

# CHIPPEWA VALLEY PICKLEBALL CLUB

## Meeting Details

Monday, October 26, 2023, 7:30 am

Eau Claire YMCA Sports Center, Small Conference Room, 3456 Craig Road, Eau Claire, WI 54701

### Attendees: Present

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

### • Not Present

- Julie Booth - EC Parks & Rec Representative

### Agenda

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

The following items were discussed:

#### 1. Call to Order- Greg

Called to order at 7:35am

#### 2. Member Comments

Sandy Johnson talked about the CVPC Facebook page. She went over the rules of the Facebook page as there is a member questioning why they were removed from the page.

1. Be Kind and Courteous
2. Please keep all content relevant to pickleball
3. Non-commercial group-no selling or advertising.

She talked about posts being deleted and people being blocked.

#### 3. Facebook page - discussion of rules, policies, guidelines, etc.

#### 4. Secretary's Report - Approval of Sept 27 and Oct 16 draft minutes - Pattie

Motion approved for last two meetings- with addendum to 10/16/23 pending changes regarding City of EC concerns-will change to generic statement with addendum of Julies responses.

#### 5. Treasurer's Report-Mike Mai

See hard copy. Balance \$55497.14 Motion made-accepted.

[https://d.docs.live.net/049b570cf61a8483/Documents/Chippewa%20Valley%20Pickleball/FINANCIAL%20REPROTS/FINANCIAL%20REPORT%2010-26-23%20Scan\\_20231024.pdf](https://d.docs.live.net/049b570cf61a8483/Documents/Chippewa%20Valley%20Pickleball/FINANCIAL%20REPROTS/FINANCIAL%20REPORT%2010-26-23%20Scan_20231024.pdf)

6. Set regular meeting schedule- time, day, week(s) of month - Greg  
Identify “snowbirds” schedule, virtual attendance.

Regular Board Meetings will be scheduled at 7:30-9:00am CST.

Will separate business meetings from planning meetings.

Need to have a planning meeting and an IT meeting with Steve Wood.

Board monthly meeting -November 9<sup>th</sup> @ 7:30am CST

Calendar planning meeting – Nov 30<sup>th</sup> @ 4:30pm CST

Board monthly meeting - December 14<sup>th</sup> @ 7:30am CST

Snowbirds will be attending virtually- Format to be determined.

7. Set “work” meeting- Greg.

- Strategic planning / visioning- Dan Purpose is to look at the club and see if we need to keep things the same or make changes. Need to find someone to facilitate 6-8 meetings.

8. Old Business

- Clarification on new board member terms- Greg

Carolyn, Carol, and Pattie: 3-year terms, Dan: 2-year term

- Lake Hallie project review and court sponsorships - Mike

Mike suggested we look at LH agreement and move forward on approval.

Pattie brought up concerns about having enough money for the LH project. She has concerns about Chippewa Falls possibly starting their own club as they are adding more courts at Marshall Park in Chippewa. She has heard comments from Chippewa players not liking Eau Claire people playing on “their” courts.

- Committee Chairs and Liaisons, etc. - Jeff / Karen

Jeff discussed finding liaisons and chairperson for each committee.

The following members were added:

Committees:

Facilities/Equipment: Chair John McDermott, Board Liaison Jeff Lorentz

Skill Clinics / lessons: Chair and BL Carolyn Johnson

Social Events: BL Karen McDermott; Karen to recruit Chair.

Tournaments: BL Carol Wilczek; Carol to recruit Chair

Organized Play: BL Dan Bee; Dan to recruit Chair, possibly Steve Wood

Court Ambassadors; BL Mike Mai; Mike to recruit Chair

Fundraising / Grants: Chair Vicki Hoehn; BL Stacy Sommers

Karen discussed having duties/roles for chairperson and liaisons written up. Karen is willing to help with this.

Carol suggested the Liaison from the board works with their own Chairperson/committee.

Recommended Committee roles last for 1 year.

- DUPR player rating system - Mike / Dan  
Discussed DUPR

Stacy has a new clean agreement with DUPR  
Carolyn suggested we have time set aside for DUPR nights.  
Decision is Tabled.

- Christmas social event - Y Sports Center - Karen  
Tabled
- Ice Ball event, Jan. 20, 2024, Y Sport Center – Karen  
Karen discussed we need to put this under Organized Play-and we need to set up a format for this. This is booked and we are committed to this. \$15 -non-member, \$10-member. \$5 goes to the YMCA.
- **Purchase of Laptop for CVPC**  
Pattie purchased Laptop from Best Buy and will submit receipt for reimbursement to Mike Mai.

9. New Business - Tabled

- End of Season outdoor court closings - Greg
- USA PA board rep (non-voting member) -Greg
- CVPC website training - Greg

10. Nov 2023 Newsletter content - Tabled

- a. President's Picklethoughts-Greg
- b. Recap of board and officer election-Greg
- c. Lake Hallie project summary – Greg
- d. Recap of "Teamwork Makes the Dreamwork" event - Steve Wood
- e. Drop Shots column - Bob Brown

## Next Meeting

- November 9,2023.
- YMCA Indoor Sports Center
- Agenda: Will be sent out by Greg prior to next meeting
- Notes:

Meeting adjourned @9:23 am