

Chippewa Valley Pickleball Club (CVPC), Eau Claire, WI  
Board of Directors meeting, Thursday, October 17, 2024  
YMCA Indoor Sports Center, St, Eau Claire, WI 54703

ATTENDEES:

- Pattie Rogstad-Secretary
- Mike Mai-Treasurer
- Karen McDermott
- Carol Wilczek
- Carolyn Johnson
- Dan Bee
- Kathleen Skarvan
- Joe Neisinger
- Steve Wood
- Scott Nicastro-USPA rep

1. Call to Order- Pattie 6:30pm
2. Election of Officers

Pattie Rogstad, as acting ranking Officer, asked for nominations or interest in the President position. Karen McDermott expressed interest the President position. With no other interest indicated, a verbal vote was taken, and Karen was unanimously elected as President. Karen then assumed leadership of the meeting and continued with taking interest and nominations for Vice President and Secretary. Carol Wilczek expressed interest in the Vice President position and with no other interest indicated, a verbal vote was taken, and she was unanimously elected as Vice President. Kathleen Skarvan expressed interest in the Secretary position and with no other interest indicated, a verbal vote was taken and she was unanimously elected as Secretary. Mike Mai agreed to remain as Treasurer. A verbal vote was taken and Mike was unanimously elected Treasurer. Karen McDermott expressed interest in remaining as Membership Coordinator and with no dissent, she will remain as Membership Coordinating.

- Mike expressed that he plans to step down from the Treasurer position in 2025. It was agreed that we should explore a successor prior to the next annual meeting.
- Information to share with Joe, Steve, and Kathleen (new board members)
  - a. Steve Wood agreed to meet with Joe and Kathleen prior to the November board meeting for orientation to the board utilized software system.

3. Member Comments
  - N/A
4. Secretary's Report – Pattie September 2024 draft minutes.

- A motion was made and seconded to approve the minutes from the September 12, 2024, Board meeting. Motion carried.

5. Treasurer's Report – Mike

- Need to set aside \$7500/year for maintenance at Gower Park LH.
- Ending cash balance: \$44,042.
- Funding is needed for four light poles at Gower Park.
- It was requested and agreed that Mike provide a three-year cash flow forecast at the November board meeting.
- The Lake Hallie and CVPC Gower Park agreement was reviewed and discussed to assist new board members on the details. During that discussion it was agreed:
  - Mike Mai remains the board's representative for all communication with the City of Lake Hallie and
  - The "park plan" from the city should be attached to the agreement as an appendix; it is a requirement of Phase II of the agreement – Mike Mai.
  - Post the executive summary of the agreement on the website - Steve Wood.
- It was agreed to include on the November agenda a discussion on "store" proceeds, i.e., should the club consider receiving a percentage of the revenue if prices were adjusted.

[CVPC financial 10 17 24.pdf](#)

6. Discuss regular board meeting schedule.

- Next meeting will be on Thursday, November 7<sup>th</sup>, 6:30-8:30pm.
- Going forward, 2<sup>nd</sup> Thursday of the month at 6:30-8:30pm.

7. Membership Report – Karen

- 628 current members
- Steve Wood to change membership fee from \$25 to \$30, as voted at the annual meeting, on the website and in the membership/billing software to ensure correct payment for new year and send an email to all members.

8. Strategic Planning update - Carol / Dan

- Tabled

9. McDonough Park Agreement status – Dan

- tabled

10. Social media options – Dan

- Tabled

11. Gower - social event and family event – Karen

- Need to explore for next year. -Tabled

12. Ladder League banquet-Dan Bee

- Discuss how monies will be managed going forward. -Tabled

13. Billboard opportunity - Mike

- Marquart has an electronic billboard in Hallie would let us use it. -Tabled

14. Fall Closing of McDonough and LH courts

- John McDermott is proposing Oct 25<sup>th</sup> at McDonough and Oct 26<sup>th</sup> at LH 11:00am.

- Net/windscreen storage is needed. Steve Wood has room to store these.

15. Members questioned monies paid to Barry Waddell for lessons done at LH.

- Need to policy for this-Tabled

16. Organized Play

- Discussed Saturday League Play at YMCA – Steve Wood and Dan Bee to organize. League will consist of eight weeks with 72-96 people participating from 3 – 6 pm, teams of six to eight members with four members per play. YMCA chards \$50/hour for six courts. Charging \$20/person.
- Proposing “social” round robins on Sunday evening and YMCA; this will be discussed with YMCA – Steve Wood
- Discussion regarding organized play funding, fees and expenses, and how proceeds are utilized. It was agreed that a policy needs to be drafted, reviewed and approved by the board to ensure consistent and clear expectations for organized play.

17. Other agenda items presented by Karen.

- a. A 2025 Planning meeting was agreed to and scheduled for January 16, 2025 6:30 – 8:30 pm at the YMCA Sports Center. This meeting is in addition to the regular monthly board meetings.
- b. Discussion regarding the best technology for board member communication. Steve Wood proposed SLACK app and agreed to create contacts and send information to sign up for the app as a pilot. In the meantime, email will continue to be utilized.
- c. Karen proposed that the club purchase hats for various club giveaways, etc. The board unanimously agreed to purchase 50 hats for that purpose.
- d. It was announced that VSA has one court for rent and that information provided to club members. Fee is \$20/hour for 2-8 people.

There being no other business, the meeting was adjourned by the President.

Respectfully submitted,

Kathleen Skarvan, Secretary