

Chippewa Valley Pickleball Club Board
Executive Board Meeting Minutes
September 10, 2018
McDonough Park Pavilion

Present: Ron Doering, Geoff Groh, Bev Hilton, Deb Klawiter, Mike Mai, Mike Peterson, Marilyn Skrivseth, and Kimberly Wahler.

Absent: Greg Haugen, Patti Keske, and Judy Mirr

The meeting was called to order by Club President Marilyn Skrivseth at 11:30 a.m. The following items of business were discussed:

1. Treasurer's Report: Mike M. distributed the treasurer's report. Total funds available to the Club are \$41,930.85. An individual donated \$2,000 in matching dollars. The \$2,000 was met and surpassed through the generous donations made by Club members. The Club has the money to cover the expense of blacktopping the parking areas and road leading to the courts at McDonough Park. Additional funds still need to be raised to cover the repair/resurfacing of the courts but we are very close. Some money from the Mayo grant will also be used for facility improvements.
2. After the Homebuilders Association Executive Board has its next meeting, the Club will know what assistance the Homebuilders Association will provide regarding the construction of a pavilion. We do have the funds to purchase the two portable toilets but holding off until we hear from them.
3. The courts have been reserved on Tuesdays and Thursdays from 6 p.m. until dusk for round robin play and clinics through the month of September.
4. The six courts at the facility formerly known as the Eau Claire Indoor Sports Center have been professionally relined. When indoor play starts, the cost to play will be \$3 for YMCA members/\$5 for non-YMCA members and \$200 for a season pass. The hours will remain much the same as they were last year.
5. Tournament update. The September 8 Eau Claire tournament went well. Thanks to Ron, Judy, and all the tournament volunteers for their time and work. Seventy-nine teams participated in the event; four teams were turned away. Ron may

send out a survey to participants to get feedback on the tournament.
Tournament results are on the Eau Claire Pickleball Facebook page.

6. Kimberly reported that the end-of-the-year potluck picnic/round robin will be held on Sunday, September 30, at McDonough Park. Details to follow.
7. A date in October will be set for taking down the windscreens and nets.
8. Pickleball balls left over from the tournament are for sale (one for \$3, two for \$5). Deb offered to handle the sale of the balls. Shirts from the Indoor Sports Center were donated to the Club. They are sold on a donation basis. The proceeds from the sale of the balls and shirts will go to the court repair/resurfacing project.
9. Ron mentioned that Club shirts could be sold as a fundraiser. The shirts would be purchased from Fleet Feet.
10. Lost and found items will be put out at the end-of-the-year picnic. Whatever isn't claimed will be given away or disposed of.

The meeting adjourned at 12 noon.

Respectfully submitted,
Bev Hilton, Secretary