

Chippewa Valley Pickleball Club (CVPC), Eau Claire, WI
Board of Directors meeting, Thursday, February 12, 2026
YMCA Sports Center, Eau Claire, WI 54701

ATTENDEES:

Carolyn Johnson, *Mike Mai (Treasurer), Karen McDermott (President), Scott Nicastro (USPA rep.), Joe Neisinger, John Rehrauer, Kathleen Skarvan (Secretary), Carol Wilczek (Vice President). Guest: Linda Nicastro
Absent: Steve Wood (Membership), Pattie Rogstad

*via conference call

1. Call to order – 6 pm - Karen
2. Member Comments: Linda Nicastro – USA Pickleball Association (USAP) event for new members of the Club.
 - a. The goal of the event was explained: encourage more events for new members and to celebrate USAP National Pickleball month in April. USAP is encouraging events during the month to introduce more people to pickleball and have them register for free annual membership to USAP. The event will be a social at Lake Hallie with pickleball games and prizes. The board and court ambassadors are encouraged to attend.
 - b. Franklin donating 100 balls.
 - c. Volunteers needed – one person to help with planning and 5-6 volunteers for event.
 - d. Following discussion, the board agreed to support the event as presented.
3. Secretary Report - Kathleen
 - a. Minutes from January 8 and 14 meetings were approved as presented. The board then reviewed actions from the previous meeting. Two actions were still in progress:
 - i. Develop a strategic plan process and steps for the McDonough task force – review at March board meeting – John
 - ii. Health and wellness task force – complete roles and responsibilities – Joe
4. Treasurer's Report - Mike
 - a. Revenue and current memberships: \$3,570.00, donations: \$2,055.00, glasses donations: \$90.00. Expenses: Microsoft 365 license, Membership Works software fees, liability insurance: \$997.00. Ending cash-operations and Lake Hallie escrow: \$68,883.13.
 - b. Following discussion regarding the PayPal account, it was agreed to transfer the full balance of approximately \$57.00 to our general account and close the Pay Pal account since the Club no longer utilizes PayPal for membership payments.
 - c. Following discussion, the Treasurer's report was approved as presented.
5. Membership Report – Steve (Karen)
 - a. 489 paid memberships. Overdue accounts (non-renewed memberships to date) 201. The 489 paid members represents 12 more memberships paid ahead of a year ago, which is positive momentum. Additional notices will be sent to overdue accounts.
6. Paddle Stacking system for Hallie - Karen
 - a. \$210 was approved upon request by John McDermott for three wind screens, replacements for McDonough.
 - b. Following discussion regarding paddle stacking racks for installation at Lake Hallie courts, researched and identified by John McDermott, the board approved \$1,000 for a PVC designed system which includes shipping costs. The racks will include a 16-paddle system for the 6 courts and 24-paddle system for the 12 courts.
7. Board Resignation - Karen

- a. Steve Wood resigned his board position due to work and personal reasons effective immediately. He has agreed to be available for support as needed for a period. The board recognized Steve for his many contributions since joining the board in 2024 including membership leader, website maintenance, organized play committee co-leadership, and in general, his passion for growing pickleball growth in the Chippewa Valley. Discussion followed on appointing a board member to fill out his term which ends in 2027 and identifying support for the website and league play.
 - b. Items to transition
 - i. Website management - TBD
 - ii. Membership – Karen will manage in the interim.
 - iii. Replacement – board has the authority to appoint to complete the term.
 - iv. Action - Karen will contact people identified for board replacement and organized play committee lead.
8. McDonough Task Force update - John
- a. The task force has been focused on developing the strategic plan/process and consulting experts who are familiar with court construction and restoration. These experts have suggested hiring a consultant to review the court restoration design, materials, and process. Task force is researching consultants and costs. Scott suggested that the task force talk with someone at the USAP organization since they have information on court construction and contractors.
 - b. Grants are being researched for restoration monies.
 - c. The task force continues to meet and update Patrick Newkirk, Eau Claire Parks and Rec Department, on the task force plans and process.
9. RAIL (Club action list) Review/update - All
- a. Completed review of action items due prior to March 1 and updated accordingly.
10. Review Committee Sheets -Carol, Carolyn
- a. Except for Health and Wellness Committee, all Committees have updated their roles and responsibilities (Joe to submit by March meeting).
 - b. Budgets were presented, discussed and approved for committees. It was agreed to review spending on the budgets at year end for accountability and opportunities for improvement.
 - i. Social Committee - \$2,000, Tournaments - \$300, Court Ambassadors - \$100, Lessons - \$100, Organized Play – TBD, Fundraising – no budget requested. Brick fundraising for Lake Hallie will replace a cash raffle for 2026, Facilities budget request - \$1,000.
11. Calendar Planning - All
- a. The Club calendar was updated with information for 2026 events.

There being no further business, the meeting was adjourned at 8:40 pm.

Respectfully submitted.

Kathleen Skarvan, Secretary