

**Peak to Peak Pickleball Club  
Board Meeting Minutes  
Public Library, Salida Colorado  
December 5, 2023 – 2:00-4:00**

Attending: Clint Lawrence, Rose Seavey, Diane Cannella, Alex Ware, Tom Knapp,  
Terry Pintane, Brenda Sampson, Stephanie McDonald, Brad Leach, Ahslee Cerda  
Absent: John Vandewalle

1. Call to Order by Clint Lawrence at 2:03 p.m.

2. Approval of November 14, 2023 minutes-Diane made a motion to approve the minutes; Brad seconded the motion which passed unanimously.

3. Officer Reports

a. Treasurer approximately \$62,000 in funds.

i. Financial report-See attached financial report and email. Rose made a motion to approve the financial reports; Clint seconded the motion which passed unanimously

ii. Schedule examination of books-Schedule the middle of February 2024

iii. Question about money disbursement for BV Clinics. This line item was fees being paid to Stephanie to offset the fees the club collected for the clinics.

iv. We may need to get someone else on Quick Books and we are still looking for someone to do taxes.

4. Election of officers

Motion made by Clint to accept slate of officers listed below by acclamation, Stephanie seconded the motion which passed unanimously.

President-Cheryl Piderit

Vice President-Rose Seavey

Secretary-Diane Cannella

Treasurer-Alex Ware

Past President-Clint Lawrence

5. Review of officer job descriptions

a. Amendments to VP job description. Rose made a motion to amend VP duties to remove last five bullet points. Stephanie second the motion which passed unanimously.

- Items removed from the VP job description. (Negotiates and updates court schedules, composes and mails newsletters to club members, maintain Google Group communication, works with Salida and BV Recreation and Chaffee County Fairgrounds, responsible for maintain equipment/balls)
- Tournament committee will work on permits for tournaments in the future.

## 6. Committees, review 2023 mission and prepare 2024 mission

### a. Membership/Tech Tom Knapp and Marnie

- Mission Statement and Goals carry over to 2024.
- 383 members as of 12-4-23. 37% increase in less than a year.
- New Member Ambassadors set up to receive new member emails.
- Every member has a public profile and can decide on what their privacy setting should be in our system. The city could not be accessed previously but now has been changed to show up on new members.
- Club needs to send out a periodic reminder to members which review their privacy settings.
- Three different types of memberships. Household membership with up to 4 household members in residence at the same household. It is a manual process to change to new memberships type.
- Add Marnie add WA administrator.

### b. Courts

- Centennial Courts and Fairgrounds
  - Terry Pintane new committee chairperson
  - Mission and goals carry forward from 2023
- Riverside Courts and DCPA
  - Stephanie McDonald chairperson
  - Mission and goals carry forward from 2023

### c. Social

- Mission statement will carry over from 2023
- Made significant progress on 2023 goals.
- Next year committee will continue promoting intra-club events and may hold another BV event.
- Need more volunteers from BV for the Social Committee.

### d. Fundraising

- Rose report on store merchandise. We made approximately \$220 in 2023.

### e. Public Relations (New Structure for 2024-Brenda will be the chairperson)

- Community outreach
- Electronic Presence (need someone to manage all electronic communication outlets)
- Publications-(Patricia, Scarlett and Allison)

### f. Tournaments

- Mission and goals will carry over from 2023
- Dates of Spring Break Tournament: March 23<sup>rd</sup>, 24<sup>th</sup> and 25<sup>th</sup>. (22<sup>nd</sup> will be set up and practice.)
- The committee will set dates and get permits.

g. South Chaffee Courts

- Mission and Goals need to be reviewed and updated for 2024
- Emphasis on PR and working with Outreach Committee
- We need to reach out to Katie Davis, Board of Trustee for Poncha Springs. They be interested in having PB on their land. Cheryl will investigate.
- Recommended we put together ROI for pickleball courts.

h. Proposed new committee – Training and Development (Stephanie to Chair committee)

- Nutrition seminar (Will stay with training instead of Social Committee)
- Clinics-Learn to play, lessons to improve play
- Training and development
- Jim coming back this summer to help with clinics
  - \* Meet and Greets to stay under the Social Committee

7. Other business

a. AED

Clint wrote letter to Parks and Rec and will send it to Diesel. Diane will talk to the hospital to see if they will donate AED to both Salida and BV Rec District for the Pickleball club, AED need to be compatible with Chaffee county EMS. Ashlee suggested we have all groups, skatepark, volleyball, tennis group sign the letter.

b. Contribution of old nets/paddles

- Stephanie purchased 8 new nets while they were on sale Stephanie on sale. Plus, she has a donation of 18 brand new paddles.
- Brenda will coordinate distribution of old nets and a donation of paddles. Proposed net donation to fire departments, schools, Boys and Girls club. Send Brenda contact information.
- Rose has submitted our application to Selkirk to get paddles to people who are learning to play. They will let us know if we qualify for additional paddles. (We received the award)
- Tell organizations that get nets about the Meet and Greets to invite their staff. Or get club volunteers to go into their place of business to show them how to set up nets and teach them to play before we give them equipment.

c. Name tags

- Order Board of the Directors and New Member Ambassador name tags to be worn at functions
- Cheryl will investigate the cost.

8. Set meeting dates fro 2024

1<sup>st</sup> Thursday of each month

3 to 5 p.m at Chaffee County Fairgrounds (Jan 4th, Feb 1st, April 4th, May2nd, July 4th, August 1st, Oct 3rd, Nov 7<sup>th</sup>)

4:30 to 6:30 p.m. San De Cristo (March 7th, June 6th, Sept 5th, Dec 5<sup>th</sup>)

9. Adjourn. Brad made a motion to adjourn at 4:00 pm. Clint seconded the motion which passed unanimously.