

Chippewa Valley Pickleball Club (CVPC) Thursday July 11, 2024, 7:30 am -10:00 am,
LOCATION: Spirit Lutheran Church 1310 Main St. Eau Claire. Park on Fairway Street
behind and below the church. Enter door near east end of white fence. BOARD
MINUTES

1. Call to Order 7:30 am
 - all members + Bill Bethke

2. Member Comments - none

3. Play for Pink - Linda Nicastro 5 min
 - Linda would like to have someone from the board take this over
 - Has been partnering with Marshfield Clinic which was recently acquired by a new entity
 - Stacy will contact “Marshfield” regarding the continuation of this

4. Lake Hallie white boards - Scott 5 min
 - Scott presented the whiteboard system to be used at LH
 - Final decision of how it is implemented to be decided
 - Instructions will be posted by whiteboard
 - Motion made by Greg for 1 whiteboard to be purchased for a \$250 limit. Scott Nicastro will coordinate. Motion seconded and passed. Pattie Rogstad will donate this cost.

5. Lake Hallie construction update, AED - Bill / Mike 10 min
 - 12 new courts and repair existing 6 courts
 - Part of phase 2 (lighting) needed to be done in Phase 1-4 poles put in to prevent damage to blacktop
 - Dave Markquart is covering the cost of 3 poles - \$25,000
 - Electric Co is holding the bill for the 4th pole- @\$8000

 - Championship court

Phase 2

- One pole must be paid for-approximately \$8000, holding bill until we do the other 4 poles
- 4 poles need to be placed on the south side of the lit courts, cost is approximately \$32,000
- Pavilion specs
 - 36 x 14

- Cement walls and steel door
- 2 unisex bathrooms
- Septic
- Maintenance room - 7x14
- Open pavilion - 14x22
- Water fountain

- Pavilion contractor

- Market and Johnson drew plans
- Market and Johnson may donate some labor costs and they are checking with suppliers for donations for some of the materials

- Shade in open area between the new courts

- Several options are being investigated

- Wi-Fi

- Install water and power hookup (agreement-negotiate cost to install)

- Light Timers

6. Lake Hallie grand-opening / ribbon-cutting - Pattie / Carol 5 min ● Delayed due to weather-checking to see with Hallie if Thursday Aug 25th will work ● Will be @3:30 pm

- Date could be after Senior tournament

- Parking is available Baptist Church

- Chippewa Chamber Commerce will take care of ribbon cutting, photography

7. Secretary's Report – Pattie May and June minutes (drafts coming) 5 min ●

Motion made to accept May and June minutes. Seconded and approved

8. Treasurer's Report – Mike 5 min

- Highlights

- · Tournament revenue and expenses are spread over 2 years because our Year end is 5/31
- · Total Revenue thus far for 2 tournaments-13762
- · Total Expense thus far for 2 tournaments-2525
- · Ending cash is 128805.35
- · All court sponsors have paid
- · Ashley is ordering and paying for picnic tables-13828.56
- · LH final payment of 35000 will be in 2025
- · Amount paid from 50000 commitment from CVPC-0

- Dave Markquart is covering approximately 3 of the 4 existing poles in the amount of 25000 (not paid yet)
 - Total cost of project with lighting but without building is at about 452000
- Motion made to approve treasurer's report, seconded and approved.

9. Membership Report – Karen 5 min

- 584 members
- Motion made to increase Membership works additional cost when hit \$600.

10. Tournament Committee update – Carol 5 min

- Dells open - 134 participants
- Steve Wood-continue to monitor registration and decide in two weeks whether or not to play or postpone
- Senior- more registrants, two people have agreed to work the tournament and will need training, medals need to be decided on.

11. McDonough AED, Signage / Notification - Greg 3 min

- Temporary sign for AED is now at McDonough
- Looking into free basic training for AED/CPR-not certified
- Motion made to recommend permanent AED sign for EC Parks & Rec to post at McDonough, seconded and approved.

12. UW-EC requests from May board meeting: 10 min

- a. Collegiate tournament, Sept. 21-22, requesting use of 12 courts at Gower ●
Motion made, seconded and approved.
- b. Fundraising raffle to send 8 players to the national tournament; \$3,000 goal

13. Strategic Planning - Dan / Carol 90 minutes

- Finish our Strategic Planning exercise