

Chippewa Valley Pickleball Club



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

Board of Directors meeting, Thursday January 25, 2024, 7:30-9:00 am
EC YMCA Sports Center, large conference room with virtual connection

Agenda

1. Call to Order 7:30 am

Attendees:

- Greg Helgeson -virtual
- Karen McDermott
- Dan Bee
- Carol Wilczek
- Scott Nicastro-USPA Ambassador-virtual
- Mike Mai-virtual
- Jeff Lorentz-virtual
- Stacy Sommers
- Pattie Rogstad – Secretary

Absent:

Carolyn Johnson

1. Secretary's Report – Pattie

Approved Motion made to approve Jan 11,2024 minutes, seconded, and approved.

2. Treasurer's Report – Mike

- Donations of \$605 since the last meeting
- Karen sold some of the balls.
- The total Ice ball collections were \$860.
- No expenses have been paid for the Ice ball, but we are expecting to about break even.
- Total Cash as of 1/24 is 34,837.22 (will need about \$18500 of this for our \$50,000 obligation for the LH project)
- No money collected for LH project during the current period.
- No expenses paid for LH project during the current period.
- Motion made, seconded to approve Treasures report.

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3. Membership Report – Karen

- 517 accounts 346 renewed/joined - 66.9%
- 171 not renewed – 33.1%
- 65 members have paid since the last meeting.
- Members not renewed will get notice to renew and reminder about gift card eligibility.

4. Ice Ball review

- Great turnout – 4 sessions -most sessions full.
- Comments from members were positive.
- Survey will be sent out to participants.
- Self-funded-broke even.

5. Club debit or credit card follow-up – Mike

- Mike contacted RCU for information but not completed yet.

6. Club liability insurance follow-up – Mike

- Mike is checking on a few things but at this point we are covered through West Bend Mutual Insurance.
- Will need to have waivers for all events and tournaments.
- Need system to sign waivers electronically.

7. CVPC fundraiser for portion of our Lake Hallie contribution - Greg

- Need to know what Phase one will cost and then need more \$\$ for Phase 2 and what our needs are.

8. Lake Hallie, additional task assignments - Mike

- Be prepared to act on things as they come up.
- No PPA tournament for 2024-no blacktop so no tournament
- Mike will put together a framework for LH task assignments EC Parks and Recs. Use same framework for both.
- Open house Carol and Pattie will co-chair the Open House LH event.
- Signage-still working on. Bids from one sign company
- Working on “warm and fuzzy “for sponsorship-Linda Nicastro
- Need more court ambassadors.

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- Still need two (2) donors \$5k/\$10K
 - Organized play- need six (6) for public play and can use the other twelve (12).
 - Skills and Lessons- can be the same as before, done at either venue.
9. Update on Committee descriptions / roles - Dan, Carolyn, Karen
- They met last week and started developing committee forms with chairperson roles and committee members roles.
 - Having committee meetings on February 6 at 6:30pm at YMCA ISC informational for chairpersons and liaisons.
 - Steve Wood will try to set up committee access pages.
 - Making binder for each committee with forms for setting up events.
 - Will be available in binder to look back at previous events.
10. CVPC Board meeting frequency – Greg
- Carol and Stacy would like to go to one (1) monthly board meeting. This should be for updates and stick to the agenda.
 - Karen recommended the 2nd Thursday day of the Month and make decision if we need the second meeting on the 4th Thursday of the month. Everyone agreed.
11. MOU status
- Dan wants a document from Mike about the LH agreement and then he will use it with Steve Plaza EC Parks and Rec.
 - Greg feels the city should take the lead on this to have the discussion.
 - Mike feels we should say specifically this if what we would like and have the city respond to our requests.
12. Tournaments -USSP/PPA
- Not comfortable doing it this year. PPA Tournament -not for 2024. Look at the Amateur (APA) tournament.
 - Carol has reserved dates for the two (2) tournaments at McDonough. When will we be able to do a tournament at LH? Need to avoid dates that Country Fest/Jam are scheduled.
 - Need to have meetings with LH on year 1, 4, 7.

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Additional Comments

Scott Nicastro

Requested Links to website.

USA Pickleball rules, sportsmanship rules and safety guidelines.

Adjourn @8:55 am

Next meeting is February 8th 7:30am at YMCA ISC.