

# Chippewa Valley Pickleball Club



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

Special Board of Directors meeting, Thursday November 30, 2023, 4:30-6:30 pm  
EC YMCA Sports Center, large conference room with virtual connection

## Agenda

### 1. Call to Order- Greg 4:34pm

#### **Attendees:**

- Greg Helgeson
- Karen McDermott
- Carol Wilczek
- Scott Nicastro-USPA Ambassador
- Carolyn Johnson
- Mike Mai-virtual
- Jeff Lorentz-virtual
- Stacy Sommers

#### **Not Present**

- Julie Booth-EC Parks & Recreation Rep

A motion was made and seconded to approve the minutes from the October 16, 2023, Board meeting pending taking off link to Facebook page, A motion was made and seconded to approve the minutes from the October 26, 2023. Motion carried-both.

### 2. Member Comments

N/A

### 3. Set 2023-2024 calendar.

- a. Board Meetings (2<sup>nd</sup> and 4<sup>th</sup> Thursdays of each month, 7:30-9:00 am Y Sports Center)  
Greg is checking that Y Sports Center will be available.

He will update the calendar after cancelling some dates in 2024 (day of Thanksgiving and day after Xmas).

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### b. Tournaments (Dells Open, US Senior circuit, Fall Palooza, etc.)

The Dells Open and Fall Palooza will be discussed at the December 14 meeting when Julie Booth is present.

Possible Senior Open tournament – need to find a date (mid-week) Location TBD-Greg is checking into this. US Seniors Tourney US Seniors Pickleball [usseniorpickleball.com](http://usseniorpickleball.com)

### c. Social events

-Member Appreciation and Christmas Social will be held 12/12/23.

-Ice Ball event will be discussed at 12/14 meeting

-Board agreed to ask members to volunteer again this year for the Eau Claire Marathon. with 50 volunteers the club can earn \$1500.

### 4. Committees:

Dan, Carolyn and Karen will continue to meet to discuss and develop written guidelines for chairpeople and roles of each committee.

### 5. Status update on Lake Hallie Agreement - Mike

Mike talked about the updated changes to the Lake Hallie agreement. See LH link below. There are a few changes that still need to be made and Mike will update.

<https://mail.google.com/mail/u/0?ui=2&ik=7b7b08b89a&attid=0.2&permmsgid=msg-f:1784094637268059725&th=18c2609ebc0ac64d&view=att&disp=safe>

Scott Nicastro had questions regarding section 4.2 of the LH agreement and the issue of accumulated investment funds if one party terminates the agreement. Investment funds are for nets, windscreens and court resurfacing. Either party (the Village of Lake Hallie or CVPC) must give a 365-day notice of termination and the CVPC will determine how the funds are used within the guidelines of the purpose of the funds. The purpose is to leave the park in good condition or return it back to its former use.

A question was raised regarding recreational immunity for open play at Lake Hallie once the club has insurance for club sponsored events. This should not affect recreational immunity, but we will get a legal opinion on this.

### 6. CVPC website training – Steve Wood 545 pm

Steve Wood showed us how to get into the CVPC website. He will send all new board members a username and password to get into the admin section of the CVPC website.

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### Next Meeting

- December 14, 2023.
- YMCA Indoor Sports Center
- Agenda: Greg will send out by prior to next meeting
- Notes:

Adjourn 630 pm.