RAPA Board Meeting Minutes

October 8, 2018 5:00 pm Rec Center

Meeting called by: Joanne Rosener

Attendees:

Joanne Rosener, President	Х	Luann Piazza, Competitive Activities MAL	
Barb Parker-Pahl, Vice President	Х	Randy Esch, Webmaster MAL	Х
Pam Parker-Pahl, Treasurer	Х	Mike Salscheider, Membership Coordinator & Sponsorship MAL	Х
Angie Tauscher, Secretary	Х	John Dockerty, Intro Lessons MAL	Х
Jan Czaplewski, Skills Development MAL	0		

MAL= member at large X=present O=not present

Additional Attendees: Mark Piazza, Dale Haigh

Minutes taken by: Angie Tauscher

Duration: 1 hour

Agenda and Minutes:

Agenda Item:	Discussion and Outcomes:	
Minutes Approval- Angie	Minutes were approved; Angie sent approved minutes to Randy to post on the website.	
Treasurer's report- Pam	Not many changes to the treasurer report, current balance \$19,645.34	
Member at Large Reports:		
 Membership report- Mike/Pam 	No new members this month; Mike will add additional member forms to the box at Cook Park.	
Skills Development-Jan	No new developments	
Competitive Activities-Luann	No new developments	
Intro Lessons-John	New player instructional schedule.	
	The group decided on the first Sunday of the month,	

Signup sheet ready? New Gmail account?	11:30-12:30 and the third Wednesday of the month 10- 11:15; these will start in November. Mike will put this information into the 507 paper along with the new signup email to be used: rapasignup@gmail.com . John will keep a list of the people coming each session so he knows how many courts (1-3) will be needed and how many instructors will be needed. John will get the paddles and balls from Cook so he has them available for intro lessons. John will also label the paddles "RAPA".	
 Sponsorship-Mike Update/proposal for annual Sponsorship program 	Mike has not had time to work on this with Doug Hillenbrand. The goal will be to get major sponsorships in first quarter 2019 so signs can be posted at Cook from May-October 2018. Goal is \$5000-\$10,000 donations. Mike will get sponsors by March/April so signs can be made by May.	
Webmaster- Randy	Randy will update the indoor calendar.	
Old Business		
 Indoor court usage- Signup sheet and process for turn in Half sheet of paper for new member info? How to pay at Rec? Put in binder? 	The USTA has been encouraging tennis centers around the country to embrace pickleball and the Tennis Center has reached out to Mike Salscheider to determine if RAPA is interested. They could provide 4-6 courts; the initial hours provided by TC are listed at the bottom of the minutes. The TC is willing to match the price of the Rec Center punch card (\$4.17 per session). The group discussed several logistics to get this working. The main issue is that many RAPA members are also 125 Live members and they can play at the Rec Center for free or a low cost, what incentive is there to play at the TC? The biggest incentive is that if we want more dedicated indoor courts there are virtually no other options than the tennis center so we should do what it takes to make this work. The group determined that RAPA will subsidize (pay for) our members to use the tennis center for a pilot 3 days a week in Nov and Dec. Action items: Mike: Verify that these days/hours work with the TC-Mon, Wed, Sunday from 7-10:30; verify TC is willing to split the cost of 4 nets; verify TC will have tape on courts prior to 7am; agree to an amicable price; need to determine a sign-in system so we know how many are	

	attending
	UPDATE 10/9/18: Tennis Center has approved our proposal; start date Nov 4.
	Joann: Communicate with the Rec Center regarding our TC pilot, then send note to all RAPA members
	Luann: order 4 nets when we hear back from Mike that TC is a go

	See below for Rec Center indoor schedule and Punch card vs 125 Live.
	The group reviewed the current sign in sheet, we will suggest a box "scan in at 125 Live" to make sure 125 Live gets credit for PB play. We will also include instructions at the bottom of the sheet for turning into both 125 Live and the Rec Center. Barb will find the contact info for this and communicate to Angie. Angie will send the sign in changes to Kim at the Rec Center.
Sign at Cooke	The group agreed on a sign to be put up next spring, Dale will review with the group prior to purchasing.
Shirt order	Tabled until next time
New Business	
 At the picnic someone discussed a signup sheet at Cooke so we could capture court usage for Cooke 	Put in parking lot until next year
Lock box: replacement, code, missing paddles, plan for winter	There is a new code, we will not disseminate at this time. The missing paddles were not confirmed.

Day	Date	Time	Shared	RC (Rec Center) Only
Sunday	10-14 to 4-30, 2019	9:30am to 12:30 pm	х	
Monday	10-14 to 4-30, 2019	7am to 11:15am	x	
Monday	10-14 to 4-30, 2019	7pm to 9 pm	x	
Tuesday	10-14 to 4-30, 2019	7am to 11:15am	х	
Tuesday	10-14 to 4-30, 2019	7pm to 9 pm	x	
Wednesday	10-14 to 4-30, 2019	7am to 11:15am	x	
Wednesday	10-14 to 4-30, 2019	7 pm to 9 pm		Х
Thursday	10-14 to 4-30, 2019	7am to 11:15am	х	
Friday	10-14 to 4-30, 2019	7am to 11:15am	x	
Friday	10-14 to 4-30, 2019	11:30 am to 2:30 pm		Х
Saturday	10-14 to 4-30, 2019	7am to 11:15am	х	

Next RAPA Board Meeting:

Monday, Nov 5 5:00 pm REC Center

Parking lot items: Painting lines on tennis courts next year; purchasing indoor nets; Paddle Saddle usage/skill levels; practice board; Dale has 2 additional PaddleSaddles he will donate to RAPA (perhaps use indoors?); sign-up sheet at Cook for 2019 to show court usage

Tennis Center hours for PB (initial proposal, final)

Mondays 8-10:30 am, 7-10:30 am

Tuesdays 1-3 pm

Wednesdays 8-10:30 am, 7-10:30 am

Fridays 1-3 pm

Sundays 8-10 am, 7-10:30 am