

# Board Minutes

September 11, 2025

1. Call to Order 6:02pm  
Present: Dan Bee, Carolyn Johnson, Karen McDermott (President), Scott Nicastro (USPA rep), Joe Neisinger, Mike Mai (Treasurer), Patti Rogstad, Carol Wilczek (Vice-P), Steve Wood (Membership)  
Absent: Kathleen Skarvan (Secretary)
2. Secretary Report-Karen reported in Kathleen's absence
  - a. Karen made a motion to accept and Carol seconded with majority accepting the motion
3. Membership Report-Steve
  - a. 672 current members
  - b. Oct 1 anyone that signs up in the 4th quarter gets extended to the new year.
4. Nominating Committee Update-Carol and Carolyn
  - a. Four have expressed interest. Three have turned in their bios. Need one more.
  - b. Date to send out bios to the club members: Sept 25th
5. Play for Pink Budget request-Kare
  - a. Lori Cline will lead this.
  - b. Date is Oct 6
  - c. Karen requested a motion for \$250. Patti seconded it with majority accepting the motion
6. Organized Play end of season Budget Request-move discussion Sept 18th
7. Treasurer Report/LH Build Summary/Discussion/Questions/Moving Forward
  - a. Mike reviewed the financial report - for the period of 8/15/25 to 9/11/25 and fiscal year 6/1/25 to 5/31/26
    - i. Safety glasses were discussed to sell to club members. There were 50 ordered and not needed for the youth cancelled event. Will put them out for the annual meeting to sell. \$10 each
    - ii. Dan Bee moved to approve and Karen seconded with a majority accepting the motion.
  - b. Mike reviewed the CVPC Lake Hallie construction
    - i. Mike met with Lake Hallie regarding the \$18,000 for the remaining three lights. Lake Hallie intends to fund as Phase 3.
    - ii. Expenses not paid-Shade #2, installation of shade, and electrical panel.
    - iii. Total CVPC donation for LH courts is \$70,000
    - iv. Total Lake Hallie donation for LH courts \$110,000
    - v. Mike discussed using the 2025 Lake Hallie payment of \$7725

1. Mike has discussed with the village president that we will fund the \$7725 into the checking account and then a check will be written on the checking account for approximately \$7700 to reimburse CVPC for the court resurfacing cost in 2025 on courts 1-6.
  2. Mike will set up a checking account at Nicolet Bank. It will be a dual signature account with Lake Hallie
- vi. Suggestion was made to thank the businesses from the board. Will continue to explore this idea.
- vii. Suggestion was made to explore ideas to recognize Bill Bethke's contribution as project manager.
8. Club Survey: Discussion, finalization, getting it out
  - a. Board members reviewed the questionnaire as two small groups
    - i. Needed to decrease questions from 44 to 20-25.
    - ii. Discussion about a survey platform to use.
    - iii. Steve Wood will investigate if we have access to a survey through Slack
    - iv. Carol suggested SurveyMonkey if Slack doesn't have a platform.
    - v. Monthly fee of Survey Monkey is \$99
    - vi. Will review the platform and cost on Sept 18
9. Bricks with donor names at Lake Hallie: -Karen made a motion for Joe to move forward to make the decisions regarding the bricks and the donations and Carol seconded it with a majority accepting the motion.
  - a. Timeline: Today-Feb 1 can set up the order online
  - b. In the spring, Bill said that he will have people lay the bricks
10. Indoor Play Committee Update
  - a. Carolyn reviewed the conversation with Derek White, the YMCA executive director
    - i. Indoor sports Center-Lockers, moving the "littles" to racquetball courts downtown, possibility of moving gymnasts, suggestion for him to come to a board meeting
    - ii. More land space to possibly expand pickleball courts
    - iii. Increase in daily rate to motivate players to join the YMCA
11. CORP Planning/City of Eau Claire
  - a. Karen and Mike met with Lane Berg (EC Community Services Director), Patrick Newkirk (interim for Steve Plaza's position) and Greg Helgeson (City Planning Commission Chair) to discuss the Comprehensive Outdoor Recreation Plan presented to the Planning Commission by Ayres and Associates.
    - i. Greg Helgeson spearheaded a group of 3 club members and Eau Claire residents to attend the Planning Commission meeting to go over McDonough's needs and the value of pickleball to McDonough Park, the Northside neighborhood and the city as a whole. This was well received.
    - ii. \$190,000 was recommended CORP for McDonough court resurfacing and painting. This is money that can now be pursued through grants.

- iii. Very positive meeting.
- iv. The city is interested in the CVPC having the club form a project committee and working with them to determine next steps.

12. Adjourned at 8:12pm

Respectfully Submitted,

Carol Wilczek