



BOARD MEETING AGENDA / MINUTES Date: \_\_\_\_\_

**Treasurer Report:**

Checking: \$36,680

Savings: \$30,567

**Membership Report:**

Active: 393 Individual: 258

Couple: 108 Family: 27

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Board Members Present: Doug, Aaron, Jocelyn, Spencer, Charles, Brandon, Angie, David, John, Kim  
Board Members Absent:

1. Any issues with today's agenda or last month's meeting minutes?
2. Next Month's Meeting, First Wednesday of month, 5pm Feb 4th, any objections?
3. BOARD MEMBER BUSINESS UPDATES
  - a. PRESIDENT (Doug)
    - i. I am going to get Club 509 badges for everyone, we can wear them at club 509 functions.
    - ii. We also ordered 2026 board shirts, which should be here in 2 weeks.
    - iii. Summer Classic Update
      1. Date June 19-21, secured \$15k Presenting/Title sponsor in Pickleball Pen
      2. \$25k total prize pool \$\$ and marketing in PSC direct flight markets.
      3. Press Release sent to 10 local media outlets
      4. Registration opened January 1st
      5. City being difficult - alternate venue being pursued/secured, will actually be better experience for all.
      6. MLP will be a tag along event, ran by PC the following weekend, branded with Club509 and the Summer Classic. We will help promote it as such.
      7. If anyone has local business owners ideas/suggestions for Sponsors? Please send to me directly, outside of this meeting.
  - b. SECRETARY (Jocelyn)
    - i. Virtual/remote Meeting for Feb - does the board prefer GOOGLE MEET, ZOOM or TEAMS?
    - ii. Would like to schedule all meetings for the year, discussion for 1st Wednesday of every month, 5pm with remote availability options?
    - iii. Newsletter additions?
  - c. TREASURER (Spencer)
    - i. 501c3 update: 12/16/25 Submitted form 1023 to IRS just now to get recognized as a 501c3 organization. That was a BEAST to work through! Typical processing time is 3 to 6 months before we know for sure. But the effective date is Jan 1 2026. So in the meantime we can say something like "we've applied to be recognized as a 501c3 public charity pending IRS approval, retroactive to Jan 1 2026.
  - d. SOCIALS (Charles)
    - i. January Social - Bellas 17th.
    - ii. Meeting with Damon at PC - Feb Social?
    - iii. Working on getting rest of year scheduled with at least one/month
    - iv. Board sign ups
  - e. NEW PLAYER / PICKLEBALL 101 (David)
    - i. StretchLab wants to be the 2026 sponsor again.

4. NO NEW BUSINESS

- a. VICE PRESIDENT (Aaron)
  - i. No new business this month
- b. MEMBERSHIP (Brandon)
  - i. No new business this month
- c. COMMUNICATIONS (Angie)
  - i. No new business this month
  
- d. MAINTENANCE (John)
  - i. No new business this month
- e. MEMBER AT LARGE (Kim)
  - i. No new business this month

**PARKING GARAGE:**

Business Items Parked for later discussion or **only if time allows**

- Review ACTION ITEMS LIST progress/Update
- New Items
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