

# Chippewa Valley Pickleball Club



Chippewa Valley Pickleball Club (CVPC), Eau Claire, WI    Agenda  
Thursday April 11, 2024, 730-900 am,  
EC YMCA Sports Center, large conference room with virtual connection

1. Call to Order - Greg 7:46 am

## **Attendees:**

- Greg Helgeson-President
- Karen McDermott
- Carol Wilczek - phone
- Scott Nicastro-USPA Ambassador
- Carolyn Johnson
- Mike Mai- Treasurer
- Pattie Rogstad – Secretary
- Stacy Sommers- Vice President

## **Absent:**

- Jeff Lorentz
- Dan Bee

2. Member Comments - None

3. Secretary's Report – Pattie

- Motion made to approve March 14, 2024, minutes, seconded, and approved.

4. Treasurer's Report – Mike

- Ending cash 144,522.75
- Lake Hallie 2nd payment of 36000 was made
- Sponsorship payments accounted for ---120,000
- Sponsorship payments yet to be paid ---60,000
- Construction bills paid--158,776.87
- Motion made to approve Treasures report seconded, approved.



## 5. Membership Report – Karen

- 564 acct 461 pd 103 past due
- Karen will send email reminder to past due accounts with benefits of membership, ask to let us know if not renewing so we can remove their account
- 81.7% renewal accounts

## 6. Gower Park renaming - Greg

- Greg presented renaming Gower Park to LH board, and they rejected it. Will present it at the next meeting as Lake Hallie Pickleball at Gower Park.
- Motion made to approve, seconded, approved.

## 7. Fundraising Committee update - Karen / Stacy

- Karen and Stacy met with Vicki
- Fundraising Committee will take the lead with 50/50 raffle, ball sales, hats and GotSneakers
- Larger fundraising issues will be further discussed as we identify bigger ticket items we may be looking for in the future
- Vicki will explore potential grants and identify other possible sources to pursue
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## 8. Discuss Strategic Planning exercise - Carol / Dan

- Carol drafted framework for strategic planning-Dan reviewed with her
- Document will be saved on CVPC laptop in documents
- Greg would like to schedule 3-hour meeting in May to do strategic planning exercise

## 9. Lake Hallie grand opening update - Pattie / Carol

- Carol & Pattie met for the second time with Chippewa Chamber of Commerce and Kent Stelter of LH Board. Confirmed all plans for marketing, signage, media, etc
- No date has been selected - waiting for progress on LH courts.
- No fundraising will be done at the Grand opening.
- Pattie will contact Social Committee re: refreshments

## Chippewa Valley Pickleball Club



### 10. Committee spending limits – Karen

- Need to decide if each committee is given a \$ limit for each event
- Possibly have Event Calendar and get \$ for the year
- Have a \$100 authorization for Facilities/Equipment for maintenance and equipment.
  - Motion from Greg made, seconded, approved.
- Have \$85 to use on Pickleball Central to buy balls.
  - Motion from Greg made, seconded, approved.

### 11. Pickleball Brackets software - Mike

- Bill Bethke is having Al Stevens take care of this
- Mike is working on getting multiple people to have access to this
- Karen would like to have software for the tournament in June.
- Carol is already using Pickleballbrackets.com – Needs PayPal set up. Carol and Mike will work on getting this set up.
- Carol needs a certificate of Insurance to give to the City of Eau Claire for tournaments.

### 12. Adjourn 900 am

Next meeting May 9<sup>th</sup>, location TBD