

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

Board of Directors meeting, Thursday November 9, 2023, 7:30 am  
Indoor Sports Center

## AGENDA

### 1. Call to Order- Greg called to order at 7:38am

#### Present

- Greg Helgeson
- Stacy Sommers
- Mike Mai-virtual
- Karen McDermott
- Jeff Lorentz-virtual
- Dan Bee
- Carolyn Johnson
- Carol Wilczek

#### Not Present

- Pattie Rogstad
- Julie Booth

### 2. Member Comments

- Sandy Zimmerman Johnson-She encourages the club to have someone access the website to download the minutes so board members can view the old meeting minutes in files. She used the example of the ball machine. She has history about the ball machine, but it is not able to be accessed anywhere else. Who has all the minutes? Who has the newsletters? Have a place for people to access the minutes and newsletters. Suggests starting with minutes. Minutes are on file electronically from 2022.
- **Action:** Greg will contact Bev to get the minutes from the last four years.

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

- Dave met with Lake Hallie board on Monday night.
- **Action:** Mike will review the 2nd draft that he just received. Will review with Dave. Then he will give the board a copy.
  - i. Mike reviewed some highlights-
    1. 10-year time frame of renewal-added" notify within 60 days."
    2. Revenues are part of the club-add "profits."

3. LH will spend their \$\$ in 2023. -add 2023 payment will carryover to 2024 if needed.
4. Championship court-the wording is out of the agreement.
5. Water and power are still being discussed.

4. Discuss appointment of USA Pickleball Association Ambassador board rep (non-voting) - Greg

- Bylaws require 2 reps. One is Julie Booth, EC Parks and Rec. Karen shared an ambassador job description doc that she created.
- Karen made a motion to ask Scott Nicaastro to be the board Ambassador. Carolyn seconded. Poll vote- Yes-4 No-3 Motion passed.
- **Action:** Stacy will ask Dave Rowe if he is still interested and to transition into the position. Greg will let Scott know that he will be the current Ambassador and Dave Rowe is interested and may transition in if he accepts and applies.
- **Action:** Karen will send the USA PICKLEBALL AMBASSADOR document to Carol Wilczek to link in the minutes.

[USA PICKLEBALL AMBASSADOR description](#) sent by Karen

5. Secretary's Report - reviewed together.

- **Action:** need to have the addendum from Julie's notes added to the October 16 minutes before approved and include direct links. Summarize the quotes instead of direct quotes. Karen will ask Julie to modify it.
- Motion to table the October 16 minutes until Julie modifies the quotes-Karen and Stacy. Motion passed.
- Motion to approve October 26 minutes-Dan and Stacy. Motion passed.

6. Treasurer's Report - Mike

- Balls were sold. Bungee cords and a computer were the expenses. Little activity.
- Motion to approve treasurer's report-Karen and Stacey Motion passed.

7. Membership Coordinator Report - Karen

- 491 total accounts-484 with actual paying members
- Autorenewal was discussed.
- Membership begins in January.
- **Action:** Put auto renewal on agenda to discuss with Steve Woods. Mike will talk to Steve about auto renewal questions.

8. EC Park and Rec Report – Julie (not reported)
9. McDonough courts, introduction of effort to develop a long-term plan and Memorandum of Understanding (MOU) - Julie (not reported)
10. DUPR-Dan
  - Reviewed document [DUPR Use in CVPC.docx](#)
  - Dan made a motion to sign a DUPR contract rating system for competitive play. Stacy seconded it. Motion passed.
  - Discussion about how to “roll out” the plan. Will not release the information yet. Need to take some time.
    - i. **Action:** Organized Play committee will create a plan.
11. New Business-
  - Wyatt, UWEC student-asked about ball machine. Request was declined. UWEC is working with the YMCA to teach youth lessons. Need to be club members to use the ball machine.
  - Tuesday, Dec. 12, 9:00-Noon. Christmas social. A “Thank you” and “Welcome” party. Board to approve \$250. Karen made a motion to approve the \$250 and Stacey seconded. Motion passed.
  - **Action:** Nov. 30 at 4:30pm. Change it from a planning meeting to a committee meeting with Steve Wood and committee roles and file storage. Meeting at Indoor Sports Center.
12. Adjourn