

Chippewa Valley Pickleball Club
Board Meeting Minutes
January 19, 2023
L. E. Phillips YMCA Indoor Sports Center

Present: Bev Hilton, Sandy Johnson, Judy Mirr, and Stacy Sommers.

Absent: Harry Gordee, Greg Helgeson, Jeff Lorentz, Mike Mai, Karen McDermott, and Julie Booth, and Linda Nicastro.

The meeting was called to order at 1:15 p.m. by Vice President Stacy Sommers.

The following items were discussed.

1. Bev Hilton suggested a change in the December 14, 2022, Board meeting minutes to read that after expenses the Club had a net profit of \$160 from the ball sale in December.
2. Stacy Sommers presented the treasurer's report submitted by Mike Mai in Mike's absence. It was reported that the Club has funds totaling \$79,176.79.
3. Website update. Greg talked with Club member Ryan Hanson about the Club's website. Ryan didn't feel skilled enough in website design to help. Sandy offered that as a nonprofit organization, we have opportunities to have a web hosted site in which emails would be a part of the site. It was suggested that Erin Hanson may have some expertise/knowledge of web-hosted sites. Stacy agreed to check with Erin. It was also suggested to reach out to members via the newsletter asking for web knowledge.
4. Judy Mirr asked if the CVPC is interested in recruiting volunteers once again for the EC Marathon to be held on Sunday, April, 30, 2023. Some members have already signed up to work. It was decided that if Judy is guaranteed that \$1,500 will be given to the Club if we provide 50+ volunteers, that we should go ahead with getting volunteers.
5. We will once again have our Pickleball Valentine's Day event on February 14, from 9 a.m.-12 noon. We will have cookies, door prizes, and a 50/50 cash raffle. It was suggested to request approval from the Board for \$200 to be spent for prizes, etc. Note: Following the meeting, a motion was made and seconded to spend up to \$200 of the Club's funds for the Valentine's Day event. This was done via email. The motion was carried.

Stacy is going to see if he can get the cookies donated from HyVee.

6. It was discussed that Club members be invited to attend Board meetings if they have an idea, concern, etc., they want to share. This could be put in the newsletter, along with Board meeting dates.
7. Sandy talked to us about the possibility of offering CVPC apparel via a virtual store offered by Chippewa Valley Sporting Goods. Pre-determined merchandise with the Club's logo on it would be available to members. All ordering and money transactions would be online so there wouldn't be any work involved for the Club except to set a distribution date for merchandise ordered. Sandy will pursue this with CVSG.
8. Discussion took place about the use of a paddle system for McDonough Park courts this summer. Talk centered on the need for a paddle system or if we should wait and see if one needs to be implemented. Different paddle ideas were shared. This topic will be talked about further when more Board members are present.
9. Sandy reported that Amazon Smile will be discontinued in mid January.
10. Linda's email was shared regarding things she has been busy working on, notably sending thank yous and receipts to everyone who made a donation to the court refinishing fundraiser (quite a job, Linda!), contacting Red Cross to set up AED/CPR workshop for members, and requests for lessons.

Lengthy discussion took place about how we can control the number of lessons that are offered so as not to take advantage of the CVPC and those giving lessons. The demand keeps growing, and it's felt we need some guidelines and procedures in place for how many lesson opportunities the Club will offer, time of year, and possible cost. This would be a great discussion item at our February workday.

11. The next Board meeting will be our planning day on Tuesday, February 22, from 11 a.m. to 3 p.m.

The meeting was adjourned at 3:10 p.m.

Submitted by,

Judy Mirr
Substitute for Bev (broken wrist) Hilton