Meeting Minutes

- Call to Order: called the meeting to order. Start 5:03pm 12/03/2025 @ Apollo, Kennewick; End 5:55pm
- Board members present: Doug Jones (President), Brandon Cater (Membership), Kimberly Avery (Outgoing Secretary/2026 Member At Large), Jocelyn Bedoya (Outgoing Membership/Incoming Secretary), Spencer Haws (Treasurer), Charles Gooldy (Social Chair), Angie Furbotten-LaRosee (Communications Chair)
- Approve the Consent Agenda for meeting - Motioned by: Spencer; Seconded by: Doug. All present in favor.
- Approving the Minutes from the previous meeting (board action) - Motion to approve minutes by: Brandon; Seconded by Spencer. All present in favor.
- **Next club meeting date: 01/07/2026 @ 5:00pm @ Apollo**

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1) **Communication Report:**
   a) Ideas/Events/News for December newsletter
      i) Socials
      ii) Fee increase
2) **New Business**
   a) Fee for Families with more than 4 members – Same as family rate. No additional costs
      i) Update site/membership sign-up page language to reflect all kids and 2 adults - Doug
      ii) Dues will increase effective January 1, 2026
   b) Beginner's Night/Pickleball 101 – QR code with waiver - Doug
   c) Join the club signage at LSP #13-15 for Beginner's Nights – order closer to spring
   d) Weather station + cameras for LSP – Doug to present to City of Kennewick
   e) Challenge Court Nights 2026 – Skill level nights – maybe use Swish app
   f) 2026 Pin - Paul
   g) Ideas for new membership benefits (ex: Pro nights) Get ideas to Brandon
   h) Update Club Accounts w/bank – Spencer, Aaron, Jocelyn, Doug
3) **501c7 to 501c3 update – Spencer**
   a) Filed amended corporation docs with the state ~$20. Application is in review. Will send the updated bylaws to the state.
   b) IRS 1023 form is $600. Will file once approval comes back from the state.
4) **Social Report**
   a) December Social – Prep – tape courts
   b) Drinks & Ice - Kim
   c) Future Social planning & Co-social lead sign-ups 2026
      i) Charles will work with the local clubs for dates
      ii) Create a sign-up sheet. Each board member helps with at least 2 socials as co-chairs
5) **Summer Classic**
   a) Proposed tournament dates possibility of 06/25 & 06/26/26-06/28/26 – Doug will take dates to the city.
      i) Motion to approve dates and subcommittee creation: Motion: Brandon Seconded: Spencer; Doug Abstained

ii) Subcommittee for Summer Classic – interested parties message Doug to be added to the committee

b) Early Medal Purchase deadline typically early February

6) **Community, Organization, Sponsor, and Corporate Outreach:**
   a) n/a
7) **Tri Cities Parks & Improvement Projects - Updates**
   a) n/a
8) **Membership Report**
   a) Active member count as of 12/01/2025 = 476 (398 Active; 26 Family; 108 Couples; 252 Individual)
9) **Treasurer Report**
   a) Club accounts as of 12/02/2025
      i) Checking $37,136.00
      ii) Savings/Sponsorship/Court Maintenance Account $30,563.27