

Chippewa Valley Pickleball Club  
Board Meeting Minutes  
August 19, 2020

Present: Julie Booth (arrived towards the end of meeting), Geoff Groh, Sandy Harberts, Greg Haugen, Bev Hilton, Mike Mai, Judy Mirr, Linda Nicasastro, Mike Peterson, and Marilyn Skrivseth.

The meeting was held with some Board members at McDonough Park and others on a Zoom conference call. Vice President Judy Mirr called the meeting to order at 3 p.m.

The following items of business were discussed:

1. A motion was made and seconded to approve the minutes from the July 29, 2020, meeting. Motion carried.
2. Treasurer's report. Mike M. presented the treasurer's report. The Club has funds totaling of \$17,270.72. A motion was made and seconded to approve the treasurer's report. Motion carried.
3. A survey using the Survey Monkey app will be sent to Club members to solicit their priorities regarding enhancements/improvements to the courts at McDonough Park. Items for members to consider include a covered shelter, adding bathrooms to the existing shelter or having porta potties installed in an enclosure closer to the courts, a storage shed, water access, electrical access, ADA accessible walkways leading to the courts, establishing a reserve fund for emergency repairs (i.e., replacing windscreens), hard surface walkway around the six original courts, and other. Items will be ranked on a scale from 1 to 10, with 1 being most important. Greg offered to create the survey by the end of the week. A mock survey will be sent to Board members for their review.
4. Parks and Recreation has offered the Club at no cost a new, six-sided kiosk that could be installed near the courts. It would be an upgrade to the current kiosk. A motion was made and seconded to replace the existing kiosk with the new one. Motion carried.
5. Discussion was held regarding holding an annual meeting to elect/reelect individuals whose terms have expired and to fill a vacancy on the Board. Bev, Judy, and Mike P. offered to be on the Nominating Committee. Mike M. will

forward to Board members a list of those people whose terms have expired. Anyone can solicit individuals willing to serve on the Board and bring those names to the Nominating Committee. The annual meeting will be held on Tuesday, September 15, at McDonough Park. Social distancing will be observed. An ice cream social could be held in conjunction with the meeting if it meets the health department's guidelines.

6. Other:

- Linda shared that she had received an email from a new member who expressed his satisfaction with the mini-clinic hosted by Barry Waddell and his overall positive experience playing pickleball at McDonough.
- Judy will send thank yous to Dawn Comte at Parks and Recreation for the new benches and to Patti Keske for her service on the Board.
- There have been a few complaints from neighbors regarding the speed of traffic on the road leading to the courts and early morning noise. Julie is going to attempt to get a neighborhood association together to discuss these issues, along with the improvements that are proposed for the park.
- A discussion took place regarding the length of time players can be on a court to drill and play exclusively. If people are waiting to play, the people drilling need to follow a rotation allowing others to use the court.
- Use of hand sanitizer between games is encouraged.
- August 31 is the tentative date for the floor removal at the Indoor Sports Center.
- Julie reported that the Hobbs Ice Arena may be a potential place for pickleball play and lessons/clinics once outdoor play is discontinued. Portable nets would need to be set up.

With no further business to come before the Board, the meeting was adjourned at 3:50 p.m.

Respectfully submitted,

Bev Hilton  
Secretary