

Chippewa Valley Pickleball Club (CVPC) Thursday Sept 12, 2024, 730 am -900am,
LOCATION: Spirit Lutheran Church 1310 Main St. Eau Claire. Park on Fairway Street
behind and below the church. Enter rear door. AGENDA:

1. Call to Order 730 am
Missing -Scott Nicastro
2. Member Comments
3. Lake Hallie Pickleball at Gower Park, Phase 2 - Bill Bethke and Dave Markquart
 - Blacktop area being finished. Fencing is getting done this fall. 3 poles need to be paid for.
 - Goal is to get bathroom/storage/pavilion done this year. 32 x 14
 - Electrical-Lights/timer/building lights -\$10,000
 - Plumbing-\$4000.00
 - Septic-\$7500.00
 - Spectrum will be putting in service for internet-router/installation-free
 - Hallie will cover cleaning and all utility fees.
 - Total committee cost @\$500.
 - Labor is donated by Market & Johnson/UW-Stout
 - Building is \$54,000 (\$39000.00-LH \$15000.00 donated from CVPC)
4. Report – Pattie August draft minutes
 - Motion made to approve August 9, 2024, minutes, seconded, and approved.
5. Treasurer’s Report – Mike
 - [CVPC Financial stmt 9 12 24.pdf](#)
 - 990 form was filed and accepted
 - Mike needs to set up investment account for \$7500.00
 - Motion made for Mike to explore investment options, seconded and approved.
 - Motion made to increase Credit Card amount to \$2000.00 seconded and approved.
 - Motion made to approve treasurers report, seconded, and approved.
6. Membership Report – Karen
 - 622total accounts
 - Accounts w/ membership 622 100.0%
 - Accounts w/o membership 0 0.0%
 - Annual Recurring Revenue (current paying members) \$22,005
 - Motion made starting Oct 1-Dec 31 membership good through Dec 31 of following year.
7. Board term extensions- 1-year for Mike Mai and Karen McDermott
 - Motion made, seconded and approved.

8. Annual Meeting, Thursday Oct. 3, 630 pm. YMCA Indoor Sports Center
 - Board election-Connie Bethke, Joe Neissinger, Steve Wood, Kathleen Skarvan nominated for board
 - Pattie will make flyers to put up at courts with the meeting date.
 - Club membership rate for 2025-Motion made to keep \$25 for 2025, seconded and approved.
 - Motion made to give 1 hat and 4 free memberships.
9. Strategic Planning update - Carol / Dan Present at Annual Mtg.
 - Put on agenda for next meeting
10. McDonough Park Agreement status - Dan
 - Meetings with EC Parks and Rec have not resulted in an agreement yet. No MOU with EC Parks and Rec currently.
 - Will give update at annual meeting.
11. Volulme One ad. - Greg
 - Greg was contacted by Volume One for an ad @\$292-Motion made to decline offer, seconded and approved.
12. Board point person to Village of LH – Mike
 - Would like to have 1 person that has contact with LH. Motion made for Mike Mai to be the point person regarding the agreement with LH, seconded and approved.
 - Motion made to take LH agreement of the CVPC website, seconded and approved. Greg will contact Steve Wood to do this.
13. Social media options - Dan
 - tabled
14. Gower - social event and family event – Karen
 - Need to explore for next year
15. Billboard opportunity - Mike
 - Marquart has an electronic billboard in Hallie would let us use it. Will address this in the future.
16. Ladder League banquet-Dan Bee
 - Banquet is on September 18, 2024
 - Budget and venue TBD
 - Motion is for expenditure \$1250 for Ladder League Banquet, seconded and approved.
17. UWEC tournament
 - Will be held on Sept 21-22, 2024. Noon until 5 on Saturday, Morning on Saturday. Courts 11-18 and then will diminish as tournament advances.
 - CVPC will not help run this tournament.

Meeting adjourned at 9:45

Next meeting Thursday Oct 10th, 7:30 am Indoor Sports Center