



**Jefferson City Pickleball Club
MONTH Executive Board Meeting
Thursday, July 23, 5:30 p.m.
Firley YMCA
MINUTES**

Meeting Attendees: *Doug Blaha, Penny Thomas, Jan McGeorge, Mike Gerling, Kevin Haslag, Bryan Douglas, Dennis Gragg and Angie Oesterly.*

Approval of June 25, 2026 minutes:

Main Motion: *Penny Thomas*

Seconded: *Dennis Gragg*

All approved.

Old business:

- Bylaws and Handbook
 - Discuss Handbook changes.
 - Article V section 1-date change. Second paragraph, take October out and put in September 15th. *Decided to change the date.*
 - Article VI section 6-approved. Second paragraph, take out “approval and”. *Agreed.*
 - Article VI section 6 F-Remove (sponsorships or). *Decided to remove the whole last sentence.*
 - Article VIII section 3-remove last sentence. *Decided to remove the sentence about exceptions.*
 - Article XI section 2-remove “Results of” on the Surveys and Elections.
 - *Article IV section 5b. Removed “(See Due Process Outline attachment).”*
 - *Article VIII section 2. Decided to remove “and an additional \$10 fee.”*

- *Bylaws:*
 - *Article VII under Vice President: Remove that the Vice President oversees any function of the committees.*
- Vote on bylaws.
 - *Jan motioned to accept the bylaws.*
 - *Penny seconded.*
 - *All approved.*
- Vote on Handbook
 - *Kevin motioned to accept the handbook.*
 - *Mike seconded.*
 - *All approved.*
- Annual meeting planning.
 - Need to select a date and plan details for the annual meeting. The soonest we can have it is August 22 due to the 30-day notice requirement. Competition and event committees need to get together on this.
 - *Discussed event for the annual meeting where the bylaws can be voted in. Doug will talk to Jane about getting a date for the event and will check the availability of the courts for the date selected.*
- Club Tents
 - Quotes from:
 - General Printing Service – 10X10 - \$1,109.32
 - E-Z UP – 10X10 - \$1,004.29 and 10X15 - \$1,226.19
 - *Will gather more information and review the specs on the tents before making a decision.*

New business:

- New chairs announcements.
 - Jane Abbott *and Rebecca Young will be co-chairs of the “events committee,” which replaces the social committee. Jane will be the primary chair to attend board meetings. - Additional Board Member*
 - Lori Stoll-player development. *- Additional Board Member*
 - Doug Blaha-facilities.
 - *Angie Oesterly-communications.*
 - *Competition - Kevin Haslag - Additional Board Member*
 - *Fundraising - Brian Douglas - Additional Board Member*
 - The board approved the additional board members*

- Board meeting schedule.
 - Decide on the day that works best for the board members. Does the second or third Monday of every month work best or do we need to discuss another day?
 - *Selected the second Monday of each month at 5:30 p.m. at Firley YMCA.*
- Need to determine the date and time for presenting the check to the Special Olympics from the Pickle-Dilly.
 - *Will arrange for the check to be given at the Special Olympics. Doug will check with the Special Olympics to determine a date.*

Vice President: Penny Thomas

- Items submitted are placed under related sections.

Treasurer: Jan McGeorge

Financial Report

June 30, 2026, Financial:

- Checking – \$6,155.83
- Development & Enhancement Fund (Money Market) – \$12,365.81
- Investments – \$38,369.17
- Total Assets – \$56,890.81

2025-2026 Fiscal Year:

- Income – \$43,358.74 (Jan reported that we need to keep gross income under \$50,000 annually.)
- Expenses – \$30,032.67
- Net Gain – \$13,326.07

Income:

- Membership Dues Income – \$4,418.25
- Pickle-Dilly Income -- \$1,199.38

Expense:

- Pickle-Dilly Tournament Expense – \$ 120.00 YMCA court expense and (\$9.12) refund on supplies
- Community Engagement – Columbia/JC court rental - \$112.00 and Membership Dues coupon from the December event - \$35.00
- Contribution - \$14,500.00 to the Special Olympics Missouri from the Pickle-Dilly Tournament
- Miscellaneous Expense – State Annual Registration Report - \$10.45 and Sam's Club Membership Renewal - \$60.00

July 2026 Financial as of July 20, 2026:

- Checking – \$6,650.61
- Facility/Development & Enhancement Fund (Money Market) – \$12,365.81
- Investments – \$38,875.70
- Total Assets – \$57,892.12

2026-2027 Fiscal Year:

- Income – \$1,089.75
- Expenses – \$88.44
- Net Gain – \$1,001.31

Income:

- Membership Dues Income - \$583.22
- Interest Income on CD – \$506.53

Expenses:

- Membership Expenses - \$80.00 - Remainder of the 2025-2026 Incentive \$10 coupons used at The Shirt Smith storefront.

Changes to the financials for the 501(3) 509(a)(2) to be compliant we will change Social Committee to Event Committee.

Secretary: Angie Oesterly

- No items.

Committee Reports

Facility committee: Mike Gerling

- No report.

Social committee: Loreen Mall

- *This section will be renamed Event committee.*

Communications committee:

- No report.

Fundraising committee: Brian Douglas

- No report.

Membership committee: Jan McGeorge

- 2025 – 2026 memberships new and renewed:
 - 176 members.
 - 15 are new members.

- The welcome letter with the \$10 Certificate code has been sent out and The ShirtSmith storefront is open.

Player development committee: Dennis Gragg

- No items.

Competition committee: Kevin Haslag

- Survey for upcoming league.
 - Survey favored gender-specific ladder league.
 - *Will be called a Summer league and Jan will work with Kevin on the flyer.*
- *Discussed entering DUPR and that it is very time-consuming. If we have a DUPR event it will be identified on the flyer. There is not a lot of benefit for the club, but members like having the DUPR scores entered. Will possibly enter DUPR scores for one-day events.*
- Pickle-Dilly review meeting.
 - *Kevin is thinking about setting up the meeting if needed.*

Announcements from the board

- *Next meeting: August 10, 2026 5:30 p.m. at Firley YMCA.*

Motion to Adjourn:

- *Main Motion: Penny Thomas.*
- *Seconded: Brian Douglas.*
- *All approved.*