

SIOUX FALLS AREA PICKLEBALL
Board Meeting Minutes
Tuesday February 13, 2024

The meeting was called to order at 6:04 p.m. by President Bill Marlette.

The following board members were present: Bill Marlette, Carla Dedula, Monte Carda, Cole Angelo, Kay Faber, Heather Sieve, Skylar Versteeg and David Flynt. Absent: Aaron Reiter

OLD BUSINESS

- Last meeting's minutes were reviewed. **Following discussion, Kay Faber motioned to approve the minutes. Cole Angelo seconded, and the motion passed unanimously.**
- Treasurer Monte Carda went over the 2024 budget and financial statements. **Following discussion, Cole Angelo motioned to approve the 2024 budget. David Flynt seconded, and the motion passed unanimously. Carla Dedula motioned to approve the financial statements. Kay Hodges seconded, and the motion passed unanimously.**

ONGOING BUSINESS

- Kay Faber provided an update on the *Tournament Committee*.
 - a. The Avera Indoor Tournament will be held April 5, 6 and 7. Registration opened February 1st and closes March 15th. We currently have 99 people registered. We will coordinate with TeamMates Mentoring for a fundraiser. We will do a push for SFAP gear with the tournament
 - b. The Avera Outdoor Tournament (name to be determined) is scheduled for June 28, 29 and 30.
 - c. The Huether Tournament (name to be determined) will be August 16, 17 and 18.
 - d. The Pentagon Tournament will be October 18, 19 and 20.
 - e. The Tournament Committee purchased two canopies and a new printer.
- Carla Dedula provided an update on the *League Committee*.
 - a. We have 24 participants in mixed league and 24 participants in women's league Sundays at Linwood. The first session of league runs through March 3rd. The second session runs March 10 through April 5th.
 - b. There are currently leagues running at Huether Match Pointe and Remedy.
- Carla Dedula provided an update on the *Places to Play Committee*.
 - a. Cole Angelo is in contact with Peace Lutheran Church. He is in discussion with them about open play on their three courts.
 - b. Special Olympics is going well. Carla will contact them about play this fall to see if we can get more consistent times for open play.
- Carla Dedula provided an update on the *Membership/Engagement Committee*.
 - c. New member lessons are scheduled for Saturday February 17th, 6:00-8:00 p.m. at Linwood Church.
- Cole Angelo provided an update on the *Communications Committee*.

- a. Cole is working with committee members to get them trained on the use of signup and emailing functions so that this responsibility does not fall solely to Cole. Skylar Versteeg will help Cole with this committee.

NEW BUSINESS

- The board welcomed Skylar Versteeg to the board.
- Bill Marlette updated the board on efforts to locate additional court space.
- Discussion was held on changing upcoming meeting dates. **Following discussion, Carla Dedula motioned that meeting dates be moved to May 14, August 13, November 12, and February 13 of 2025. Kay Faber seconded, and the motion passed unanimously.**

NEXT MEETING

The next meeting is scheduled for May 14, 2024.

MEETING ADJOURNED

The meeting adjourned at 7:11 p.m.

Carla Dedula

Carla Dedula
SFAPA Secretary