

RAPA Board Meeting

September 14, 2017

4:00 pm

Old Abe Coffee Shop

Meeting called by: Joanne Rosener

Attendees:

Board Members:

Joanne Rosener, President

Jan Czaplewski, Vice President

Pam Parker-Pahl, Treasurer

Barb Parker-Pahl, Secretary

Mike Salscheider, Membership Coordinator

Cher Hager, Member at Large

RAPA Members:

Next Board Meeting:

Friday, November 3

12:00 pm

Old Abe Coffee Shop

Today's Agenda

- Review of August 15 Minutes and Action Items
- Old Business
 - Press Release Status
 - Tournament follow up and debriefing
- New Business
 - Membership Report
 - Treasurer's Report
 - By-Laws (final approval)
 - 2018 Priorities
 - Sponsorships
 - Pickleball History Document
 - Website Update
 - Advanced Lessons
 - Other Business/Next Meeting

Meeting Minutes

August 15 Minutes approved. They are posted on the Rochester PB site.

Press Release with picture. Post Bulletin advised that “we don’t do press releases.” We must pay. Joanne checking on cost.

Tournament Summary

Discussion: Summary received from Randy on this summer’s tournament. We will keep for next tournament. If RAPA wants to be part of Rochesterfest, there is a \$375 cost to be a Partner. For that price the tournament is promoted by Rochesterfest, tournament would be included in the PB Rochesterfest brochure, it would be on the website, and Facebook. Too much publicity?

What we could be handle for our 2nd tournament? How many players, multiple days?

Action item: Have our Tournament Chair and Co-Chair by the end of this year.
Would like to have the tournament the same weekend, last weekend of Rochesterfest, if we could have it without the dog show.

Treasurer’s Report

Cash Balance as of 7/31/2017: \$15,299.29

Income: \$610.00

Expense: \$296.99

Cash Balance as of 8/31/2017: \$15,612.30

Number of Members: 194

Will have our 200th member when the mail picked up today is processed.

Action item: Add that RAPA reached 200 members in the press release.

By – Laws

A draft copy of RAPA By-Laws will be posted on the PB website for RAPA members to review. This draft has the changes we discussed at the annual meeting. Members will be asked to forward their comments to Joanne Rosener.

2018 Priorities

At the fall picnic, attendees were given an opportunity to vote on the 2018 priorities. The top 4 items (lights, additional door, wind screens and utility box) all need Park & Rec’s approval. Before taking to Park & Rec, more information, including cost, will need to be obtained.

Vote results:

- Lights (44)
- West Door (36)
- Wind Screens (30)
- Utility Box (24)
- Additional portable nets (5)
- Extra equipment (5)
- Other priorities
 - Remote camera on courts (3)
 - Shaded dugout for gathering/waiting (1 – was added towards the end.)

Action item: Mike will research Utility Box.

Barb will research wind screens.

Joanne will check on lights and additional door.

Sponsorships

Historically RAPA has received grant money and sponsorship money, and several sponsorships have continued to contribute.

Discussion: How to acknowledge our sponsors? Currently sponsorships are posted on the RAPA website and listed in the Cooke Park shadow box. Add to the signature line of RAPA Communications?

What is the time limit on our current sponsorships? Nothing in the by-laws on this. The Board determined we should stagger the sponsorships' expiration dates. Our current sponsorships will expire as noted:

Bronze 2 years	Renew in 2018
Silver 3 years	Renew in 2019
Gold 5 years	Renew in 2021

Donations: Money received that is less than \$50

Action item: Email to go out asking who can head a committee that will work with our sponsors and promote new sponsorships.

History Document

Jan Czaplewski has finished documenting RAPA's history. After review, it was suggested that it be written in 3rd person and to add testimonials from other participants' that were on the RAPA journey. The plan is to add to the History Document yearly.

Action item: Jan will query members for additional information.

RAPA Website

Pam reported that changes have been made to the website. FAQ's added, there is an updated t-shirt form, the menu bar has been moved to the top to allow more real estate for other items.

Advanced Lessons

The Intro to Pickleball lessons will go through the month of September. We are going to wait until spring to see about offering advanced lessons and/or clinics.

Action item: Joanne to add to the Feb/March Board Meeting Agenda to start discussing how this will look.

Respectfully,

Barb Parker-Pahl, RAPA Secretary

Note:

These Minutes will be added to the PB website after RAPA Board reviews.

At the next RAPA Board Meeting, they will go through the approval process.

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