

CHIPPEWA VALLEY PICKLEBALL CLUB

BOARD MEETING MINUTES

MEETING MARCH 8, 2016 AT 12:30

Present: Mike Peterson, Ron Doering, Margaret Melrose, Gregg Haugen, Marilyn Skrivseth and Joanne Crapisi

- Ron and Mike signed the Memorandum of Understanding between the City and the Club regarding the expansion of the pickleball courts. This MOU was the 4th version. One of the point of contention was the city wanting the club to carry liability insurance. We may have to carry the insurance for the tournament.
- The club needs to raise \$60,000.00 in order to get started on the construction of the 6 new courts and road access. The club has 5 years to complete the construction which would include blacktopping the road. Parks and Rec will be doing the grating of the road and will put up the fence that the club provides them.
- The goal of \$120,000.00 is what the club will have to raise. There is about \$8200 in the foundation at this time. Hope is that members will donate. Club will donate \$2000. Business to be solicited for donations will be split up.
- Financial Report was given by Margaret. There are 119 members at this time. There is a balance of \$4,272.10 in the checking account. Presently dues are due January to simplify the bookkeeping. Margaret stated that it is not necessary as she can manage at this time.
- There was also discussion on incorporating the club to protect the board members from any liability. The conclusion was we would wait as the club is liable for only the funds in the account.
- Margaret was going to look into membership cards.
- Board will also discuss family memberships at another time.
- Greg has emailed the Baseline Newsletter to 531 people. Of those people receiving it 50% have opened it. There have been a total of 870 people who have opened it. Meaning other people have found this interesting.
- Outdoor tournament date is set for September 10th 2016.

- The board reviewed a letter that would have been used to solicit donations for the court expansion. It was determined that a brochure might be a better design than a letter format. Greg volunteered to design a brochure.
- Board meeting is set for March 17th at noon at the sports center. Purpose of the meeting is to review the brochure.
- General meeting will be April 7th at 7:00pm at the JAMF building. Social hour will be 5:30pm at the Livery.