

[1/6/23, 2:10:54 PM] Kenji Miwa: Renew domain on bluehost for 4 years: \$80

[1/8/23, 12:46:58 PM] Rob Rothrock: Kenji Miwa removed Rob Rothrock

[1/8/23, 12:47:02 PM] Ronnye Bueno: Kenji Miwa removed Ronnye Bueno

[1/8/23, 12:47:06 PM] Sree: Kenji Miwa removed Sree

[1/8/23, 12:47:10 PM] Manar Ahmad: Kenji Miwa removed Manar Ahmad

[1/8/23, 12:47:17 PM] Viet Vu: Kenji Miwa added Viet Vu

[1/11/23, 4:28:46 PM] Kenji Miwa: Replacement 3.0 Net we can use on Restaurant Ron's donated frame: \$50

[1/11/23, 4:29:06 PM] Kenji Miwa: This message was deleted.

[1/11/23, 4:29:49 PM] Kenji Miwa: <attached: 00000126-PHOTO-2023-01-11-16-29-49.jpg>

[1/11/23, 4:46:33 PM] Kenji Miwa: Cheap \$50 net Kate wants to buy on FB marketplace to leave out at PM.

[1/12/23, 5:53:39 AM] Kate La: Add Sree back to board thread as an advisor with non-voting rights

[1/13/23, 9:14:09 AM] Kenji Miwa: Kenji Miwa changed the group name to "SJPC Votes (PUBLIC)"

[1/13/23, 9:17:17 AM] Kenji Miwa: Hi all, just reminding everyone that chat in this channel will be exported to serve as record of how we make financial decisions. The export doesn't include emojis so it's important we follow up all proposals with a conclusion post. ex. "Conclusion: \$50 net Kate wants to buy on FB marketplace. 3/5 votes. PASSED"

[1/13/23, 3:09:08 PM] Kenji Miwa: Conclusion: \$50 used net to leave out at Paul Moore. 3/5 ayes. PASSED.

[1/13/23, 3:09:57 PM] Kenji Miwa: Conclusion: Renew domain on bluehost for 4 years: \$80. 6/8 ayes. PASSED.

[1/13/23, 3:11:01 PM] Kenji Miwa: Conclusion: 100 SR40 outdoors balls for PM. 6/8 ayes. PASSED

[1/14/23, 1:16:56 PM] Kenji Miwa: I forgot that previously we voted that expenses under \$100 would not require a vote but should still be posted here for visibility.

[1/14/23, 1:19:11 PM] Kenji Miwa: Screwdriver + small wrench for PM. Would be used to tighten screws on frames we leave out. ~\$15

[1/20/23, 2:32:54 PM] Kate La: <attached: 00000136-PHOTO-2023-01-20-14-32-54.jpg>

[1/26/23, 6:33:34 AM] Lisa Truempler: <attached: 00000137-PHOTO-2023-01-26-06-33-34.jpg>

[1/26/23, 5:23:56 PM] Kenji Miwa: Patching tape for Canoas nets: \$16

[1/27/23, 3:57:56 AM] Lisa Truempler: This message was deleted.

[1/27/23, 4:48:07 AM] Lisa Truempler: 60 shrimp rolls for our Lunar NY potluck \$50

[1/28/23, 8:53:40 AM] Kate La: <attached: 00000141-PHOTO-2023-01-28-08-53-40.jpg>

[1/28/23, 9:27:16 AM] Lisa Truempler: \$50 for shrimp rolls +\$40 for paper plates & utensils =\$90 .. 5 new supporting gave me \$40 cash =\$200 cash I have for the club. \$200-\$90 reimbursement from club from Costco =\$110 cash I owe the club . K8 asked me to provide \$240 5's & 10s for the winners pay out for the lunar Ny tournament out of my pocket. \$240 cash out of my pocket minus \$110 cash I owe to the club =\$130 cash club owes me. Thx

[1/28/23, 10:22:39 AM] Kate La: <attached: 00000143-PHOTO-2023-01-28-10-22-39.jpg>

[1/28/23, 5:27:19 PM] Kenji Miwa: Thanks Lisa. Paid \$130 via Venmo.

[1/28/23, 5:41:10 PM] Kate La: Round Robin 2pm-5:30pm

AVG Run-time: 90 min/event

\$30 x 48 Players

\$1,440

Admin fee: \$240

Dinkpal fee: \$96

Payday fee: \$74

Prize Pool : \$240

Food: \$70

SJPC Net Profit: \$720

[1/28/23, 5:44:59 PM] Kenji Miwa: Thanks for the summary. \$240 sent to Kate via PayPal.

[1/28/23, 5:57:51 PM] Kenji Miwa: Current club account: \$11,696

[2/7/23, 6:21:42 AM] Kate La: Move spare bench to Canoas

[2/8/23, 6:21:16 AM] Kate La: Conclusion: Move spare bench to Canoas. 2/5 ayes. DID NOT PASS.

[2/8/23, 9:33:13 PM] Kenji Miwa: Leave out three 3.0 green nets at Paul Moore so there will be 6 total. They will be screwed together. There's a chance they could get stolen but so far it's worked well with the black frame nets.

[2/8/23, 9:34:05 PM] Kenji Miwa: but it's very nice not having to put them together every night

[2/9/23, 6:40:48 AM] Kenji Miwa: Conclusion: Leave out 3 more green nets at PM passed. 4/5 votes.

[2/10/23, 9:20:44 AM] Kenji Miwa: Self tapping metal screws to screw in nets: \$12.28

[2/10/23, 9:21:03 AM] Kenji Miwa: no votes needed just posting for visibility

[2/11/23, 8:28:49 AM] Kate La: <attached: 00000155-PHOTO-2023-02-11-08-28-49.jpg>

[2/11/23, 8:28:58 AM] Kate La: \$43.53

[2/27/23, 5:20:10 PM] Lisa Truempler: Kenji Miwa removed Lisa Truempler

[2/27/23, 5:19:02 PM] Kenji Miwa: Director's & Officer's Insurance + General Liability Insurance listing Paul Moore, Canoas, and Edenvale Parks: \$1069.80. This is through Ken's Tso who provides the same coverage to PAPC through K&K Insurance.

[2/28/23, 7:06:50 AM] Viet Vu: Kenji Miwa removed Viet Vu

[2/28/23, 8:17:31 AM] Kenji Miwa: Conclusion: Director's & Officer's Insurance + General Liability for ~\$1000/yr PASSED. 4/4 votes for yes.

[3/6/23, 2:40:09 PM] Kenji Miwa: 200 Franklin x-40s for \$400 on pbcentral. we're running low so 200 for now. still waiting for the big discounts.

[3/13/23, 7:09:02 PM] Kenji Miwa: Proposal: We currently only have 2 board members since, Lisa, Viet and Kate stepped down. Proposal is to have 5 board positions for more diverse perspectives and it will also be an odd number which is good for voting.

[3/13/23, 7:13:34 PM] Kenji Miwa: Conclusion: 2/2 votes. Motion passes to have 5 board positions.

[3/13/23, 7:40:08 PM] Kenji Miwa: As per the bylaws, "Section 2: Vacancies, when a vacancy for

a Board of Director position occurs mid-term, the position shall be filled for the remainder of the term by action of a majority of the remaining Board. The President shall determine a date, time, and location for the remaining Board members to meet and determine a replacement for the vacant position."

The remaining board members vote by majority vote to fill the vacant positions mid-term.

[3/13/23, 7:43:19 PM] Kenji Miwa: Proposal: Canh Pho for Vice President. Canh has been with the club a long time, is active in the community and has helped out in past tournaments. He has expressed interest in joining the board for awhile.

[3/13/23, 7:44:57 PM] Kenji Miwa: Proposal: Chris Roth for Director of Community Relations. Chris has a lot of experience organizing community events, like the WG 5k. Sponsorships, printing t-shirts in mass, and has been very active with past political campaigns.

[3/13/23, 7:45:46 PM] Kenji Miwa: Conclusion: 2/2 votes. Motion passes for Canh Pho as Vice President.

[3/13/23, 7:46:21 PM] Kenji Miwa: Conclusion: 2/2 votes. Motion passes for Chris Roth as Director of Community Relations.

[3/14/23, 8:36:00 AM] SJPC Votes (PUBLIC): Kenji Miwa added Canh Pho and Chris Roth

[3/14/23, 8:38:07 AM] Kenji Miwa: Please welcome @16692513869 and @14084990025 to the SJPC Votes channel 🥳

[3/16/23, 6:22:10 AM] Kenji Miwa: Proposal: Sharon Doherty for Treasurer. Sharon has been reaching out to me in the past to learn more about how the club operates and offered to volunteer for various initiatives. She has past board experience on her HOA and is familiar with non-profit governance.

[3/18/23, 9:08:38 AM] Kenji Miwa: Conclusion: 4/4 votes. Motion passes for Sharon Doherty as Treasurer.

[3/20/23, 4:24:45 PM] Kenji Miwa: Proposal: 3x solar powered LEDs that can be mounted on a pole for Edenvale. \$210 total.

Limited-time deal: A-ZONE 300W Solar Street Lights Outdoor Waterproof, 6500K 30000LM Outdoor LED Street Light <https://a.co/d/iu5cOU3>

[3/21/23, 6:22:08 AM] Kenji Miwa: Conclusion: 4/4 votes. Motion passes for 3x solar powered LED lights for Edenvale.

[3/21/23, 6:25:16 AM] Sharon Miller: Kenji Miwa added Sharon Miller

[3/21/23, 6:25:59 AM] Kenji Miwa: Please welcome Sharon Doherty to the Votes channel!

[3/25/23, 5:57:02 PM] Kenji Miwa: Proposal: 3x used "cheap" nets to leave out at Edenvale. ~\$150 total.

[4/16/23, 7:23:01 PM] Kenji Miwa: \$100 for 100 X-40 balls. Nicky V. will sell them to us at this price. He bought them but wants to get rid of them.

[4/18/23, 3:48:49 PM] Kenji Miwa: Conclusion: 4/5 votes. Motion passes. \$100 for 100 x-40 balls from Nicky V. Just picked them up. Will put in PM shed.

[4/21/23, 11:44:54 AM] Kenji Miwa: Proposal: 600 X-40 balls for \$959.95 with "Balls20" discount. This would be covered by our pickleballcentral club rewards funds (\$995.10).

[4/21/23, 2:52:09 PM] Kenji Miwa: Conclusion: 600 X-40 balls for \$959.95 with "Balls20" discount. Motion PASSES with 4/5 majority vote. Will order today.

[4/28/23, 8:46:09 AM] Kenji Miwa: Expense < \$100: 2 pole segments for Canoas Park. \$33 total.

[4/28/23, 8:46:30 AM] Kenji Miwa: This is bc a part from the net frame went missing.

[4/30/23, 10:56:43 AM] Kenji Miwa: Kate has expressed interest in rejoining the board. I think her drive and availability will help gets things done, like getting more dedicated courts in SJ. To keep the board at 5 for voting purposes I propose that I step down as President and she take my spot until the next slate of candidates is voted on at the end of 2023. I will continue working on the Santa Clara Fairgrounds project with Tim Klitch as long as I can be of any help. I'll also be available to help transition any processes like purchasing things, knowledge transfer, access to accounts, etc..

Proposal: Kate La takes the role of President for the remainder of 2023 in place of Kenji.

[5/5/23, 11:01:33 AM] Kenji Miwa: Thanks for voting all. Motion is approved with 5/5 votes for Kate to take Kenji's board role at President.

[5/5/23, 11:08:34 AM] SJPC Votes (PUBLIC): You're now an admin

[5/5/23, 11:08:49 AM] Kate La: Kenji Miwa added Kate La

[5/5/23, 11:08:58 AM] Kenji Miwa: Kenji Miwa left

[5/12/23, 2:01:14 PM] Kate La: Ordered temporary ball barrier net \$44.67 for Edenvale

[5/15/23, 6:52:22 PM] Canh Pho: Proposal: Pay \$3k to www.myrepidentity.com for 600 bag tags & reimburse me \$30 for sample tags.

[5/15/23, 6:56:18 PM] Canh Pho: Here's the invoice

https://myrepidentity.com/cart.php?action=loadSavedQuote"eToken=eyJ0eXAiOiJKV1QiLCJhbGciOiJIUzI1NiJ9.eyJpc3MiOiJodHRwczpcL1wvbXlwcmVwaWRlbnRpdHkuY29tliwiaWF0IjoxNjg2OTk4NDgxLCJleHAiOiJlE2ODY1MDQwODEsImRvbWFpbil6eyJjYXJ0Ijp7ImklkloiMjkwOWYyMmEtMjc3My00OGE0LWlwNjltNWE5MDU2Yjc4MjAyIn19fQ.EgtjhSGXD1SEJBYaWGwyYgRaaqKRU3pXY8SYx-ON_i4

[5/18/23, 8:00:45 AM] Kate La: Ordered 6 paddle hooks for 2nd paddle rack at Paul moore and extra carabiners for general maintenance: \$39.36

[5/18/23, 8:00:58 PM] Canh Pho: Conclusion: Proposal passes 3/5 to use Align Wealth Mgmt's donation to buy 600 bag tags from myrepidentity.com for \$3K

[5/22/23, 4:13:38 AM] Kate La: Just wanted to circle back on this. I would like to propose purchasing 4 entry-level paddles, 4 mid-level paddles and 6 hi-end paddles (2 will be gifted to councilmembers Pam Foley and Sergio Jimenez)

[5/23/23, 10:20:52 AM] Chris Roth: As a friendly follow up to Kate's item above, can everyone please kindly vote on the bulk purchase of paddles? These are not retail price; this is a good deal and the wholesale pricing should come out to around \$200 total, plus possibly additional shipping costs.

[5/25/23, 3:58:53 AM] Kate La: Proposal: Purchase 612 balls for \$1051.11

[6/1/23, 6:18:19 AM] Kate La: Proposal: Purchase 12 custom printed SJPC paddles for \$268.50

[6/7/23, 12:55:40 PM] Kate La: Proposal: 1200 Franklin X40 for \$1311 from Amazon

[6/9/23, 5:35:46 AM] Kate La: <attached: 00000199-PHOTO-2023-06-09-05-35-46.jpg>

[6/13/23, 6:15:56 AM] Kate La: Proposal: Leave 4 nets out permanently at Edenvale

[6/13/23, 6:52:56 AM] Kate La: Conclusion: Passed 3/5 votes Leave 4 nets out permanently at Edenvale

[6/13/23, 6:53:41 AM] Kate La: Conclusion: Passed 4/5 votes

[6/13/23, 6:54:10 AM] Kate La: Conclusion: Passed 4/5 votes

[6/18/23, 11:18:33 AM] Sharon Miller: <attached: 00000204-PHOTO-2023-06-18-11-18-33.jpg>

[6/19/23, 12:30:26 PM] Chris Roth: All - please vote to authorize the purchase of 1,000 stickers with the SJPC logo for a total cost of \$339.06. Thank you!

[7/5/23, 4:27:50 AM] Canh Pho: Proposal to pay Myprepidentity \$165 for 32 tags (\$5 ea + \$5 shipping) for new members

https://myprepidentity.com/cart.php?action=loadSavedQuote"eToken=eyJ0eXAI0iJKV1QilCJhbGciOiJIUzI1NiJ9.eyJpc3MiOiJodHRwczovL215cHJlcGikZW50aXR5LmNvbSIsImIhdCI6MTY4ODU2NTYzOCwiZXhwIjoxNjkxMDcxMjM4LjE1OTY2Y2FydCI6eyJpZCI6IjRkNjk1MGFkLWNmZjUtNDY5OS04ZTg4LTQ2OTA4ZGZlYjZjMCJ9fX0.gDa8erAIWW5G3_mVBvQPh3BGnyhLpGUIEy5GAMU_lzk

[7/5/23, 7:22:09 AM] Canh Pho: Conclusion: Pass 3/5 to pay Myprepidentity \$165 for 32 new member bag tags

[7/6/23, 7:08:49 AM] Chris Roth: SJPC Board Members,

Effective today 7/6/23, I wish to submit my resignation from the Board of the San Jose Pickleball Club. Having served for many years on city & regional commissions as well as the Boards of numerous local non-profits, I have unfortunately concluded that the operational style of the current Board is not a good fit and has limited me from fulfilling my fiduciary and ethical responsibilities as a Board member. I will continue to support the club as a member and in a non-Board capacity. I wish you all the best and appreciate the opportunity.

Thanks,

Chris Roth

[7/25/23, 5:58:35 PM] Chris Roth: Kate La removed Chris Roth

[7/25/23, 6:04:07 PM] Sharon Miller: Kate La removed Sharon Miller

[7/27/23, 1:15:25 PM] Kate La: Proposal: Upgrade to 6 rollaway Selkirk nets at Paul Moore \$1116

[7/28/23, 5:51:44 AM] Kate La: PASSED 3/3 votes

[9/7/23, 8:08:37 AM] Kate La: This message was deleted.

[9/7/23, 9:11:25 AM] Kate La: Proposal: \$401.56 for 200 balls

[9/7/23, 9:50:45 AM] Kate La: Passed: \$401.56 200 x-40 balls

[9/13/23, 5:31:36 AM] Kate La: Proposal: \$522 for 600 custom SJPC balls

[9/13/23, 5:32:25 AM] Kate La: Proposal: Quickbooks 30 day free "Plus" plan

[9/13/23, 2:04:31 PM] Kate La: Passed: \$522 + \$6(Transaction fee) 600 Custom SJPC balls

[9/13/23, 2:05:22 PM] Kate La: Passed: \$0 QB 30 Trial

[9/14/23, 1:02:14 PM] Canh Pho: Proposal: buy storage bin to store Paul Moore nets \$221.94

[9/14/23, 1:03:12 PM] Rachel Campagnolo: This message was deleted by admin Canh Pho.

[9/14/23, 1:08:58 PM] Canh Pho: This message was deleted.

[9/14/23, 1:09:52 PM] Canh Pho: This message was deleted.

[9/14/23, 1:10:16 PM] Canh Pho: This message was deleted.
[9/14/23, 7:33:19 PM] Canh Pho: Passed: buy storage bin to store Paul Moore nets for \$221.94
[9/15/23, 10:36:20 AM] Kate La: <attached: 00000226-PHOTO-2023-09-15-10-36-20.jpg>
[9/15/23, 10:37:32 AM] Kate La: Proposal: 2 swift nets for PM Sat and Sun evening volunteers \$768.90
[9/15/23, 11:54:47 AM] Kate La: Passed: 2 swift nets for PM Sat and Sun evening volunteers \$768.90
[9/17/23, 4:52:20 PM] Canh Pho: Proposal: purchase outdoor camera for Viju's house where the PM nets will be stored \$139 + tax

Arlo Pro 4 Spotlight Camera - 1 Pack - Wireless Security, 2K Video & HDR, Color Night Vision, 2 Way Audio, Wire-Free, Direct to WiFi No Hub Needed, White - VMC4050P

<https://a.co/d/aWXt28G>

<https://a.co/d/aWXt28G>

[9/18/23, 6:47:48 AM] Canh Pho: Passed: Purchase outdoor camera for Viju's house where the PM nets will be stored \$139 + tax

[9/27/23, 5:00:50 AM] Kate La: Proposal: Add Kate as President to US Bank checking account

[9/27/23, 5:10:36 AM] Kate La: Proposal: Consultation with Anne N. to setup club Quickbooks (\$0)

[10/9/23, 8:59:16 AM] Kate La: Proposal: Board and Volunteer brunch \$387.47

[10/12/23, 2:19:55 PM] Kate La: Passed: Board and Volunteer brunch \$387.47

[10/12/23, 2:20:14 PM] Kate La: Passed: Consultation with Anne N. to setup club Quickbooks (\$0)

[10/12/23, 2:33:58 PM] Kate La: Proposal: Annual t-shirt sale pre-order \$1221 (Shine-On)

[10/13/23, 5:05:11 AM] Kate La: Proposal: open us bank money market savings account

[10/17/23, 4:44:49 AM] Kate La: Proposal: Edenvale picnic reservation for holiday party \$200

[10/17/23, 7:07:45 AM] Kate La: Passed: Annual t-shirt sale pre-order \$1221 (Shine-On)

[10/17/23, 7:08:02 AM] Kate La: Passed: open us bank money market savings account

[10/17/23, 7:08:26 AM] Kate La: Passed: Edenvale picnic reservation for holiday party \$200

[10/18/23, 7:28:01 AM] Kate La: Proposal: 6 net bags for Paul Moore \$137.36

[10/24/23, 9:46:21 AM] Kate La: Proposal: 100 tacos for Thursday beginners clinic at PM \$100

[10/24/23, 9:55:03 AM] Kate La: Passed: 100 tacos for Thursday beginners clinic at PM \$100

[10/24/23, 9:55:15 AM] Kate La: Passed: 6 net bags for Paul Moore \$137.36

[11/6/23, 5:31:59 AM] Kate La: Proposal: taco cart for holiday party. Two hours of service for 50 attendees \$750

[11/6/23, 6:14:40 AM] Kate La: Passed: taco cart for holiday party. Two hours of service for 50 attendees \$750

[11/23/23, 12:05:34 PM] Kate La: PROPOSAL: 1000 x-40's \$1845.80

[11/23/23, 2:51:01 PM] Kate La: Passed: 1000 x-40's \$1845.80

[12/5/23, 7:21:07 AM] Canh Pho: Proposal: 123 bag tags (Batch #3) \$632.50

[12/5/23, 9:51:55 AM] Canh Pho: Passed: 123 bag tags (Batch #3) \$632.50