships (2-4 at \$45 per person) • Reimburse instructors for becoming a trainer • Shade Structure • CC Gym Lighting • Bremerton School District Court Development
	Discussion	Estimate for each one to donate now. The children will be able to participate in Boys and Girls Club. We have done lessons and supports the community. DeeDee has met with director and volunteer coordinator. How did arrive at the \$2000? Estimate on the number. Rolland spoke with Special Olympics and have struggled with hearing from them. Chuck when shared to give food to needy children. Are there other programs to support related to feeding the children in the community. 20% children food insecure. Jane to research Nourishing Networks Donations.
	Motion	<i>Donate \$2000 to the Boys and Girls Club made by Deb North, seconded by Barney Barnhard.</i>
Discussion	Suggested to raise the amount, then wait and see if using. Some concerns over how we donate and donations to BSD for courts or city and raising money specific to our mission. Boys and Girls Clubs	

		supports athletics in Kitsap County and WPC has volunteers teaching and running pickleball sessions.
	Motion Voted	Motion passed 11 to 1.
	Motion	Tabled Special Olympics
	To Do	<ul style="list-style-type: none"> • Jana to write check for \$2000 • Contact Kitsap Sun to publicize donation • DeeDee to deliver to Boys and Girls Club
	Jana mentioned unable to set up Quickbooks with Deb. If over \$50k use Clark Whitney	
Tournament(s) Chair: Susan Crossland	BBB Update	BBB Accounting Tim working on food trucks; some at festival. Blues Festival is going on that weekend. Susan shared 118 people have signed up. Sponsorships have been amazing. \$6100 sponsors. 10 have paid. Working on banners and flags. Working with parks on landscaping. Scott from Parks needs to get together with what is needed for tournament. To Do: Susan will contact through email. Referees Tim got the list from Theresa. Some have backed out and slim list. Post on Facebook. Tim is available to run a referee clinic. On water side. One net and then practice. Another one on Monday evening. Practice sessions as many as can. To Do: Email blast to member, Tim will send to Deb.
	Round Robin Barney Barnhard	Round Robin with South Sound PB; September 21 at Sehmel with food. To Do: Email blast to members, Barney will send to Deb
Membership Gary Floring	Update	Deb presented new website look. All membership to go through the website. Gary update benefits to membership , should we limit membership, need to set a procedure for exceptions . Keep Benefits to Membership generic. Deb send note to all past members open July 30, 2024 with updated process. First 100 members will receive either a hat or visor. Gary to determine method of distribution. To Do: <ul style="list-style-type: none"> • Gary to update Benefits to Membership, send to Deb to add to website • Gary and Deb to set up procedures for exceptions and new process • Email blast to members with instructions to become a member beginning July 30
	Committee Members	Gary Floring – Chair DeeDee Ryen Deb North

		Theresa Aubin Ahrens	
Marketing	Website- Deb North-Chair	Update	<p>Website is updated and streamlined with clear join and donate separated and ready for membership. Hired Growing Sales, Kathryn Hunt, CEO</p> <p>If haven't had a chance to view new site, please take a look. 8 members joined before the new form was up and running. Over 100 hits in July. Received a congratulations from Google.</p> <p>To Do:</p> <ul style="list-style-type: none"> • Barney and Sally send pictures and write ups so our members will know you
Lions Park/Equipment Committee DeeDee Ryen	Update	<p>Guidelines related to challenge courts; when less courts because utilized tennis courts or women's group; challenge courts work differently.</p> <p>Situational depending on who shows up, daily. Chuck and DeeDee shared members are getting in all the play they want. Only occurs on T, Th and Friday.</p> <p>Some are coming with their own nets. People can go to other courts.</p>	
	Recommendation	<p>Guidelines need to be posted based on number of courts available.</p> <p>No beginner and no challenge when less than 6 courts. The key is to have someone in charge on a daily basis.</p> <p>Proposal made to add a lock box to Manette Park.</p> <p>To Do:</p> <ul style="list-style-type: none"> • Will and Jana will check with City of Bremerton to see if we can add to Manette Park • Chuck, DeeDee and Jana to setup guidelines 	
	Committee	<ul style="list-style-type: none"> • Chuck Kheriaty • DeeDee Ryen - chair • Sang • Joanathan • Ned Ahrens 	
Community Development Rolland Perry	BSD Update:	Rolland shared an investigation is under way at BSD. July 4 th school board meeting well attended. Westsound Pickleball is currently on hold. Outcome of investigation may impact how capital projects move forward, including outdoor courts behind EBG	
	Next Steps	<ul style="list-style-type: none"> • None at this time 	
Education/Training Theresa Aubin Ahrens	Ladder League Tim Giron - Chair	Tim Giron presented positive for WPC and going well, however, more substituting than anticipated. Suggestion for future league, make members only offering. Tim needs to cross reference his waivers with signed waivers.	

	Next Step	<i>Tim to contact Gary North to ensure waivers are current</i>														
Volunteers/Committees	<p>The following is a list of recommended committees.</p> <table border="1"> <thead> <tr> <th data-bbox="407 212 737 247">Committee and Chair</th> <th data-bbox="737 212 1552 247">Responsibilities</th> </tr> </thead> <tbody> <tr> <td data-bbox="407 247 737 606"> Tournament Coordinator – Susan Crossland - Chair Deb North Theresa Aubin Ahrens Jana Piering Will Maupin Gary North Jonathan Ferrer Rolland Perry </td> <td data-bbox="737 247 1552 606"> <ul style="list-style-type: none"> Hiring and training event staff including event planners, event coordinators, security details, broadcasters, referees and event volunteers Negotiating price points with event contractors, venues or sporting arenas Scheduling sporting events like tournaments, games or team dinners to ensure availability for proper venue spaces Obtain sponsors Develop and Implement a marketing plan </td> </tr> <tr> <td data-bbox="407 606 737 940"> Membership Coordinator Gary Floring - Chair Deb North Jana Piering </td> <td data-bbox="737 606 1552 940"> <ul style="list-style-type: none"> Maintaining and updating membership packets, marketing materials and club information. 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	Chuck Kheriaty- Equipment Chair Ned Ahrens Sang Lee ? - Outdoor (Lions) Chair	<ul style="list-style-type: none"> • Training volunteers on daily accounting • Contacting Communications Chair with any changes to gym status
New Business	Social Chair Sally Haas	Annual Meeting Party – December 2, Clover Leaf presented a poster. Party will be 4/30 4-6:30pm at the Clover Leaf
Next Meeting	August 21, 2024, Admiral Theatre	
Meeting Adjourned	1:25pm	
Approval of Meeting Minutes		