

CHIPPEWA VALLEY PICKLEBALL CLUB

GENERAL MEETING

JUNE 21, 2016

The meeting was called to order by President Mike Peterson. There were 20 members present.

No election of officers were held because the by-laws state that offices are held for 2 years. Present officers will serve for another year. Some present felt it would be beneficial to have staggered terms. That will be addressed.

Margaret gave the financial report.

- There are 145 members at this time
- A clinic next week for beginners. Always talk about the club
- Membership renewal notices were sent for June and July
- Email confirmation is sent to all new and renewal members
- Income of \$1507.27
- Expenses of \$3583.42
- Account balance of \$2205.32

New court fundraising update:

- Members donations \$38,575.00
- Community donations \$15,900.00
- CVPC donation \$3,000.00
- Neighborhood grant \$5,00.00
- **Grand total of \$62,475.00**
- Marilyn had letters that can be used for contacting potential donors that she encouraged to personalize it to the donors
- May want to attach a roster of club members
- Pitch to use: Pickleball has transformed lives in the Chippewa Valley. It has also transformed a park.
- Donors will be recognized in some way at the courts
- Suggestion of putting list of donors in the paper
- Thought by a member was to create a go fund me account. It is a for profit account. They charge 7.9% of monies raised plus .30 per donation.

- The club has a 5 year window to complete the full project which includes the fund raising

An information Kiosk is being built by Geoff Groh, Mike Peterson and Randy Davis. It will be placed to the right of the gate as you come in. It will be used for club information. Could be used to thank donors. Hope to have it up in July.

A group consisting of Marilyn Skrivseth, Greg Strozinsky, Bev Hilton and Joanne Crapisi will look at the cost of putting up windscreen around the courts. After they report back it will be determined if the club will finance it.

Ron, Mike P., and Marilyn met with the city to discuss the construction of the new courts.

- Construction will begin in August with completion in the spring.
- Architect will meet with us to get the design set. A general meeting will be held for feedback from the club on the design.
- Semi portable restrooms that will have concrete around them. The railroad will not allow sewer lines to be run under the tracks
- Subsurface will be allowed to settle over the winter. This should mean fewer cracks
- Old courts will be resurfaced at the same time the new courts are done
- City wants the parking lot to be black topped to control the dust.

Look at the use of the fencing around the children's garden for the dividing fence

Security cameras and lighting are functional at this time

Marilyn suggested having a web cam to check if there are people playing at the courts. Greg pointed out there is a forum page on the clubs website to set up play times.

Ron stated that there was a beginner that had a bad experience on the courts. We ask all players to play with respect of the beginning players. We were all there at one time. Right now there is "newbie Tuesday" from 5:30 pm – 7:00 pm. May add Wednesdays.

In the future, especially with the additional courts, we can look at designating courts for certain skill levels.

Tournament information:

- Date is September 10, 2016
- Costs for running the tournament:
 - \$60 fee for event application
 - Liability insurance- uncertain of cost at this time
- Limit of 60 participants. We had 59 last year
- Have requests for singles competition
- NEED TOURNAMENT HELP

It was stated that the players have become a little more separated even though Chippewa and Menomonie try not of overlap open times with the Eau Claire times.

BY LAW CHANGE:

ARTICLE III OFFICERS

SECTION A. EXECUTIVE BOARD

LAST SENTENCE CHANGED TO: ALL ITEMS OF BUSINES THAT REQUIRE APPROVAL AND OR COSTS MORE THAN \$150.00 MUST BE VOTED ON AND APPROVED BY THE MAJORITY OF THE EXECUTIVE BOARD. (CHANGE WAS FROM \$50 TO \$150.)

Kathy Peterson made a motion to change the dollar amount from \$50 to \$150.

Sandy Harberts seconded.

All members present voted in favor of the change.