

Chippewa Valley Pickleball Club (CVPC) Thursday Aug 8, 2024, 730 am -900am, **LOCATION:** **Spirit Lutheran Church** 1310 Main St. Eau Claire. Park on Fairway Street behind and below the church. Enter left door.

BOARD MINUTES

Present: Greg, Karen, Scott, Mike, Dan, Carolyn, Carol

1. Call to Order 730 am
2. Member Comments-NA
3. Claire Ystebo, EC Park and Rec representative
 - a. not able to come
 - b. Steve at Parks and Rec will be involved in city agreement
4. John, facility update
 - a. McDonough clean park date and windscreens were put up, then replaced the windscreens after a windstorm, replaced rollers, schedule to blow off courts every day,
 - b. Locking the courts has been an issue at both parks-Mike said that Lake Hallie should be involved in locking the courts, it's part of the agreement. Also can replace windscreens with Lake Hallie agreement as well as blowing off the courts.
 - c. Dells Open a lot of volunteers
 - d. Paddle stacks were damaged and are now repaired
 - e. Bag hooks have been donated at each location
 - f. Lake Hallie- 50 people to help with windscreens, 20 volunteers to paint and put benches together, new locks purchased for all 6 doors, totes were purchased for leagues and carpet squares for lawn chairs, whiteboard donated by Pattie is being used with a sign to explain the use.
 - g. Main reason is to discuss Lake Hallie facility-
 - i. windscreens-**recommend to the board is to take the windscreens down on the northside of the new courts.** Then everyone can see play.
 1. **A motion was made to take the windscreens down by Carol and Carolyn seconded it. Approved.**
 - ii. white board- use when courts are full
 - iii. open play-be sure to have all included, Dan Szymanski has been a great ambassador to get all people playing
 - iv. McDonough-paint the six new courts and cracks are getting worse, the city needs to decide.

5. Secretary's Report – Pattie July draft minutes
 - a. **Motion made by Dan to approve the July minutes. Seconded by Greg. Approved**

6. Treasurer's Report – Mike
 - a. Tournament Net-\$13,000
 - b. Go Chippewa reimbursed for porta potties, washing station and IT expenses
 - c. Club did not spend the entire \$50,000 allocated.
 - d. Total cash after \$50,000 spent- \$40,314.23
 - e. Need \$5,000 for new entry for 6 original courts
 - f. Need \$8,000 for one more light pole
 - g. Have already taken care of some of the Phase 2 expenses.
 - h. **Mike made a motion to add \$5,000 to what we are already committed to. Greg seconded it. Motion approved.**

7. Membership Report – Karen
 - a. 607 members, over 600 increased it to \$400 annual fee

8. Committee Reports - comments on written reports
 - a. could not see all reports, Greg will resend

9. Prep for Annual Meeting, October 2024
 - a. **Will be Thursday, October 3 at the Indoor Sports Center at 6:30pm**
 - Elections-three year term cycle, can two people of the five (**Karen, Mike, Greg, Stacy, Jeff**) extend it for a year? **Need to elect two people for one year and three people for three years or know if they leaving the board. The board may be able to select the two to stay.** Discussed what the terms will look like to keep it staggered. Develop a three-person nomination committee to help select members to see if there is interest to be on the board. **Greg will send out an email to the board to see who wants to be on the nominating committee.**
 - Ratify bylaw change for board terms (forgot last year)
 - Past year accomplishments
 - Secretary's Report
 - Treasurer Report
 - Membership Report
 - Committee Reports
 - Strategic Planning Update

10. UWEC club - Collegiate tournament Sept. 21-22- Greg

- a. Approved the use of 12 courts. Discussion about the use of 12 courts. Would like to change it to treat the morning as open play and then have them use the 8 courts in the afternoon. **A motion was made by Greg to change the initial approval to allow them open play in the morning and then 8 courts 11-18, in the afternoon noon-7pm on Saturday and 5 courts 14-18, from 9-11:45am on Sunday. No raffle allowed at all. Seconded it by Mike. Motion approved. Greg will communicate to Collin the new information.**
11. McDonough Park Agreement status - Dan
 - a. Greg and Dan met with Steve. Steve would not commit to any long range plan for facility updates. Suggestion: go to the City Council in the Spring to explain the needs. Greg will talk to Lane Berg and Dave Solberg.
12. Strategic Planning update - Dan / Carol
 - Indoor play update-**send an email to Dan or Carol about your indoor play contact and questions answered and it will be put in a chart for comparison purposes.**
13. Gower court locking - Karen
14. Status of Gower Phase II (building, shade canopies, lighting) / Donation list – Greg
 - a. A light pole was donated, review of shade canopies, picnic tables in the mezzanine will be here soon.
15. Board point person to Village of LH - Mike
 - a. Will think about it and decide, suggestion Dan Szymanski
16. Player flow LH/MCD, Group vs. Individual / Club perception – Mike / Karen
 - a. tabled for next meeting
17. Gower lost and found - Karen
 - a. Will look into a lost and found bin and a roller to purchase
18. Social media options - Dan
 - a. tabled for next meeting
19. Club membership rate - Dan
 - a. tabled for next meeting
20. Gower - social event and family event – Karen

a. tabled for next meeting

21. Billboard opportunity - Mike

a. tabled for next meeting

22. Live court streaming - Dan

a. tabled for next meeting

23. McDonough crack repair - Karen

a. tabled for next meeting