

Chippewa Valley Pickleball Club (CVPC), Eau Claire, WI
Board of Directors meeting, Thursday, June 11, 2026
McDonough Park Shelter, Eau Claire, WI 54701

ATTENDEES:

Karen McDermott (President), Carolyn Johnson, Scott Nicaastro (USPA Rep), Joe Neisinger, Mike Phillips, John Rehrauer, Pattie Rogstad, Kathleen Skarvan (Secretary),
Absent: Mike Mai (Treasurer), Carol Wilczek (Vice President)

1. Call to Order – Karen – 8:00 am
2. Member Comments - none
3. Secretary Report – Kathleen
Minutes from May 2026 meeting and June 2, 2026, were provided prior to the meeting and approved.
4. Treasurer Report – Mike (Karen)
 - a. The Financial Statements presented with a date of May 31, 2026, which is the Club's year end. The activity from June 1, 2026, to June 11, 2026, will be included in the July monthly report.
 - b. Highlights:
Received EC Marathon check in the amount of \$5,000. Paid for one-half of the fencing for the older 6 courts at Lake Hallie. The ending cash balance without escrow for Lake Hallie commitment, \$70,607.42; ending cash balance with escrow \$81,318.19. Highlights on activity since 5/31: funded 2026 Lake Hallie escrow, \$7,955. Invested in 6-month CD and received a \$5,000 donation from National Presto Foundation. This was directed to the CVPC by a Club member who is a Presto Foundation Board Member, as part of the foundation's Board Designation Program.
5. Membership Report – Karen
 - a. 626 paid memberships. Karen has sent a final email to all past due accounts, 132, and a few more current members renewed while new memberships are still coming in. The non-renewed files will sent to the Archived Members folder.
6. Committee Reports
 - a. Ambassadors (Kathleen): participated in a number of events – Staffed the Club booth at the EC Marathon Expo, participated in the new member social, attended AED instruction session at McDonough, coordinated open play at the summer kickoff. Hats and visors on order to better identify Ambassadors.
 - b. Tournaments Karen for Carol): 94 people registered for Lake Hallie tournament.
 - c. Fundraising and Wellness (Joe): McDonough AED instructions session complete although finding a Hallie trainer has been challenging. Lake Hallie paver bricks – 31 bricks sold to date. Donor signage – have asked Mike Mai to provide a spreadsheet of donors to provide to the sign company with donation levels which will feature donors of \$250 and up of cash and in-kind services.

- d. Lessons (Carolyn) – completed two lesson sessions and drill group – great turnout. One more drill group and one more lesson this summer
- e. Organized play (Mike) - 1st, 2nd and 3rd place prizes have been purchased for league play. We are extending the schedule by one week due to weather issues.
- f. Facilities (Karen for John McDermott) – working on an equipment inventory list and setup for the Hallie tournament.
- g. Social (Pattie) – kickoff was successful with a strong turnout necessitating buying more food. Discussed purchasing a microphone system for future events and to play music. Future events may include giveaways and a 50/50 fundraiser.

Action - document feedback on improvement ideas for next social – Pattie

- 7. McDonough restoration Task force update and review proposal with Phil – John
 - a. Need a certified engineering firm to do soil borings to verify if the current proposal will meet our objectives, and the McDonough Park master plan needs to be reviewed.
 - b. City will draft the memorandum of understanding (MOU) between the City of Eau Claire and the Club but first wants our input on the Club's requests – due August 3. The City will draft an MOU by November for our review. No money will be allocated from the City until an MOU is signed.

Action: send your inputs on the MOU to Karen by June 19 – all board members.

- 8. Newsletter Reminder – send information to Linda Nicastro by June 18
- 9. Request for Proposal (RFP) on Club clothing store responses - Pattie
 - a. Three companies responded to the email sent inquiring if there might be interest in submitting an RFP to be a supplier for clothing and other possible items for the club. After discussion, it was decided to provide the companies additional detail and inquire about requirements they may have to determine if both the club and the responding parties are interested in pursuing the RFP process. Pattie, Carol and Karen will meet to facilitate this next step to determine if we go forward with a detailed RFP or remain with our current vendor.
- 10. Proxy/Absentee Voting
 - a. Next meeting
- 11. Court Use Agreement
 - a. July meeting
- 12. Cameras at Hallie - Joe
 - a. Members talked with Joe regarding the value of having live camera feed to view court conditions and occupancy. The board recommends that people contact the Village of Lake Hallie with this request since they would need to approve and maintain cameras and the system.
- 13. Lifetime Membership for Bill and Connie Bethke - Karen
 - a. As a small way to say thank you to Bill for the countless hours put in over the past 3 years to make the Lake Hallie courts a reality the board voted to provide

both Bill and Connie with lifetime memberships in the Club. Karen will send a letter to the Bethke's on behalf of the board letting them know this.

14. Open 2027 Board Seats – Karen

There will be three open board seats in October 2026 due to 3-year term completions – Pattie, Carol and Carolyn. We will discuss board succession planning at the July meeting.

15. RAIL – Completed updates.

There being no further business, the meeting was adjourned at 10:40 am

After the June 11 meeting, a quote was presented to the board by John R. for the four core borings on the six west courts at McDonough in support of the recommendation received from the TDK consultants and the McDonough restoration task force on the reconstruction of those six courts. That recommendation was reviewed and discussed at the June 2, 2026 Special Meeting. The board approved the \$1,250 for the core borings electronically on June 17.

Respectfully Submitted,

Kathleen Skarvan, Secretary