Chippewa Valley Pickleball Club



Chippewa Valley Pickleball Club (CVPC), Eau Claire, WI Agenda May 9, 2024, 730-900 am,

NEW LOCATION: Everclear Hearing, 2215 E. Clairemont Avenue. Near corner of Clairemont / Fairfax. Enter parking lot off Fairfax Street.

1. Call to Order 7:32 am

Attendees:

- Greg Helgeson-President
- Karen McDermott
- Scott Nicastro-USPA Ambassador
- Carolyn Johnson
- Mike Mai- Treasurer
- Pattie Rogstad Secretary
- Stacy Sommers- Vice President Jeff Lorentz
- Dan Bee

Absent:

- Carol Wilczek
- 2. Member Comments None
- 3. Potential partnerships with UWEC Pickleball club Wyatt Brown
 - UWEC have 20 members-growing/recruiting (UWEC students)
 - Plans to host college DUPR tournament next year September 2024
 - Would like to partner with CVPC for more organized play
 - Interested in a student rate for membership fee
 - Looking for practice time 1xwk/ 3-4 courts-possibly LH during school year
 - Want to fundraise so they can pay for students to go to tournaments-Las Vegas. Question if they can sell raffle tickets at one of CVPC events.

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- 4. Secretary's Report Pattie
 - Motion made to approve April 11, 2024, minutes, seconded, and approved.
- 5. Treasurer's Report Mike

Motion made seconded and approved Treasurers report.

- 6. Membership Report Karen
 - 519 paid memberships
 - 80 accounts not renewed-removed from membership works
 - 83% renewal rate
- 7. Lake Hallie construction update Mike
 - Mike would like to use extra \$ from Phase I (@\$11,000.00) to use toward Phase II
 - Motion made seconded and approved.
- 8. Lake Hallie grand opening update Pattie / Carol
 - Still waiting to choose date so we can firm up marketing, media, etc.
 - Pattie contacted Lori Jahnke (social committee chair) regarding refreshments.
 - Board recommends no refreshments
- 9. Dells Open and US Senior Pickleball tournament updates Carol
 - Mike and Bill met with PPA tournament-may not work due to restrictions
 - Dells Open- Carol is getting everything set up
 - Using Pickelballbrackets.com
 - July 27-28
 - Getting medals.
 - Working on US Senior Pickleball tournament
- 10. Lessons update Carolyn
 - Lessons are filling up
 - Having trainers help
 - Volunteers are lined up
 - Scott questioned if lessons are covered by insurance-recommend a waiver is signed. Scott and Mike will check into insurance coverage.

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- 11. AED at Lake Hallie Karen
 - Karen recommends AED at Hallie. Will explore sponsorship.
- 12. Discuss Strategic Planning exercise, May 21, 730-1030 am Carol / Dan
 - 3 hours location TBD
- 13. Social Committee update Karen
 - Brewing Project June 10, 2024, to play board games and socialize.
- 14. L.E. Phillips Senior Center, Resource Fair sponsorship (\$50)? time, Sept. 17 Greg
 - Have a booth \$50 fee. Greg will check if we can put on demo.
 - Have Ambassadors man booth
 - Have booth at EC County on June 25-26. No fee.

Additional comments-Dan

- Teamwork makes the Dreamwork event date-May 25, 2024, at McDonough
- Register on Events on website.
- 15. Adjourn by 9:11 am