

Chippewa Valley Pickleball Club Board
Special Board Meeting Minutes
October 5, 2022, 2 PM
McDonough Park

Present: Harry Gordee, Bev Hilton, Sandy Johnson, Judy Mirr, Linda Nicastro, and Mike Peterson.

Also present: Greg Helgeson, Club member.

The meeting was called to order by President Judy Mirr.

The following items of business were discussed.

1. The nets at McDonough Park will be taken down and the windscreens rolled up on Friday, October 21. The start time is 8 a.m.. EC Parks and Rec will store the nets until spring. Paddles, balls, the ball machine, and the blower need to be removed from the storage shed and moved to the Sports Center. The AED needs to be removed from the bathroom. Judy offered to contact Parks and Rec for a truck and ladders.
2. Fundraising. Greg Helgeson has met with contractors regarding the repair and resurfacing of Courts 1-6 at McDonough Park. He would like the bidders to make an on-site visit to look at the project. November 2 was a suggested date for this. Other dates of significance are:
 - October 28: bid package is due to the City of Eau Claire.
 - November 2: bids will be advertised.
 - November 30: bids due to the City of Eau Claire.

The City would need a significant amount of money from the Club before the bids are advertised. Greg is working on the specs for the bids and reported that they will be very explicit regarding exactly what needs to be done and the type of material to be used. Greg also reported that to date there are two interested bidders. He will also get an estimate on the cost of replacing Courts 1-6. It is realized that the resurfacing of the courts is not a permanent fix. It was recommended that the Club have an organized lobby effort with the City so the Club can get funding from the City in the future for maintenance of the courts.

Funding options for the repair/resurfacing were discussed. Club members will be contacted to make a donation. Greg will make a presentation to members at the

annual meeting on Thursday, October 27, during which he will describe the project. Linda offered to make a flier that will be distributed to members. Judy and Greg will assist Linda with the content, others were welcomed to do so as well.

3. Other. The October Board meeting will take place on October 18 after Play for Pink has concluded (approximately 12:30 p.m.).

A motion was made and seconded to amend the August Board meeting minutes to indicate that anyone can purchase raffle tickets at Play for Pink and not just Club members. Motion carried.

A motion was made and seconded to adjourn the meeting at 3:47 p.m. Motion carried.

Submitted by,

Bev Hilton, Secretary