

CHIPPEWA VALLEY PICKLEBALL CLUB

GENERAL MEETING

NOVEMBER 30, 2015

Meeting was called to order by President Mike Peterson. There were 18 members in attendance.

1. Naughty gave the financial report. The balance in the checking account as of October 31, 2015 is \$4395.81. The club has 105 members at this time.
Money that was donated for the expansion of the courts has about \$8600 in the account.
2. The status of the web page was reported on and demonstrated by Greg. The site is <http://www.chippewavalleypickleballclub.com>. The site allows members to pay membership fees through pay pal. Greg is open for suggestions for the website. One suggestion that was having a tab that would include the registration form as registering at this time does not include the same information that the registrations form does. Greg will check into this.
3. Naughty is tracking annual renewals. The renewal of membership fee is due one year from the date that you became a member.
4. There was a request for a list of all members contact information. The information was requested in order to make contact for scheduling games. There is concern that not all members would want their information sent to all members.
5. At the present time there are 2 benefits to being a Chippewa Valley Pickleball Club member. One is that the member receives a \$5.00 discount on club sponsored tournaments. The second is a 5% discount at Pickleball Central. Discount is given when you enter the code: CRChippewa
6. Naughty is sending all new members an email to verify that the membership fee was received. A suggestion was made that a packet of general pickleball information be emailed to new members.
7. Mike asked for input on the design for the expansion of the courts. Ron had changed the original design by moving the new courts adjacent to the existing courts per the request of a majority of the members. Members were in favor of this design for 2 reasons. First it would not break up the groups playing. Second it would make it easier to run a tournament. The estimated total cost would be \$40,000. Suggestions that were made to cut the cost:
 - Potential 60% savings for using 5' fences.
 - Gravel base course for parking areas instead of blacktop
8. There are 2 meetings scheduled by the Parks and Recreation. The first is Wednesday December 2, 2015 at 6:00 pm. This meeting is for the McDonough Neighborhood to give input. Several board members will be present at the meeting. The second meeting is Wednesday December 9, 2015 with the Waterways and Parks Commission. The board feels that it would be advantageous to have a large member turnout for this meeting. Meeting time and place will be sent out to all.
9. Question was asked if we really need 6 more courts. It was pointed out that there are several other outdoor courts available in other locations. Most would like to keep play in on spot. Know that there will probably be someone at the courts to play. Thanks to Ron sending out a weekly schedule. On some days there are 8-12 people waiting to play. And it would be better for hosting a tournament.

10. A suggestion to enclose the new courts with a pole type building. Estimated cost of about \$425,000 to enclosed and heat. A vote was taken 4 voted enclosing the courts.
11. Question was asked if we raise \$50,000 do we get priority on the courts. Answer no as they are managed by the Parks and Recreation department.
12. Question was asked about once the courts are built how much maintenance the Parks and Recreation is responsible for. Parks and Recreation does general maintenance.
13. The cost of resurfacing the existing courts is about \$16,000.
14. The motion to move forward on 6 courts adjacent to the existing courts with a gravel road and the fence height to be determined at a later date was agreed upon by all present. And also ask Parks and Recreation to be a part of the budget for next year.