

Chippewa Valley Pickleball Club (CVPC), Eau Claire, WI  
Board of Directors meeting, Wednesday, January 14, 2026  
YMCA Sports Center, Eau Claire, WI 54701

**ATTENDEES:**

Carolyn Johnson, \*Mike Mai (Treasurer), Karen McDermott (President), \*Scott Nicastro (USPA rep.), John Rehrauer, Pattie Rogstad, Joe Neisinger, Kathleen Skarvan (Secretary), Carol Wilczek (Vice President).

Absent: Steve Wood (Membership), Mike Mai.

\*via conference call

1. Call to order – Karen – 8:00 am

2. Committee Organization – Carol

The board reviewed the purpose, responsibilities and need for current committees and if any new committees should be formed for 2026 and identified board members liaisons and chairs. Two new committees were formed: Fund Raising/Grants and Health/Wellness committees.

**Court Ambassadors**

Liaison: Kathleen Skarvan

Chair: Connie Riemenschneider

**Facilities and Equipment**

Liaison: Karen McDermott

Chair: John McDermott

**Social**

Liaison: Pattie Rogstad

Chair: Pattie Rogstad

**Fund Raising and Grants**

Liaison and Chair: Joe Neisinger

**Lessons and Clinics**

Liaison and Chair: Carolyn Johnson

**Organized Play/Leagues**

Liaison and Chair: Steve Wood (may be looking for a co-chair)

**Tournaments**

Liaison and Chair: Carol Wilczek

**Health and Wellness**

Board Liaisons and Co-Chairs: Joe and Pattie

It was determined that the **McDonough Court Restoration** would be named a Task Force due to the specific mission and objectives of the group.

Liaison: John Rehrauer

Co-Leaders: John Rehrauer and Julie Booth

- a) Action: Liaisons to update Committee Roles document sent prior to board and included in minutes by Feb 12.
- b) Action: John R. – create a Task Force Roles' document for McDonough Court Restoration Task Force.
- c) Action: Joe and Pattie – create a Committee Roles document for Health and Wellness Committee and send to Carolyn.

- d) Action: Karen – ask Steve to review and revise Organized Play Committee Roles document and send to Carolyn.
- e) Action: when providing health and wellness information to the membership, a disclaimer should be included. – Joe and Pattie
- f) Action: committee liaison/chair provide annual budget for your committee – Feb. 12
- g) Action: Mike - review 501c for the board to better understand rules for distributing funds, i.e., league parties, socials, etc.

3. Rolling Action Item List (RAIL) (Review, Update) - the board discussed and completed “kill, combine or keep” on actions listed, due dates and prioritization, and added new actions.

4. Begin 2026 Calendar Planning – February meeting

There being no further business, the meeting was adjourned at 11:15 am.

Respectfully Submitted,

Kathleen Skarvan