

**Peak to Peak Pickleball Club
Board Meeting Agenda
Oct. 11, 2022 – 1:00-3:00
First Presbyterian Church, Salida CO**

Attendees:

Alex Ware, Stephanie McDonald, Brad Leach, Tom Knapp, John Vandewalle, Rose Seavey, Clint Lawrence, Cheryl Piderit, Patricia Helmick

On the phone: Rhonda and Leonard Davis

1. Call to Order by Clint Lawrence at 1:00 p.m.

2. Approval of July 2022 minutes Motion to approve the minutes by Brad with a second from Rose. The motion was unanimously approved.

3. Officer Reports

a. Treasurer-Alex Ware (See attached Treasurer Reports)

Alex reported the New ZipBooks system is working very well. The tournament total profits are \$16,384. Stephanie had a different profit number so Alex will work to see where the difference was in the numbers.

The Club checking account has \$31,728.09.

Our insurance carrier dropping us as of February. Alex is looking for new bids for insurance. He is currently following up on the Certificate of Insurance for Chaffee County Fairgrounds.

The Club owes Leonard \$500-600 for the memorial rock at the new BV Courts. According to Leonard the courts still need bleachers plus a couple of other items for a total of \$3,000 or \$4,000. Currently the new court fund is \$300 to \$400 in the red. (See the attached BV Court report submitted by Leonard).

Rose questions what our financial priorities for expenditures would be in the future. Based on our last meeting, we need to find out what comments John got to set financial and organizational priorities. It was suggested we needed to have a working session to discuss before the budget is approved. December 5th at 10:00 a.m. at First Presbyterian Church.

A motion to approve the Treasurer report was made by Brad with a second by John. The motion was approved unanimously.

4. Committee Reports

a. Activities

i. Rally in The Valley – Stephanie

The tournament was a huge success. 242 Total registration with 186 entered into events. This is up 16% over 2021. Players came from 15 states. According to Stephanie's report the profit was \$18,968.99 which is 50% increase over last year. After Alex reconciled the tournament costs and income the actual profit for the tournament was \$16,384.97. See the attached email from Alex.

The income from the Silent auction was up 46% (See the attached Silent Auction report).

The results from the survey sent out after the tournament was overwhelmingly positive. The negative comments were the lack of shade over the bleachers for spectators. Other input from the survey is to not produce the sponsorship map next year and it was not necessary to find lodging for guests.

Another idea for next year was to increase the price of the Social. Also, we should have the caterer serve the food so there is enough food for everyone.

ii. Clinics – Stephanie, John

John has volunteered to offer a couple more clinics this fall. He will hold the clinics in off-times, so we won't take away from the scheduled Pickleball or Tennis court time.

The City of Salida is going to reimburse the Club \$500 for the clinics held on the courts this summer. They want us to schedule more clinics. Providing more clinics, even if taught by a private instructor, will promote more goodwill with Salida Recreation District. Next year we will plan to coordinate with the City of Salida for the clinics as they would like to know when we are running the clinics. If there are clinics where people are paying, we need to coordinate with John V. We also need to look at the clinics for BV.

Going forward it is important to collect data on court use in both BV and Salida. It will also be critical to collect volunteer hours as we apply for Grants for both courts. A kiosk is being built for the Salida Courts. Players will be encouraged to sign in each time they play. It would be preferable to collect the amount of time a player uses the court and their age.

It was agreed we should go back and calculate the amount of time volunteers contributed to the tournament. Stephanie will send an email to volunteers and tournament committee members to calculate their time. Brad suggested we have timesheets for next year. It was also discussed collecting data electronically in the upcoming year. Brad recommended each Board member oversee collecting data from the committees we chair.

iii. Subcommittees-John

We need to formalize the Organizational Chart starting with the document created by Jen and Marnie. This should be a priority, so each Board member is assigned to a committee/subcommittee and we fully utilize the talents of the Board of Directors.

b. Courts

i. Centennial Schedule-John

The schedule is posted on the boards at courts. We will continue to share the courts with tennis as they don't have access to the school courts anymore. John has worked on an agreement between tennis and PB on time allocated between each Club. The wild card is when people off the street want to play and aren't part of the clubs

ii. Fairgrounds Schedule-John

John is negotiating a contract with Miki for the use of the Fairgrounds during the winter. We will time between Nov- Feb giving us 4 days per week with option to more time. John will send the Board the proposed Fairground contract for review. The Board will vote via email on the contract and associated cost which is \$60 per day for a total of \$3,500. Once the contract is signed, we will notify the membership of the times and cost. It was proposed we charge \$5.00 per day. It was suggested we offer scholarships approved by the Board of Directors for anyone who can't afford to play.

iii. BV schedule-Stephanie

The schedule is on the website- Outdoors courts are available 24/7. There seem to be lots of new people using the BV courts and more kids playing. The Indoor schedule will start on Nov. 2nd with the same schedule as last year. If you want to coordinate arranged play, go on the website to arrange a 2-hour session.

c. Fundraising

i. BV Courts- Leonard

The final accounting is complete. See reports attached from Leonard. The total cost was approximately \$330,000. It was suggested we keep the new court fund active for any additional expenditures. A plan will be developed in the Spring on how to cover the rest of the costs. Leonard recommended we disband the BV Court Committee with one person continuing to be the liaison between the Club and BV Rec. It was also recommended a new BV Court Committee be created to deal with scheduling, clinics, and drilling on the BV courts. The committee chairman will report to the Board. Leonard will put together a proposal on how the BV Court Committee will proceed.

ii. Store Merchandise-Rose Seavey

Squad Locker has sold 20 items for a total of \$612. The Club made \$46.00 on those sales. This company is easy to work with on returns. We have a few left-over things from last year which we will save for the social committee to use for prizes. Extra hats from the tournament will be sold for \$10 each by Rose and Stephanie. It was suggested next year at the tournament, we give players access to Squad Locker with a discount coupon for players to purchase merchandise. There are lost items laying in the shed in Salida which needs to be picked up. If they are not

picked up by November 1st, Brad suggested the Lost and Found items should go to Caring and Sharing. Stephanie recommended we take pictures of lost items to send out with email.

d. Media-nothing to report

e. Membership- Tom

Our current membership is 246 current which is up from 153 in January. See the attached report. Tom is going off the Board January 1st but volunteered to continuing as the membership coordinator.

5. Recognition program- John

The history of PB in Chaffee goes back a long way. Should we allocate two spots each year for awards? Several Board members opposed this idea as the club is a volunteer organization. It was discussed that it would be hard pick one person for an award because there are so many amazing volunteers. We would have to come up with criteria to recognize those who have contributed over the years to support the club. This idea did not have Board support

Rose suggested we thank Rick Hum as he is moving away. There is an open house on Tuesday, October 18th at the Fairgrounds to recognize Rick and Sue Ann Hum. Volunteers are needed to set up. Please be there at 5:30 p.m. Artwork has been purchased to give to Rick as a thankyou gift from the Art Council and Pickleball Club. Donations will be collected to pay for the art. Rose suggested a card and a gift certificate to a restaurant be given to Rick from the Club. Rose motioned that the club purchase a \$100 gift card to a restaurant from the general fund with a second from Alex second. The motion passes unanimously. Rose will coordinate the purchase of the gift card.

6. Storage facility and equipment purchase- Clint

The storage unit is set up. Chuck and Clint have the key card. Alex is set up to pay monthly.

7. Court housekeeping issues, whiteboard use, comments/update on effectiveness, bags-Brad

While the whiteboard had issues, it did work and started to gain some traction more than the paddle saddles. Alex suggested it is up to the Board to set up the White Board when we are at the Salida courts and /enforce the use. Next year we might consider splitting the courts into Advanced/Advanced Intermediate and Intermediate/Beginners and maybe have different days for different levels.

It is critical to keep the bags outside of the courts. We need to put a reminder on the website. Diesel does not want us to put up too many signs so the City will put up signs for us.

8. Tournament schedule - Stephanie

Stephanie will find out the dates for the Spring Break Tournament. Cheryl suggested we keep the Fall tournament the same weekend of the month each year for simplicity's sake. Stephanie will set the date for the tournament.

9. Confirm dates for future meetings

December 5th at 10:00 at the First Presbyterian Church-Purpose to set club priorities going forward

January 10th from 1:00 to 3:00 p.m. at the BV Library. Stephanie will reserve the room

10. Election results- Cheryl

Congratulation to our new Board Members. They include Brenda Sampson, Alex Ware, Stephanie McDonald, Diane Cannella. Officer elections will be in January 2023.

11. Other Business-Patricia

Patricia proposed the Club join the BV and Salida Chambers. Joining the Chambers would support community involvement and be good PR for the Club. She outlined multiple benefits for joining both Chambers. The cost of the Salida Chamber is \$160 annually and the BV Chamber is \$125 annually. Rose made a motion to join both chambers with a second from Clint. The motion passed unanimously.

12. Adjourn at 3:00 p.m.

(See Terms of Service and Expiration Dates for Board of Directors below)

TERMS OF SERVICE AND EXPIRATION DATE FOR BOARD OF DIRECTORS

All Board members serve for a 3-year staggered term.

Expires end of 2025

Brenda Sampson

Alex Ware

Diane Cannella

Stephanie McDonald

Expires end of 2024

Rose Seavey

Cheryl Piderit

John Vandewalle

Expires end of 2023

Brad Leach

Tom Knapp (Resigned 2022)

Clint Lawrence

Expires end of 2022

Jenn Eggleston

Rhonda Davis

Alex Ware

Expires end of 2021

Rick Hum

Doug Moser

Marnie Knapp

Expires end of 2020

Clint Lawrence

Cheryl McBride

Tom Knapp