Peak to Peak Pickleball Club

Board Meeting Agenda

March 7, 2023 – 1:00-3:30
Buena Vista Library

Board members Present:
In -Person - Rose Seavey, Stephanie McDonald, Clint Lawrence, John Vandewalle, Alex Ware,
By Phone - Brad Leach
Absent: Cheryl Piderit, Diane Cannella, Brenda Sampson

1. Meeting called to order by Clint Lawrence at 1:02 pm
2. Approval of February 7, 2023, minutes.
   a. Let the February 7th minutes be amended to remove John Wozencraft from the facilities committee. Motion to approve February 7th, 2023 minutes: Rose with corrections above, Second: Alex. Motion approved unanimously.
3. Officer Reports
   a. Treasurer, Alex – discussed money in account and amounts he is moving into interest bearing accounts. Password control: Alex is making efforts to give a few others access to the passwords related to the financial accounts. He plans to put passwords in the club's safe deposit box. Stephanie suggested an application called One Password which the club plans to look into for digital password protection. Fairgrounds income is $2,850. Motion to approve financial reports: Stephanie, second John. Motion approved unanimously.
4. Committee reports
   a. Membership-Tom sent e-mail stating currently we have 288 members.
   b. Courts
      i. Centennial, Brenda, Brad and Rose worked on the Summer play schedule. Rose shared the color coded draft schedule. Please see attached schedule with the minor changes recommended and by the board. Board believes it is a good start and can be tweaked as needed.
      ii. Fairgrounds, current results, extend dates.
      Fairgrounds have been heavily used—roughly 1370 players have registered and paid. John has extended the contract with the fairgrounds through April, and they have received payment.
      iii. BV schedule Stephanie will work with BV recreation. Any other discussion?
      iv. Independent instructor's policy at Fairgrounds: Instructors should be members of P2P to be listed as instructors on the website. What counts as a "qualified" instructor (as far as the club goes) was tabled. Alex plans to get guidance on liability from the insurance company, and John Vandewalle plans to talk to Miki at the fairgrounds about this.
   c. Fundraising
      i. Store merchandise: Club receives 10% of sales through Squad Locker. Club may want to offer gift certificates to Squad Locker for P2P gear in the future.
      ii. Community giving cards: Carol Melzer has the cards. Alex will get more cards if needed. Safeway cards give back 5% but are cumbersome to use and keep track of money spent. City Market cards are easier to use, but yield a lower percentage back.
      iii. Grant application- Chaffee County Community Foundation: Club would like to apply for a grant to apply toward AEDs at Centennial Courts and north building of the Fairgrounds. Rose stated Miki was looking into getting one for the North Building. Alex mentioned grants also available through Sangre de Cristo Electric Association.
      iv. South Chaffee County Courts: John mentioned importance of having a nest egg to facilitate grant matching. Alex has set up an account for these courts. Clint is preparing donation buckets to have at events.
   d. PR: Report sent by Cheryl. A chairperson is needed.
   e. Media: Needs a chairperson. Merging PR and Media committees was discussed.
   f. Social: Three ladders remain in March and no indoor play events are planned for April. Committee will concentrate on the two socials, April 1st and May 5th. A number of issues have been noted resulting from the play events already conducted; social committee will address these in a committee meeting in April.
5. Tournament/Events
   a. Spring Tournament/ Rally in the Valley, Stephanie: 113 players, 25 for social on 4/1. Stephanie estimates she will gross about $4800, of which $800 will go to BV Rec as payment for facility usage. Rally in the Valley needs volunteers. John is working on getting a major sponsor.

b. Chaffee Mentors/Mentees, Clint: Event was a success with about 16 attendees. The club plans to conduct more of these types of events. An article ran in yesterday's Mountain Mail.

c. Clinic updates: BV needs to hold a kids' play event for one of the grants. Boys and Girls Club BV will be contacted along with Karen Dils to see if they want to participate in a learn-to-play event.

6. Planning

i. Volunteer Survey feedback: John will try to put survey results in a more readable format.

ii. Fundraising approach – South Chaffee County New Courts as part of Fundraising Committee

iii Liaison with potential partners, Business partnership/sponsors

iv. Fourth Goal; Improve intra-club communication by 12/31/23: This item is tabled for now.

7. Set meeting dates: Work session to clean up committees and designate duties of each is set for April 6th, 1 to 3:30 pm, location TBD, but likely Salida Regional Library.

8. Adjourned at about 3:30 pm.