

# Chippewa Valley Pickleball Club



## CHIPPEWA VALLEY PICKLEBALL CLUB



### Meeting Details

Monday, October 16, 2023, 7:30 am  
Hobbs Municipal Ice Center, 915 Menomonie St, Eau Claire, WI 54703

### Attendees

- Present
  - Greg Helgeson
  - Stacy Sommers (present for last 20 minutes)
  - Mike Mai
  - Karen McDermott
  - Jeff Lorentz
  - Dan Bee
  - Carolyn Johnson
  - Pattie Rogstad
  - Carol Wilczek
  - Julie Booth - EC Parks & Rec Representative
  
- Not Present
  - NA

Agenda:  
(4<sup>th</sup> revision 11.30.23)

The meeting was called to order by President Greg Helgeson @ 7:30am

The following items were discussed:

1. A motion was made and seconded to approve the minutes from the October 5, 2023, Board meeting. Motion carried.
  
2. Discuss (with possible action) appointment of club member to fill recent Board vacancy.  
Dean Mathwig rescinded his board position via email to the board on Sat, Oct 14, 2:41 PM. Greg Helgeson recommended that Carol Wilczek fill the vacancy as she was the other nomination. A motion was made and seconded to have Carol fill the vacancy. Motion carried. Carol joined the meeting as Greg contacted her the night before to ask if she was interested.
  
3. Election of Officers - Greg Helgeson

Treasurer, Vice-President, Secretary, President, Membership Coordinator

## Chippewa Valley Pickleball Club



Karen McDermott asked to speak and nominate herself for President. She read a written letter explaining her qualifications and asked that we consider her for the President position. Mike Mai called for a vote via written ballots. All members except Stacy were present at this time and the vote was 7 to 1 in favor of Greg Helgeson for President. Treasurer - Mike Mai, Stacy Sommers - Vice President, Secretary - Pattie Rogstad, Membership Coordinator - Karen McDermott. 3-year terms will be served by Pattie, Carolyn, Dan. 2-year term served by Carol Wilczek.

#### 4. Discussion of Lake Hallie 12-court expansion - Mike Mai

Prior to the board meeting Mike had sent out a three-year cash flow analysis, and a seven-year projected financial statement analysis as well as the twenty-four bullet points and a draft agreement between LH and CVPC to assist with the discussion of the Lake Hallie project. Mike went through some of these documents during the meeting. There were several questions from the board. Mike indicated that an updated draft of the agreement will be sent to the board shortly after the attorney has made some changes.

<https://d.docs.live.net/049b570cf61a8483/Documents/Chippewa%20Valley%20Pickleball/DOCUMENTS/MIKE%20MAI%20FINANCIAL%20REPORT%20FOR%20LH%20PROJECT.pdf>

#### 5. Member comment period.

Julie Booth mentioned the following concerns:

- \$7500 maintenance for LH risky per year
- Why LH on account
- LH Parks board attend 10/28 meeting.
- CVPC is a regional hub- Does the board plan to provide this type of "protection" of maintenance to McDonough, Chippewa Falls and others in their budget?
- Forewarned CVPC Board that this MOU w/LH and any further MOU's will set precedence and whatever decision they make now will affect the future.

#### 6. Discuss regular meeting schedule, work meeting, and possibility of special meetings Tabled

#### 7. EC Parks and Rec update – Julie Booth

Julie voiced she was disappointed in how presenters portrayed City of EC support and disappointed CVPC president did not object/stop it. Greg acknowledged his inaccuracies and apologized. Julie's presentation of the historical look at pickleball in the Chippewa Valley will be uploaded to CVPC website, Facebook, and City website. **It is recommended all members read it.** See direct links below:

Direct link to CVPC Website reference:

<https://chippewavalleypickleballclub.com/eau-claire-pickleball-history/>

Direct link to CVPC Facebook File page:

<https://www.facebook.com/groups/495194861423802/files/files>

## Chippewa Valley Pickleball Club



8. Discuss appointment of USA Pickleball Association board rep (non-voting member)

Tabled

9. Adjourn

Meeting adjourned @ 9 am.

### **Next Meeting**

- October 26, 2023 @ 7:30 am.
- YMCA Indoor Sports Center
- Agenda: Will be sent out by Greg prior to next meeting
- Notes:

Submitted by CVPC Secretary, Pattie Rogstad