

PEAK TO PEAK PICKLEBALL CLUB - STEERING COMMITTEE MEETING MINUTES

Meeting Date - 4-25-2016

Members Present - Bill Blodgett, Marilyn Box, Margie Brown, Holly Christian,
Kathy Evers, Rick Hum, Melissa Jory, Stephanie McDonald

Members Absent - Donna Hebenstreit

1. CLUB LEADERSHIP AND STRUCTURE -

- a. Chairman - Stephanie McDonald
Secretary - Kathy Evers
- b. Terms of service - each Steering Committee member will serve a two-year term. In this first year, 3 members will serve a one-year term (Bill Blodgett, Margie Brown, and Donna Hebenstreit), ending 12-31-16. The remaining 4 members will serve a two-year term (Rick Hum, Marilyn Box, Holly Christian, and Melissa Jory) ending 12-31-2017. It was decided that the two USAPA Ambassadors (Stephanie McDonald and Kathy Evers) will serve on the committee as long as they remain as Ambassadors in Chaffee County.
- c. All Steering Committee meetings will be open to all Peak to Peak club members.
- d. Committee meetings will be held quarterly in January, April, July, and October. Dates for the remaining 2016 meetings were set for Monday, July 18 at 12pm and Monday, October 17 at 12pm. Meeting location to be determined.
- e. A club-wide meeting will be held annually, on the same day but prior to the Christmas party, which will be determined at a later date.

2. CLUB COMMUNICATION -

- a. It was decided to continue using email as the primary means of communication with club members until a better solution is found.
- b. Rick Hum will explore a free program called "Wordpress", or something similar, to help us catalogue present and future documents.

- c. The committee considered development of a webpage in the future as club growth continues.
- d. Melissa Jory has agreed to post fitness, nutrition, and recovery information on our club Facebook page.
- e. All Peak to Peak members are strongly encouraged to join and "like" our Facebook page, both for access to helpful information and to show club member involvement when applying for future grant monies. You do not need to have a Facebook account to access our club page: www.facebook.com/pppickleball

3. SALIDA COURT UPDATE -

- a. Rick Hum is chairing a committee that has been working with the Salida Recreation Department and other city/county entities toward the construction of dual-purpose pickleball/tennis courts on an area east of the Aquatic Center. The new courts are currently part of the Centennial Park Master Plan. Members of the Tennis Club have been contacted and are working in collaboration with the pickleball club.
- b. The Salida City Council has given us the go-ahead to pursue a GOCO grant that would ask for 70% of the projected \$200,000 cost. The remaining 30% must come from the city and other local sources. We are also pursuing other smaller grants that could be applied toward the 30% figure.
- c. Rick has created a spreadsheet outlining categories and timelines for activities that need to be completed in relation to the GOCO grant application. The grant application will be submitted in November of this year, with awards announced in Spring of 2017.
- d. The proposed courts at Centennial Park will be outdoors and therefore only useful for 4-6 months out of the year. The proposal would be for 2 tennis courts which will yield 8 pickleball courts.

4. SHIRT COMMITTEE UPDATE -

- a. The Shirt Committee met on April 20, 2016 and selected Pickleball Rocks Clubwear as the supplier of our club shirts. John Takacs is making final revisions to the logo and we expect to begin taking shirt