

Camano Stanwood Pickleball Association

Meeting Minutes – Annual Membership Meeting

April 26, 2023



The annual meeting of the Camano Stanwood Pickleball Association was called to order by President Gordy Holmes at 6:00 PM on April 26, 2023 at the Camano Center, 606 Arrowhead Road on Camano Island. President Gordy Holmes presided and Secretary Bob Dolan was present. A total of 49 members and 1 guest were in attendance.

Gordy welcomed members and introduced long-time leaders of the organization and the current board of directors.

Board members reviewed various activities and accomplishments of the association in 2022. Bob Dolan discussed the association's incorporation, establishment of 501(c)(3) status, and creation of a committee structure to support the organization's activities, and described the insurance coverage acquired by the association.

Gordy Holmes described the work of the expansion committee working with leaders in Island County and Stanwood to advocate for investment in pickleball facilities, with both successes and challenges encountered during the year.

Diane O'Neill reviewed the growth of the organization's membership in 2022 and various statistics describing member participation in organized play and tournaments.

Rick Clendenen presented the organization's finances, including information about where the association derives its revenue, where money is spent, and the organization's assets (attached).

Gordy presided during the board of directors election. Three directors' board terms ended; there was one candidate nominated to fill the positions. Jenn Chang was elected by voice vote to serve a two-year term on the board. The members recognized outgoing board members Bob Carr, Gordy Holmes, and Diane O'Neill and all of the work they have done for the organization.

Board members described upcoming activities in 2023. Rick Clendenen reviewed the six tournaments being produced by the Tournaments Committee. Lynne Koyamatsu discussed the activities of the Communications Committee. Bob Carr discussed the Equipment and Facilities plans including the purchase of four new net systems for the Camano Park courts. Jill Garcia described activities planned by the Member Play Committee, including introductory pickleball lessons, skills development sessions for newer players, and the committee's intention to add more skills development opportunities as summer weather arrives. Bob Dolan described the

association's adoption of the DUPR rating system and the switch to Playtime Scheduler for member play signups.

Gordy noted the new court openings planned in Stanwood this year, with two courts opening at Heritage Park and one at Church Creek Park, and CSPA's involvement in helping to furnish equipment and enhancements such as wind screens.

After a brief question-and answer session, the meeting adjourned at 7:52 PM.

Members Present at 2023 Annual Meeting

Kelsey Aanerud
Ellen Alkan
Beau Bailey
Carol Bingham
Debbie Boitano
Brenda Brynildsen
Bob Carr
Jenn Chang
Shelley Clark
Glenna Clendenen
Rick Clendenen
Andrew Cushman
Bob Dolan
Rock Dorsey
Art Evjen
Robin Fowler Leea
Curtis Fukushima
Theresa Fukushima
Jill Garcia
Nelson Garcia-Jones
Brenda Hadwin
Bret Haggerty
Clarke Hamm
Wilma Hamm
Becca Harkavy

Eva Holmes
Gordy Holmes
Fran Horvath
Joel Howard
Lynne Koyamatsu
Kelly Kraus
David Kuhn
Jennifer Kuhn
Meg LoDolce
Marci Lukehart
Lisa McCarthy
Stephen Moore
Roger Myklebust
Joel Nark
Diane O'Neill
Jeff Osmundson
Burt Pride
Teri Prochaska
Doug Shafer
Bob Snead
Bob Thacker
Daniel Wenceslao
Marguerite Wenceslao
Joe Zomar

Guest Present

Kitty Smith



2023 ANNUAL MEETING

Camano Stanwood Pickleball Association

April 26, 2023

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AGENDA

- Introductions
- 2022 In Review
- Financial Review
- Elections
- 2023 Highlights
- Q&A

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INTRODUCTIONS

Current board of directors:

Bob Carr

Gordy Holmes

Rick Clendenen

Lynne Koyamatsu

Bob Dolan

Diane O'Neill

Jill Garcia

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2022 IN REVIEW: STRUCTURE

- Incorporation in Washington State
- 501(c)(3) determination by IRS
- Establishment of committees
 - Communications
 - Community Outreach
 - Development
 - Equipment & Facilities
 - Expansion
 - Member Play
 - Tournament
 - Operations & Member Services
 - Finance

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2022 IN REVIEW: BENEFITS

- More members-only tournaments
- Liability insurance policy
 - Protects members and the association
 - Provides access to more facilities

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2022 IN REVIEW: ADVOCACY

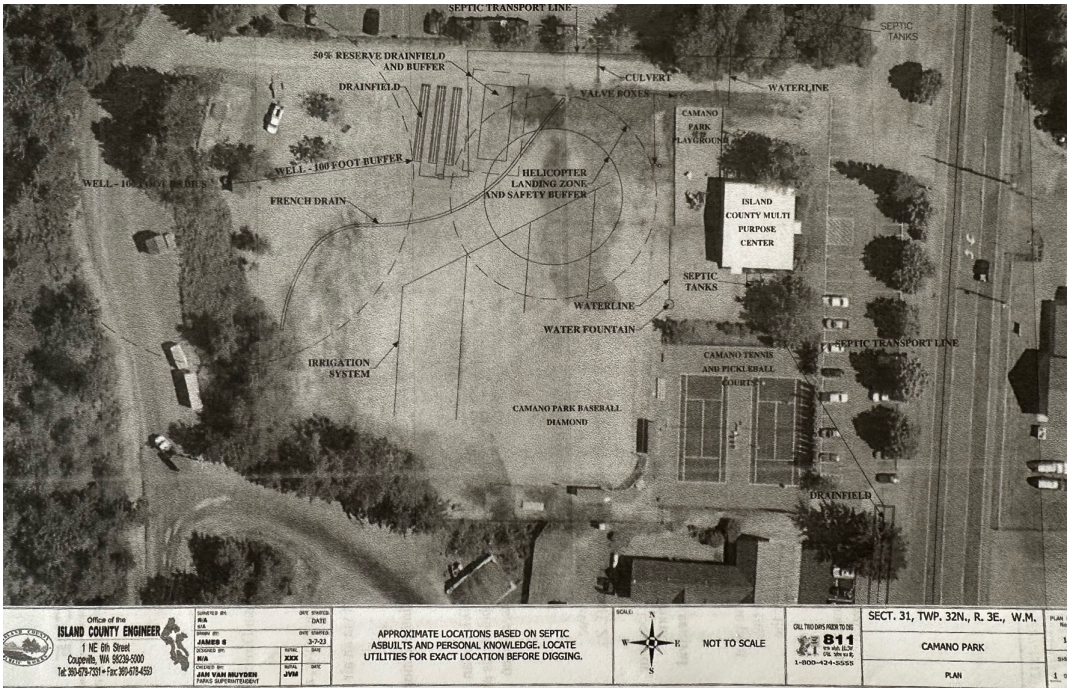
- Stanwood expansion
 - Discussions with city council,
 - New courts being completed at Heritage and Church Creek parks
 - Expansion of hours at YMCA
- Camano Island expansion
 - Meetings with Island County commissioners, Public Works/Parks, and baseball/tennis groups
 - Studies of and proposals for siting at Camano Park

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PROPOSED 8 DEDICATED PICKLEBALL COURTS AT CAMANO CENTER PARK -OPTION



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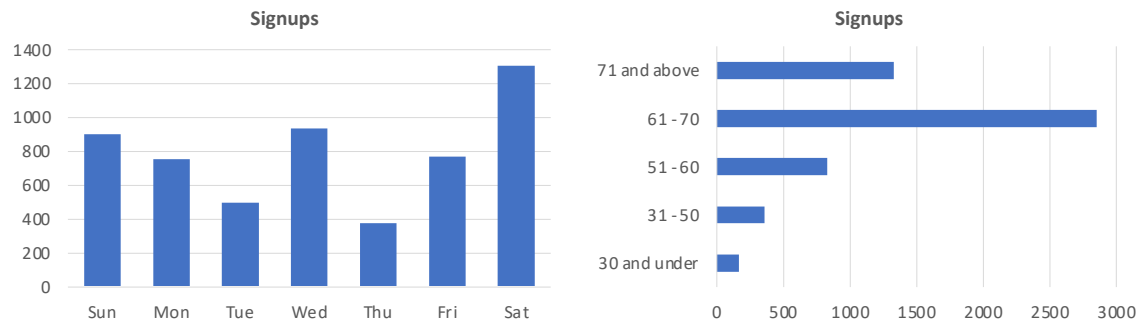
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2022 IN REVIEW: PARTICIPATION

Category	Total SUG Signups
Beginner Sessions	310
Mentoring/Skills Development	306
Open Play	2,551
Competitive Play	2,366
TOTAL	5,533

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2022 IN REVIEW: PARTICIPATION



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2022 IN REVIEW: PARTICIPATION

Camano Cup 2022 WPR Report

WPR	10-14	15-19	20-24	25-29	30-34	35-39	40-44	45-49	50-54	55-59	60-64	65-69	70-74	75-79	Total	%
2.5	0	0	0	0	0	0	0	1	0	0	1	1	1	0	4	1.5%
3.0	1	0	0	2	7	8	4	9	10	17	20	22	13	2	115	44.2%
3.5	0	0	2	5	6	9	18	8	12	10	14	14	6	1	105	40.4%
4.0	0	0	1	5	5	2	3	2	4	4	0	3	0	0	29	11.2%
4.5	0	1	0	0	0	2	0	1	0	0	0	0	1	0	5	1.9%
5.0	0	0	0	0	0	0	1	0	0	0	0	1	0	0	2	0.8%
	1	1	3	12	18	21	26	21	26	31	35	41	21	3	260	
	0.4%	0.4%	1.2%	4.6%	6.9%	8.1%	10.0%	8.1%	10.0%	11.9%	13.5%	15.8%	8.1%	1.2%		

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FINANCIALS



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FINANCIALS

	St. Paddys	Memorial Day	Summer Solstice	Camano Cup	Labor Day	Lake Chelan
Revenue	\$ 514	\$ 835	\$ 2,677	\$ 19,766	\$ 939	\$ 3,000
Expense	268	37	748	4,376	41	1,140
Net	\$ 246	\$ 798	\$ 1,929	\$ 15,390	\$ 898	\$ 1,860

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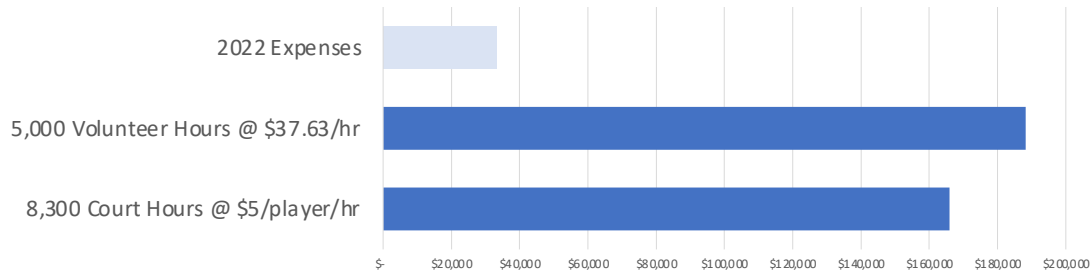
FINANCIALS



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FINANCIALS

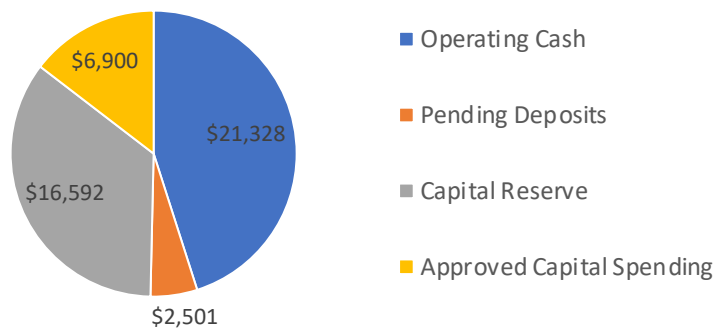
Value of volunteer and public-sector support



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FINANCIALS

CSPA Assets



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ELECTIONS

- Three positions up for election (those held by Bob Carr, Gordy Holmes, and Diane O'Neill)
- Candidate introductions
- Break: Voting, bio break, and volunteer sign-ups

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2023 TOURNAMENTS

- | | |
|----------------------------|-----------------------------------|
| • St. Paddy's (Mar 11) | • Camano Cup (Aug 17–20) |
| • Memorial Day (May 29) | • Labor Day (Sep 4) |
| • Summer Solstice (Jun 25) | • Chelan Fall Classic (Sep 15–17) |

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2023 HIGHLIGHTS

- Communications Initiatives
- Equipment and Facilities Investments
- Skills Development Expansion
- DUPR Adoption
- Playtime Scheduler

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2023 HIGHLIGHTS

- Stanwood Court Openings
 - Heritage Park: 2 courts
 - Church Creek Park: 1 court
- Dates TBD pending weather and construction progress and VIP availability

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MEMBER INVOLVEMENT

- Committees
- Event Volunteers
- Mentoring
- Various one-time volunteer needs

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ELECTION RESULTS

- Election results announced

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QUESTIONS & ANSWERS

- What questions do you have?
- What suggestions do you have?

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THANK YOU

- Thanks for your time, interest, and involvement!

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