

Chippewa Valley Pickleball Club (CVPC), Eau Claire, WI
Board of Directors meeting, Thursday, September 18, 2025
YMCA Sports Center, Eau Claire, WI 54701

ATTENDEES:

Carolyn Johnson, Mike Mai (Treasurer), Karen McDermott (President), Joe Neisinger, Scott Nicastro (USPA rep.), Kathleen Skarvan (Secretary), Carol Wilczek (Vice President)
Dan Bee, Pattie Rogstad, Steve Wood (Membership)

1. Call to order at 6:00 pm - Karen
2. Nominating Committee Update – Kathleen, Carol, Carolyn
 - a. Karen to send notice of annual meeting
 - b. Carol to send board nominee biographies and 2024 annual meeting minutes after Karen’s notice.
 - c. Carolyn to create ballots and copies for voting.
 - d. Kathleen to contact Julie Booth on her interest in providing a video or audio file for the annual meeting since she is unable to attend due to a family commitment.
3. Club Survey Update and plans to distribute - Carol, Steve
 - a. The best choice for distribution and analyzing results is to use Survey Monkey, pay for one month at \$99. Motion to approve by Steve and passed unanimously.
 - b. The survey will be approximately 25 questions with a goal of sending prior to the annual meeting.
4. Annual meeting planning - Karen
 - a. The agenda was reviewed with a few changes and approved for the annual meeting.
 - b. Reviewed giveaways for the meeting: four-2026 annual memberships and two Nike hats will be given as door prizes – must be present to win. Balls, hats and safety glasses will be available for a suggested donation of 2/\$5, \$25 and \$10 respectively.
 - c. Carol will send minutes with the five-nominee bios in advance of the meeting.
 - d. Karen will send the meeting notice and agenda of the annual meeting
5. Organized Play end of season budget request - Dan, Steve
 - a. 61 people registered for Fall Frenzy – Teamwork makes the Dream Work - organized play offering three levels. The number of levels will ultimately be decided when registration is closed.

- b. Dan reviewed the past year sharing each event and number of participants including subs. Some of the groups have continued to play together on their own, which is a positive outcome of league play. Total participants: 270 with 115 subs
 - c. End of season: planning to use the upstairs at Brewing Projekt (room is \$150) – Dan and Steve to share plan and budget at next meeting.
- 6. Indoor Play Committee Update - Dan and Committee
 - a. Following an update on a recent meeting with Derek White, CEO of the YMCA, it was decided to invite him to the November or December meeting.
 - b. This is also an opportunity to share any concerns and suggestions from our membership regarding indoor play at the YMCA facilities.
- 7. Big Brothers Big Sisters (BBBS) of Northwest Wisconsin debrief on their Pickleball fundraiser at Lake Hallie and next year's fundraiser - Carol, Karen
 - a. BBBS leadership were beyond grateful for use of the courts and said it was an amazing turnout; pleased with the money raised. We were provided with a \$1,000 sponsorship and one no-fee team in lieu of waiving the fees for the court usage. Many CVPC members participated.
 - b. Friday, August 14, 2026, may be the date for next year but needs confirmation; August 21, 2026 rain date. Carol made the motion to approve this date and at no-charge for 2026, second by Dan and passed unanimously. BBBS will provide a \$1,000 sponsorship level to CVPC and 50% off team fee for members. The board agreed to review this arrangement on an annual basis.
 - c. We also agreed to communicate this event and our role to the village of Lake Hallie as part of ongoing communication about the value of the Village's investment in the courts.
- 8. **Action** - Schedule a date to attend the Village of Lake Hallie Parks and Recreation board meeting to communicate our efforts in the past year to encourage and support play and people to Lake Hallie courts. A contact will be made with the park board to determine a date, possibly their November meeting.

Adjourned at 7:55 pm

Respectfully submitted,

Kathleen Skarvan, Secretary