

8/2/22, 8:41 AM - Messages and calls are end-to-end encrypted. No one outside of this chat, not even WhatsApp, can read or listen to them. Tap to learn more.

8/2/22, 8:41 AM - You created group "SJPC Board Votes"

8/2/22, 8:47 AM - Rob Rothrock: Proposal: We currently have 8 Board Members, I'd like to suggest a simple majority of 5 votes, in either direction, passes a proposal.

8/2/22, 8:47 AM - You changed this group's icon

8/2/22, 8:49 AM - Rob Rothrock: Another expense, Paul Moore needs 2 bungie cables for ball blocking net we Kate wants to pick up today. (Passed on other thread with 7 👍)

8/2/22, 8:51 AM - Ron Bueno Pickleball: Questioning weather it's necessary to vote on small ticket items as above the

8/2/22, 8:51 AM - Rob Rothrock: Proposal: For the Edenvale event tomorrow night we spent \$20 on yellow masking tape for 4 courts. Hope this is ok with ppl! (Passed on other thread with 5 👍)

8/2/22, 8:52 AM - Rob Rothrock: Trying to move away from that, but currently, since they've been proposed, we should log them here.

8/2/22, 8:55 AM - Kenji: No discussions here!

8/2/22, 9:02 AM - Rob Rothrock: This message was deleted

8/2/22, 9:09 AM - Rob Rothrock: Proposal: Paul Moore Compensation. Budgeting for possible compensation of \$10/person/night for net set up and court claiming, currently on Tu/Wed/Th, when Board Members are unavailable, or if regular members step up to volunteer regularly. Current potential maximum budget is \$20/night, 3 days/week, 52 weeks/year = \$3,120 annually. Cost savings to be found in Board Members (not to be compensated), and Regular Members declining payment, or volunteering for "one night only"

8/2/22, 9:09 AM - Rob Rothrock: The above proposal never was fully voted on.

8/2/22, 5:57 PM - Rachel Campagnolo: Looking for approval for \$60 in table / attention grabbers food / snacks for Edenvale event

8/2/22, 10:52 PM - Rob Rothrock: This message was deleted

8/2/22, 10:54 PM - Rachel Campagnolo: I was busy all day making those ! ;) the one and only Costco!

8/2/22, 11:11 PM - Manar Ahmad SJPC: What?! I missed out on some Costco mochi?!

8/2/22, 11:13 PM - Lisa T SJPC: This message was deleted

8/3/22, 7:58 AM - Kenji: Hey guys, please use this channel ONLY for posting formal proposals and voting with emojis. We gotta keep it clean

8/3/22, 7:59 AM - Lisa T SJPC: Rob's fault !!

8/3/22, 8:00 AM - Lisa T SJPC: Sorry Kenji

8/3/22, 8:05 AM - Ron Bueno Pickleball: ***Tip Jar for setters**

8/3/22, 8:06 AM - Ron Bueno Pickleball: Aye 👍

8/3/22, 8:09 AM - You changed the subject from "SJPC Board Votes" to "SJPC Votes"

8/3/22, 8:10 AM - Rob Rothrock: This message was deleted

8/3/22, 8:11 AM - Kenji: No non-proposals in here!!! baaaaahhh!!
8/3/22, 8:12 AM - Kenji: comment in other channel. ok done
8/3/22, 11:15 AM - Kate La: A table for fold-up table Paul Moore Park
8/5/22, 2:52 PM - Rob Rothrock: Proposal Passed: 8 for, 0 against, 0
abstain

Proposal: We currently have 8 Board Members, I'd like to suggest a simple majority of 5 votes, in either direction, passes a proposal.

Conclusion: Simple Majority (currently 5 of 8) will pass a proposal.
8/5/22, 2:55 PM - Rob Rothrock: Proposal Passed: 7 for, 0 against, 1
abstained

Proposal: Another expense, Paul Moore needs 2 bungee cables for ball blocking net we Kate wants to pick up today.

Conclusion: 2 bungee cables can be purchased for Paul Moore Park.
8/5/22, 2:56 PM - Rob Rothrock: Proposal Passed: 5 for, 0 against, 2
abstained

Proposal: Proposal: For the Edenvale event tomorrow night we spent \$20 on yellow masking tape for 4 courts. Hope this is ok with ppl!

Conclusion: \$20 expense for Edenvale Event approved
8/5/22, 3:00 PM - Rob Rothrock: Proposal Failed: 4 for, 2 against, 2
abstained

Proposal: Paul Moore Compensation. Budgeting for possible compensation of \$10/person/night for net set up and court claiming, currently on Tu/Wed/Th, when Board Members are unavailable, or if regular members step up to volunteer regularly. Current potential maximum budget is \$20/night, 3 days/week, 52 weeks/year = \$3,120 annually. Cost savings to be found in Board Members (not to be compensated), and Regular Members declining payment, or volunteering for "one night only"

Conclusion: No regular fee will be offered to volunteers. Alternative solution will be found.
8/5/22, 3:01 PM - Rob Rothrock: Proposal Passed: 5 for, 0 against, 0
abstained

Proposal: Looking for approval for \$60 in table / attention grabbers food / snacks for Edenvale event

Conclusion: \$60 snack expense for Edenvale Event approved.
8/5/22, 3:05 PM - Rob Rothrock: Proposal Passed: 6 for, 0 against, 2
abstained

Proposal: ***Tip Jar for setters**

Conclusion: A tip jar and sign will be put out at Paul Moore Park during each event. Volunteers who signed up, arrived, claimed courts and set up site will share in the tips received.

8/5/22, 3:08 PM - Rob Rothrock: Correction: 5 for, 0 against, 3 abstained

8/5/22, 3:18 PM - Rob Rothrock: Proposal Passed: 5 for, 0 against, 3 abstained

Proposal: A table for fold-up table Paul Moore Park

Conclusion: A fold up table can be purchased for Paul Moore Park. Kate to purchase using SJPC credit card.

8/9/22, 5:14 PM - Kenji: Proposal: Battery powered LED light for shed at PM. Prolly < \$20.

8/10/22, 10:02 AM - Ron Bueno Pickleball: Passed, light needed in PM shed.

8/15/22, 4:23 PM - Kate La: New chain lock for Wallenberg bench < \$20

8/15/22, 4:24 PM - Ron Bueno Pickleball: What happened to it

8/15/22, 5:13 PM - Ron Bueno Pickleball: All good.

8/26/22, 9:43 PM - Ron Bueno Pickleball: Proposal for blower at PM location

8/27/22, 7:23 AM - Ron Bueno Pickleball: and the ayes have it.

8/27/22, 7:24 AM - Ron Bueno Pickleball: I will forward link to our procurement dept. for the purchase of said leaf blower.

8/27/22, 7:24 AM - Ron Bueno Pickleball: 😊

8/27/22, 2:40 PM - Ron Bueno Pickleball: For clarity sake, new amended proposal of two (2) ego battery powered blowers for the use at Paul Moore

8/28/22, 9:28 AM - Ron Bueno Pickleball: Proposal for two leaf blowers for PM accepted and closed.

5 for, 0 against 3 abstained

8/31/22, 1:59 PM - Kenji: Proposal: Purchase 1 3.0 net for Paul Moore. (will be 5 total there + Chris P's good net).

8/31/22, 2:27 PM - Rob Rothrock: null

9/2/22, 12:19 AM - Kenji: Proposal:

Purchase 1 more 3.0 net for Paul Moore so there will be 6. Chris P sometimes expresses concerns that he can't access his net when he needs to. We have have the \$, it's just simpler if the club owns all 6 good nets for the 6 overlays.

9/2/22, 8:50 AM - Kenji: 6 MendANets at \$14x6= \$84

<https://www.amazon.com/gp/product/B0844MK2P5>

9/2/22, 7:37 PM - Ron Bueno Pickleball: The following is up for vote:

As per Kate's proposal to omit the need for an official majority vote on small ticket items for use of SJPC repairs and improvements under the amount of 100.00.

With the requirement that all order/ purchases made will first notify board members of respective thread.

9/3/22, 9:03 PM - Ron Bueno Pickleball: Conclusion for two items for consideration:

1. purchase of new PB 3.0 net for Paul Moore location along with net repair kits.

Accepted and closed.

2. Proposal to omit the need for a majority vote on ALL items/ services ordered or purchased, to only require majority of vote to items/services of a \$100.00 or more.

Accepted by majority

5 yes

2 no

Matter closed.

Thank you.

9/4/22, 2:18 PM - Kenji: Just to clarify, there were 2 proposals for 3.0 nets which both passed so I ordered 2.

9/4/22, 2:45 PM - Ron Bueno Pickleball: Confirmed. Thank you.

9/7/22, 2:00 PM - Kate La: We have 3 subpar nets in our inventory. I would like to donate one of these nets to Thuan and Linh who are bringing pickleball to Vietnam

9/10/22, 7:54 AM - Kate La: Would like approval for 4 overlay courts at Edenvale. I'm waiting for a number from Steve Sutton, but based on Paul Moore project this should be less than \$1000.

9/12/22, 11:55 AM - Kate La: This message was deleted

9/12/22, 1:15 PM - Kate La: Pay Ron for 8 paddle holders for Mise (4), PM (1), Edenvale (3) \$1,000

9/12/22, 1:17 PM - Sree: We need for canoas as well ..as the facility use is becoming stronger ...

9/13/22, 4:28 PM - Ron Bueno Pickleball: Conclusion for proposal of 4 overlays at Edenvale courts to be funded by club funds.

Ayes have majority vote.

Matter closed.

9/13/22, 4:33 PM - Ron Bueno Pickleball: For the matter of compensation to Ron, is still open with 4 👍 need to vote on this matter to conclude. I obviously will recluse myself from this vote.

9/15/22, 8:57 PM - Ron Bueno Pickleball: Conclusion :

6 👍

1 abstain

The ayes have it.

Matter closed.

9/15/22, 9:54 PM - Kenji: Sent

9/21/22, 7:28 AM - Kenji: Proposal: 7 more Mendanets for PM and Canoas (+1 for Chris P who donates his net at various sites). ~\$70
9/21/22, 7:29 AM - Kenji: You deleted this message
9/21/22, 7:30 AM - Ron Bueno Pickleball: We only need a replacement net for dans. Net only around 60.00
9/21/22, 12:23 PM - Kate La: New 3.0 net for Canoas
9/26/22, 8:08 PM - Kate La: Allocate 10% of revenue for the Volunteer fund (food, swag, gear)
10/6/22, 6:03 PM - Kate La: IMG-20221006-WA0001.jpg (file attached)
Costco pizza 🍕 for beginners night
10/11/22, 2:19 PM - Kenji: 200 Franklin X-40 balls for ~\$320 on Amazon (sale)
10/15/22, 8:17 AM - Kate La: Winter is coming. 12 glowing balls for Paul Moore early birds <https://a.co/d/hm901jV>
10/16/22, 11:26 AM - Lisa T SJPC: Cash prizes/gift cards for our Halloween Event 10/29?
1st \$100 w a paddle
2nd \$50 w a paddle
3rd \$25 w a paddle that we got for free from pb central?

We only have the 2 paddles from pb central so probably buy another one for our prizes ..

10/19/22, 6:54 AM - Kate La: This message was deleted
10/19/22, 7:07 AM - Kate La: SJPC Hat order, will update with final numbers later today around \$4k
10/19/22, 11:40 AM - Kate La: \$5490 for 250 buckle back hats. Projected net profit \$1600
10/29/22, 11:26 AM - Kenji: Buy plates, plastic utensils, and paper towels at Costco for community events to store in shed at PM.
10/29/22, 11:33 AM - Kate La: No need for votes if less than \$100
10/29/22, 11:40 AM - Kenji: okay then just posting for visibility
10/31/22, 2:33 PM - Kate La: IMG-20221102-WA0004.jpg (file attached)
10/31/22, 7:11 PM - Kate La: 2 banner's
11/8/22, 6:26 AM - Kate La: Vermont Rain Shuttle Tennis Court Squeegee | Professional Squeegees | Tennis Court Equipment Accessories Lightweight Aluminum Squeegee Broom | 5ft EVA Foam Blade <https://a.co/d/5cKEJzn>
<https://a.co/d/5cKEJzn>
11/8/22, 7:36 AM - Kate La: <Media omitted>
11/8/22, 8:10 AM - Ron Bueno Pickleball: Thats the best for cts!
11/8/22, 8:11 AM - Ron Bueno Pickleball: I was just looking up that same one.
11/8/22, 8:12 AM - Ron Bueno Pickleball: We could also purchase the squeegee roller replacement.
11/12/22, 12:44 PM - Kate La: Lisa wanted to order up a feast for her bday at Paul Moore Nov 22nd. I'm proposing the club pay for this evnet. She has number of plates she would like to have catered and shared with the group. This will cost around \$600

11/13/22, 4:53 PM - Lisa T SJPC: Thank you for approving this!! I really appreciate it!! I decided to have the event on Thurs 11/17 instead bc Tues my actual bday I will be with my family in the evening time. Plus Thurs is my fav night w all the supporting members just recently joined since July when we started promoting!! Live, Love, Laugh, & Pickleball!!

11/16/22, 10:39 AM - Kate La: <Media omitted>

11/16/22, 10:41 AM - Kate La: \$439.32 insurance for tennis courts 1 and 2 at Paul Moore and 1 tennis court at Calabazas

11/16/22, 2:19 PM - Rob Rothrock: So this is very site specific, and courts like Canoas, John Mise and Lonehill are not covered, correct?

This is specifically for the right to reserve courts at the two stated parks.

11/16/22, 2:19 PM - Kate La: Yes

11/16/22, 2:26 PM - Rob Rothrock: And what were talking about is paying for the insurance because we need proof of it, just to apply for the reservations, but there is no guarantee we will be awarded the reserved courts, so there is the possibility we will end up paying for insurance, for a year, on courts we won't have access to. . . Or can we apply and then, if granted the reservation, but the insurance after the fact?

11/16/22, 2:28 PM - Kate La: "Or can we apply and then, if granted the reservation, but the insurance after the fact?" - Yes

11/16/22, 10:15 PM - Kenji: Yes I have this concern too. I want to confirm can play PB there before booking

11/16/22, 10:27 PM - Rob Rothrock: Apologies for discussing on the Vote thread, but can we all agree that nothing goes on the vote thread until after its been discussed on the Board thread?

11/16/22, 10:27 PM - Kenji: yeah let's move to Board channel

11/20/22, 11:59 AM - Kenji: 100x 11toWin balls at discounted price: \$225. Normally \$280

11/20/22, 6:10 PM - Kate La: Donate 2 subpar nets to Calabazas group

11/25/22, 11:55 AM - Kenji: You deleted this message

11/25/22, 12:17 PM - Kenji: IMG-20221125-WA0004.jpg (file attached)
400 X-40's for \$623. Black friday 25% off + CRSJPC 5% off.

11/25/22, 2:36 PM - Kenji: Ordered

11/25/22, 2:37 PM - Ron Bueno Pickleball: Those are indoor balls!!

11/25/22, 2:37 PM - Ron Bueno Pickleball: ... ha made you look! 😁

11/26/22, 10:01 PM - Kate La: Weld subpar net and leave out permanently

11/27/22, 11:48 AM - Kenji: Support PPN to run league play in SJ. No \$ or time from club except maybe a few initial FB posts promoting.

12/6/22, 7:47 AM - Kenji: SignUp Genius Silver Plan: \$108/yr.

12/6/22, 8:17 AM - Kate La: Leave out 2 subpar nets at PM

12/9/22, 8:14 AM - Ron Bueno Pickleball: AIWFL Sport Tennis Court Squeegee Professional Squeegees Floor Water Remover Squeegee Broom

<https://a.co/d/a8b4q1H>

12/9/22, 8:15 AM - Ron Bueno Pickleball: For Mise

12/9/22, 8:30 AM - Ron Bueno Pickleball: Thank you.

12/15/22, 11:11 AM - Kenji: \$200 food budget for Holiday Party