

Chippewa Valley Pickleball Club



Chippewa Valley Pickleball Club (CVPC), Eau Claire, WI

Board of Directors meeting, Thursday December 14, 730-900 am.

EC YMCA Sports Center, large conference room with virtual connection

Agenda

Attendees:

- Greg Helgeson
- Karen McDermott
- Dan Bee
- Carol Wilczek
- Scott Nicastro-USPA Ambassador
- Carolyn Johnson
- Mike Mai-virtual
- Jeff Lorentz-virtual
- Stacy Sommers
- Pattie Rogstad – Secretary
- Julie Booth-EC Parks & Recreation Rep

1. Call to Order- Greg 730 am.

2. Member Comments

-none

3. Secretary's Report – Pattie

Motion made to approve November 30th and December 8th email minutes, seconded, and approved.

4. Treasurer's Report – Mike

- Very little activity but memberships renew 1/1/24.
- All the balls have been sold; some hats remain.
- Ending cash balance \$55,483.92
- Motion made to approve treasurers report, seconded, approved.

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5. Membership Report – Karen

- 497 members-added 4+
- Christmas event - Number in attendance was over one hundred between the morning and evening events.

6. Intro for McDonough Park long-term plan update – Julie

- MOU'S – encourage leadership to talk to Steve Plaza regarding this.
- Current MOU with EC (May 2018) has no end date. With improvements at McDonough, she recommends CVPC decide on how to continue our relationship with EC and plans for the future. Recommends new MOU with EC.
- Greg agreed to communicate with Steve Plaza (Director EC P&R) before the next board meeting to set up a meeting to discuss updating the MOU.
- Greg will initiate and appoint Dan Bee as lead CVPC representative.
Motion made-seconded-passed.

7. Next steps for Lake Hallie project - Mike

- Both parties approved LH -setting date for signing agreement
 - See link from Mike for members to review.
<C:\Users\patti\OneDrive\Documents\Chippewa Valley Pickleball\DOCUMENTS\Lake Hallie signed Agreement 12 19 23.pdf>
 - See task list sent from mike in email.
<C:\Users\patti\OneDrive\Documents\Chippewa Valley Pickleball\DOCUMENTS\CVPC DUTIES IN LH AGREEMENT.pdf>
- Set up meeting w/Dave Marquardt, Bill Bethke regarding sponsorship.
- Get Fundraising committee involvement for sponsorship.
- Get documents drafted for fundraising -Motion made-seconded-passed.
- Monthly newsletter report will be drafted.
- Mike has contacted the insurance agent for general liability insurance policy to cover everything but open play.

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8. Finish Setting 2023-2024 calendar.

a. Tournaments (Dells Open, US Senior Pickleball, Fall Palooza, etc.)

- Dates selected for senior tournament were July 23-25, 2024. The CVPC needs more information on what our responsibilities would be to determine if we are ready to do this in 2024.
- For Dells and Palooza the club would run the tournament if Eau Claire does not. Discussion about exploring tournament software. Also, some discussion about Julie's willingness to be hired as tournament director.
- Dells June 22-23, 2024 – Fall Palooza September 6-7, 2024.
- Ice Ball – Jan 20, 2023 - Dan, Karen working on this.
- Need to decide what tournaments and how to run (calendar, software, who runs it)

9. Update on Committee descriptions / roles - Dan, Carolyn, Karen

- Tabled

10. Other

- Karen asked for approval to set a renewal deadline date for names to be put in for a drawing at the spring cleanup/McDonough opening in the spring. Date for opening will be determined as it gets closer, and we have better handle on the weather.
- Membership renewal date and benefit of joining/renewing early by March 1, 24
- Need to set up clean up date.

11. Adjourn 9:26am

Next Meeting

- Jan. 11, 2024, 7:30 am
- YMCA Indoor Sports Center
- Agenda: Greg will send out by prior to next meeting
- Notes: