

Peak to Peak Board Meeting April 12, 2018

Present: Stephanie McDonald, Rick Hum, Clint Lawrence, Cheryl McBride, Tom Gillham, John Vakarietis, Ruby Osberg, Darlene Friedrichs, Matt Sweeney

Stephanie opened the meeting. The minutes from January 18 were approved.

FINANCIAL REPORT: Clint gave everyone a copy of the checking account. There were no questions.

MEMBERSHIP: Cheryl reported 82 members as of April 11. Stephanie is updating the membership form and making a New Player Packet. It was decided that members who lived outside the county had club voting rights.

501(c)(3) APPLICATION: A motion was made and seconded to accept the amended organizational documents and corrections to the by-laws. The corrections to the organizational documents were required to complete the 501(c)(3) application. Clint will sign and mail. Rick will post the amendments with the Secretary of State.

PLEDGES: 34 pledges have been received as of April 13, 2018, totaling \$4,165.00. That is \$3,600 short as the total should be \$7,255.00. Another reminder letter will be sent out. If we fall short, the club will subsidize the difference.

SALIDA COURTS: Matt reported that consistent, two-week, 50 degree temperatures are needed to finish the surface. Everyone agreed that a solid color surface is best. Matt suggested that help would be needed to build shelves inside the storage shed. He is checking on windscreens. The Grand Opening event is possible the first week in June. During that event, the real check and the large facsimile check will be presented to Teresa Casey which will fulfill our obligation for the GOCO grant.

Rick reported that he asked Tom Sullivan for a landscaping plan for an area around the courts and will follow up with him about that.

There was also a short discussion about the banner. No action was taken.

SCHEDULE OF PLAY: Matt will set up a meeting with the rec department/tennis//PB representatives to finalize the summer play schedule. Rick Hum and Tom Anderson will represent the pickleball players, with Kay Hutchings serving as an alternate.

Summer play times in BV will remain the same. Play time at the fairgrounds will be reduced.

TOURNAMENTS: There was a discussion with Matt about Demo Day, Learn to Play Clinics, and who would set up these events. September could be the best time for a Summer Tournament.

BUENA VISTA COURTS: Rick talked about a Master Plan being proposed to the Trustees. Is there GOCO support?

GOOGLE GROUP: Update from Stephanie about this group.

VACANCIES: Cheryl McBride agreed to be Secretary. Tom Anderson was elected as a board member, to replace Kathy Evers who is moving.

ENGAGING IN AGING EVENT: It was agreed to have a booth and demos at the Engaging in Aging event on Saturday, May 19, from 9-4 pm. The cost is \$25 and Clint will fill out the form and send a check. Stephanie will enlist volunteers to help out.

CLUB SHIRTS: Because of a possible loss on selling shirts for only \$16, it was agreed that the cost, with membership, would now be \$20, and \$24 thereafter. Shirts will be ordered only every six months.

Stephanie will reopen the Colorado Shirt Campaign, adding hats and visors to the offer.

DONATIONS: It was agreed to donate \$150 to Darren Patterson with Darlene making a nice card.

OTHER DISCUSSIONS:

- Stephanie was invited to be and accepted the role of District Ambassador for Southern Colorado.
- She and Kathy learned a lot by attending the Ambassador Retreat.
- Stephanie noted the pickleball article in the Ark Magazine.
- She reported that it is National Pickleball Month and that she had given interviews and press releases.
- The Mark Renneson clinic had 77 participants, and netted \$665 for the club.
- The Spring Break Round Robin tournament in BV netted \$1,300 for the club.
- There will be another David Redding clinic the week of July 9 at Darren Patterson.
- The Sarah Ansboury Academy is off the calendar.
- There will be a pizza/pot luck get together for Kathy and Larry Evers on April 19, \$5.00 charge.

- Matt reported that 50 people participated in the first "Testing Tournament" and thought it was a success.
- He reported on the two sessions of teaching pickleball at Crest Academy. The PE teachers didn't participate as expected so volunteers from the club will be needed next time.
- Matt mentioned that the court in Poncha Springs is ready for play.
- He put out 20 more JUGS ball at the fairgrounds. He will hold off buying any more for now, hoping those will last through the summer. He will see what ONYX balls are available for indoor play in the fall. He plans to buy more ONYX outdoor balls for the summer.

- John Vakarietis has agreed to make 8-10 more ball pick-up tools.

- A ball machine will not be purchased at this time.

CHANGE IN FAIRGROUNDS MANAGEMENT: Steve gave an update on his position at the fairgrounds. He also told us about "A Mile of Dimes," the challenge to raise money for a new arena grandstand. We were asked to place a donation jar on the table when playing pickleball.

Meeting was adjourned.

Cheryl McBride
Secretary