

Chippewa Valley Pickleball Club Special Meeting Minutes
October 27, 2020
YMCA Indoor Sports Center

The special meeting of the Chippewa Valley Pickleball Club was called to order by Acting President Judy Mirr at 6:03 p.m. Twenty-three Club members were present.

The following items of business were discussed.

1. A motion was made and seconded to approve the minutes from the April 22, 2019 annual meeting. Motion carried.
2. Mike Mai presented a 17-month treasurer's report. In June 2019 the Club had a balance of \$30,691.40. Income from membership dues, donations, the tournament, and the sale of pickleball balls totaled \$18,453.89. Facility and tournament expenses totaled \$31,755.44, leaving a balance of \$17,389.85.

Mike also reported that the Club now has a nonprofit status which means donations made to the Club are tax deductible. When filing a tax return, donations up to \$300 can be deducted from taxable income even by those who use the standard deduction. Donations made directly to the Club are reflected in the treasurer's report. Linda Nicastro, membership coordinator, indicated that the email she sends to members who have made donations to the Club serves as a receipt for donation purposes.

A motion was made and seconded to approve the treasurer's report. Motion carried.

3. Judy Mirr introduced Board members who were present. She also explained that the Board consists of nine members who serve a two-year term and that elections are staggered. Two members on the Board are nonvoting members. Club members have the opportunity to serve on various committees (Skills/Clinics, Social, Facilities/Maintenance, Tournament, Park Ambassadors, Round Robins, Publicity/Website, and Fundraising/Grants.).
4. Judy Mirr recapped the previous year.
 - Courts were busy throughout the summer months.
 - Mike Peterson was instrumental in keeping the courts at McDonough Park free of debris. Others helped keep the courts clean by removing trash.
 - Indoor play is available at the YMCA Indoor Sports Center, Golds Gym, and Hobbs Ice Arena. Judy also reminded members that those playing at the Indoor Sports Center need to change into different shoes before going

onto the courts, to check in at the concessions desk every day, and to remember to pay the fee. Also, the nets and court dividers need to be taken down at the end of play every day. The old nets are available for purchase. Four of the six have been sold. The remaining two unsold nets will be stored in the yellow box at McDonough Park for players to use after the nets have been taken down for the winter.

Jeff Lorentz demonstrated how to set up and take down a Swiftnet. There are six Swiftnets at the Indoor Sports Center.

5. Prior to the meeting members were given the opportunity to review the changes to the bylaws as recommended by the Board. A motion was made and seconded to approved the bylaws. Motion carried.
6. Linda Nicastro reviewed membership dues. Dues are set every year, and going forward, memberships will be for the calendar year. A motion was made and seconded to approve the Board's recommendation to set the membership dues at \$20 per member per year. Motion carried.
7. Five Board member positions are up for election. Ballots were distributed and Judy Mirr petitioned nominations from the floor. After hearing none, individuals on the ballot were introduced and voting took place.
8. Members had received a survey to get their input on priorities for improvements/enhancements to McDonough Park. Greg Haugen reported on the survey results. Seventy surveys were returned which was a good representation of the total membership. The top five priorities were ongoing court maintenance, restrooms, running water, a three in one structure (storage, restrooms, pavilion), and a covered structure.
9. Mike Peterson reported that a structure with flush toilets is currently not in the active aging plans for McDonough Park.

Following adjournment, members were treated to cupcakes provided by the Social Committee.

Submitted by,

Bev Hilton, Secretary