

Chippewa Valley Pickleball Club Board
Board Meeting Minutes
June 15, 2022
Parks and Recreation Conference Room – Hobbs Ice Arena

Board members present: Steve Abele, Penny Graham, Bev Hilton, Sandy Johnson, Mike Mai, Judy Mirr, Mike Peterson, Tom Guelzow II, and Harry Gordee.

Also present: Linda Nicastro, USPA ambassador, and Julie Booth, City of Eau Claire Parks and Recreation representative.

The meeting was called to order at 2:54 p.m. by President Judy Mirr.

The following items of business were discussed.

1. Secretary's report. A motion was made and seconded to approve the minutes from the May 18, 2022, meeting. Motion carried.
2. Treasurer's report. Mike M. reported that the Club's fiscal year ended May 31, 2022. The Club has a treasury balance of \$39,979.81. A motion was made and seconded to approve the treasurer's report. Motion carried. After some discussion, it was decided the end of the Club's fiscal year will remain as is. Checks will be issued for the winners' payout in the June 25 tournament.
3. There were no comments, questions, or concerns from Club members.
4. Committee reports.
 - a. Skills, Clinics, and Lessons. Linda reported that skills and drills and lessons have been going great. She spent \$214 on ball hoppers which will be kept in the storage shed for lessons/drills.
 - b. Tournaments. The June 25 tournament committee met prior to the Board meeting. Julie reported that 68 teams will be participating in the tournament; many are from out of state. She also reported that all pools and brackets have been set and will be emailed to players, volunteers are still needed with scorecard check-in, additional court monitors are needed, and volunteers are need to help with clean up at the conclusion of the tournament.

Mike M. will pursue getting a license from the state so the Club can host a 50/50 raffle at the September tournament.

- c. Social. Penny is still looking for volunteers for the June 25 tournament.
 - d. Facilities. Mike P. reported that the new bathroom isn't being cleaned by City employees.
 - e. Court Ambassadors. Sandy reported that the court ambassadors were very receptive to wearing pins on a hat or shirt so they can be identified as ambassadors.
 - f. Organized Play. Bev reported that the organized play on Tuesdays and Thursdays has been well attended. Ten courts were used on the first Tuesday evening round robin, and 11 courts were used on the first Thursday evening round robin. It was decided that a maximum of ten courts will be used for the round robins and that Courts 1 and 6 can be used for open play. Other locations could be used for open play on Tuesdays and Thursdays (Chippewa Falls, LaFayette Townhall, Lake Hallie).
 - g. Fundraising. A Club member approached Sandy about making a donation to the Club. This will be discussed further at a later date.
7. Locks on shed and bathroom. The cost for a lock with a four-digit access code for the storage shed is \$700. A motion was made and seconded to purchase the lock for the shed. Motion carried. The cost for a programmable lock on the bathroom is \$1,100. A motion was made and seconded to get a lock for the bathroom with the understanding that the AED will be stored in it. Motion carried.
8. Court repair. Two bids have been received, one for court repair (approximately \$38,000) on Courts 1-6 and one for total replacement of those courts (approximately \$103,000). An individual from a West Bend company that does court repair was in contact with Mike P. and Harry. They were told that patching the cracks in the courts would leave dead spots. Upper Midwest Athletic Construction from Rice Lake was also contacted regarding court resurfacing. The City of Eau Claire would actually have to get bids for court repair/resurfacing/replacement. A decision regarding which direction the Club will go will be made at a future date.
9. Lost-and-found box, kiosk, bathroom. The lost-and-found box, which was stolen, will not be replaced. Linda offered to update the kiosk for July. The City will be contacted regarding regular cleaning of the new bathroom and replacing supplies.

10. Other discussion. Julie updated the Board on the potential of four addition courts at Owen Park.
- The courts need to be power washed.
 - Club Member Tim O'Riley with help from Club members and the UW-EC pickleball club will paint the lines.
 - There is no date as to when the courts will be ready for play as the work that needs to be done on them is weather dependent.
 - Used windscreens may be available from UW-EC. \

With no further business to come before the Board, the meeting was adjourned at 4:50 p.m.

Respectfully submitted,

Bev Hilton, Secretary