

DAPP Zoom Meeting - 1/8/21

Adding New Members

- **Asking Keith to be Secretary**
 - We all agreed that Keith would be a good addition to the group.
 - Toby mentioned Keith might not want to be secretary (or want to do something in addition to that)
 - Mesa suggested asking if he also wanted to be beginner outreach coordinator
- **How many members do we want?**
 - Dan and Toby suggested keeping the steering committee or board small - 6 to 7 people. Larger than that gets hard to handle in terms of coordination, communication, etc. We all agreed to this.
 - Mesa mentioned a desire to diversify membership (not be so white/male).
 - She suggested asking Ifatz (sic) a Muslim woman who's daughter is on the city council.
- **Action Item: Get Toby's survey ready to send out around Jan 15th**
 - A main goal of Toby's survey is to find new board members or volunteers to help on specific roles and subcommittees
 - Test the survey on mobile phones
 - Additional goals are to find out what players would like us to do
 - **We will review Toby's survey and make suggestions**

First (Annual) Meeting

- We need to get ready for a public meeting - goal Mid February meeting Feb 10th evening
- We talked about this at the end of the meeting and need to flesh out some more details
- Approving bylaws
- Approving officers - formal election
- Slate of candidates
- Share content - what we've been up to
- How to get ready - who does what
- When do we want to be ready?
- Main reason for our group -
 - Promote pickleball in all its forms in durham
 - Vision is to get dedicated outdoor courts for Durham,

What has been done - Mesa started the meeting going over what has recently been done

- **Fee waivers**
 - Stuart and Mesa went over some items from our phone meeting with Tammy about fee waivers
 - We submitted fee waivers before in late Dec but we still missed the deadline for submitting fee waivers for the Feb meeting because Tammy couldn't review our list in time. Not a big deal because they review them each month.
 - Intro to Pickleball and World Pickleball Day will be submitted before Feb 1 which makes them part of the March meeting to approve
 - Tammy explained process - can't submit fee waivers for Morreene yet because it doesn't exist for pickleball yet

- Tammy explained that we shouldn't submit fee waivers for open play or even structured open play like times dedicated for advanced play. DPR will determine open play time
- Tammy and Barb are both pickleball players now and very supportive of efforts to get dedicated pickleball courts for Durham.
- Tammy gave us a lot of advice on how to talk to RAC and DPR for getting a home for pickleball in Durham

Question was asked about selling off the old nets for Bethesda.

- Some were interested in doing this as a fundraiser
- Stuart mentioned they have more value to us than their monetary worth (cost \$50 originally and although the price of cheap nets has gone up, their current value would still be quite low)
 - The net itself is useful especially if we end up using the semi-permanent frames Stuart built. Tammy has agreed to look at them to see if they could be stored on the courts.
 - The nets could also be used for outreach - suggestions of police/fire departments, youth groups, etc

Fundraiser - Buying Nets \$1,045 raised of \$2,000+ goal

- We agreed to buy nets for Bethesda - Stuart will choose. **They will be ordered Monday 1/11/21**
- We agreed to wait to buy nets for Morreene till we have a definite answer from DPR as to when Morreene is going to be available for pickleball.

Toby will be Liaison to working with Tracey as needed

- Toby mentioned that Tracey is working with DPR to evaluate World Team Pickleball as a concept for future DPR events

Meeting with RAC - Wed Jan 13 at 7:30 AM

- **3 Minute presentation by Mesa & Stuart**
- **Focus - need for dedicated outdoor courts in Durham**
- We will share presentation notes with group
- Toby & Dan to sit in if they can so it looks like people are interested