

Chippewa Valley Pickleball Club (CVPC), Eau Claire, WI Board Agenda Wed, June 12, 2024,
730 am -1030 am, LOCATION: **Spirit Lutheran Church** 1310 Main St. Eau Claire.

1. Call to Order 730 am Call to order at 7:36am
2. Member Comments
 - a. New tournament proposal - Steve Wood 5 min
 - a. Minor League Pickleball (MLP) -similar to Dream Work event, very well responded with a lot of interest and fun. Went to Lake Geneva and did a pickleball event to see how the format was run. There were 20-24 teams. Run very smoothly. Set up by aggregate total of DUPR rating. MLP is part of DUPR. MLP is trying to expand. Closest one is Lake Geneva. Not even in the Cities yet. Steve met with the head of MLP to visit about having an event locally. August 17th is the tentative date. SWISH system is used for registration and set up for the team format. Keep 90% of the revenue. \$70.00 per player. \$5 goes to DUPR. Revenue is \$7938.00. Maximum teams-32. Approved contingent on Lake Hallie with date. No rain date. Greg will check with Lake Hallie.
 - b. Non-agenda item-Organized play. McDonough is at capacity. Possible signage needed for stacking, open play. Other suggestion: wait for the 30-day transition into Lake Hallie and see how it balances out. Dan and Steve are confident that they can start planning different leagues at LH. Six courts need to stay open for public play at LH. There will be men's, women's and mixed. Limit to 24 people.
 - c. McDonough-continue casual round robins on Tues and Thurs.
 - d. Will have a league or event for lower-level play.
3. Secretary's Report – Pattie minutes not available for May 5 min
4. Treasurer's Report – Mike 5 min
 - a. Year-end report
 - b. Mike reviewed...
 - i. [CVPC Financial 5 31 24](#)
5. Membership Report – Karen 5 min
 - a. 550 members, need to increase membership works when we get to 600.
6. Lake Hallie construction update - Mike 5 min
 - a. July 4-6, tentative completion dates
 - b. Need to have the mapping correct to get to Lake Hallie Pickleball Gower Park

- c. Greg will ask if LH can put up signs to direct to courts
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- 7. Lake Hallie grand opening update - Carol 5 min
 - a. Grand Opening-Thursday, July 18th at 4:30pm. Will take 30 minutes. Mike will check with Bill about the date. Carol will check with Chamber and Kent.
 - 8. Dells Open and Wisconsin Senior Pickleball tournament updates - Carol 5 min
 - a. 134 registered to play for Dells Open
 - b. 38 registered for WI Senior Pickleball tourney. Bill will be in touch with the tournament committee about what is being done for the tourney.
 - 9. McDonough Park draft MOU - Dan 15 min
 - a. Dan reviewed his document
 - i. [City of EC CVPC MOU Starting Points 06-10-24](#)

Adjourned at 8:59am.

- 10. Strategic Planning Exercise (Part 2) 830 am -1030 am
3 attachments included in email

Adjourn by 1030 am