

Minutes for APC Meeting 9/14/2021

New courts at LBCC

Started 5:30pm

Minutes – Cheryl

Minutes approved as written. Steve Engal motioned approval, Pam Harris seconded the motion.

Treasurer's Report – Pam

Report read and approved. Cheryl Hultberg motioned approval, Bob Vanderlinden seconded.

New Business

- New Courts- new gates are coming, we are on a list. When those are installed the white gates (playpens) will change. The shed now has a lock on it and has been caulked and painted. There is a lockbox for balls, AED and moneyboxes for drop ins and new members. The combination lock is on the fence securing the box, the key for the lockbox is on there. Members were sent the procedure for unlocking the box.
- MOU was signed with the city. We currently paid \$1500 for our reserved times, special events and tournaments. With that agreement we are responsible for member liability insurance.
- Committees are forming for three different things. Club time (challenge courts, round robins, dink games, etc), enhancements (windbreaks, sunshades etc), and tournaments. Let a board member know if you are interested in being on any of those committees.
- Rally in the Valley-new date for next year is August 26-28. Discussion on whether to be a sanctioned event. One of the issues is getting enough refs for the events. We had great volunteers for the tournament this year and would like to build on that as we hope that the tournament will get bigger.
- Discussion on club funded enhancements and equipment, leaf blower, sunshades, etc. We are forming committees.
- By-laws were changed as proposed prior to the meeting. Motion was proposed and carried.
 - * Language was added to change when dues are due. Dues will now be collected June 1st and will be \$30.
 - *Debit card is available to the president was added to Article V, Section E the card is to be for the presidents use and will be surrendered at the end of the term.
- Elections for Treasurer and Vice President were done. Eric Swander was elected the new Treasurer and Clay Dluhosh was re-elected for Vice President. We are off on the timing of the elections because of people who quit prior. We are keeping with electing Treasurer and Vice President on one year and President and Secretary on the other.
- Jim is looking into changing the status of our non-profit status to be able to obtain funding for our club tournament.

Meeting was adjourned