

Chippewa Valley Pickleball Club  
Board Meeting Minutes  
March 11, 2020  
Indoor Sports Center

Present: Julie Booth, Geoff Groh, Bev Hilton, Patti Keske, Mike Mai, Linda Nicastro, and Marilyn Skrivseth.

The meeting was called to order at 12 noon by Club President Patti Keske.

The following items of business were discussed:

1. Secretary's report. A motion was made and seconded to approve the minutes from the January 29, 2020, meeting. Motion carried.
2. Financial reports. Mike M. presented the treasurer's report. The Club's funds of \$10,807.58 plus the money in the Community Parks Association account gives the Club a balance of \$11,798.51. A motion was made and seconded to accept the treasurer's report. Motion carried.

The Eau Claire City Council will soon be voting to accept the DNR matching grant of \$204,000. The hours Club members put upkeep of the courts and doing such things as installing windscreens are considered in-kind donations. These hours can be converted to dollar amounts that will go towards the matching fund for the DNR grant. A system of recording hours will be implemented so they can be accurately reported. Julie offered to take on the role of devising a tracking form for recording hours that will be consistent with other park user groups

3. Revisions to the Club's bylaws were reviewed at length. Items reviewed included the date of the annual meeting, Club dues, fiscal year dates, and the composition of the board of directors. While consensus was reached on some of the proposed revisions, other revisions will be discussed further at another meeting prior to the April 16 annual meeting.
4. Membership dues. Currently new members pay \$25 the first year with renewing dues at \$15 a year. A motion was made and seconded to recommend that dues be set at \$20 for both new and renewing members. Motion carried. Patti will create a list of things that dues are used and will share this with members.

5. Julie reported that First Aid/CPR/AED training will be offered to a limited number of Club members through Parks and Recreation. People taking the training need to be individuals who agree to volunteer on a regular basis to help provide this safety coverage during high-use times. The training will be held mid-May.

Julie also reported that family events will be held monthly at McDonough Park through the summer. Pickleball will be included in the planned events.

6. Flooring at the Indoor Sports Center. The floor replacement continues to move forward. More information will be available soon.
7. Windscreens. New screens are needed on the south and east sides of the courts at McDonough Park. Bev will look into getting screens that have airflow vents precut into them.
8. Other:
  - a. The date of the City-wide cleanup is Saturday, April 25, beginning at 9 a.m. The windscreens at McDonough Park will be put up then. Volunteers will be needed for this and for raking the area around the courts and other clean-up/spruce-up needs. Weather permitting, Geoff reported that he and others will try to get the nets installed in a consistent manner prior to April 25.
  - b. The revised membership form was reviewed with minor changes suggested. Board members realize the importance of not sharing Club members' personal information (i.e., email addresses) with anyone.
  - c. Patti will schedule another Board meeting to continue the discussion regarding recommended changes to the bylaws that will be presented to members at the annual meeting.

With no further business to come before the Board, the meeting was adjourned at 2:14 p.m.

Respectfully submitted,

Bev Hilton  
Secretary