

**Peak to Peak Pickleball Club
Steering Committee Minutes April 17, 2017
Mt. Princeton Conference Cabin**

Members Present: Rick Hum, Nancy Best, Holly Christensen, Stephanie McDonald, Tom Parkes, Clint Lawrence, Cheryl McBride, Melissa Jory, Kathy Evers

1. Play at Mt. Princeton Court: The resort will be painting lines on their tennis court to create 4 pickle ball courts. Eventually, a wind screen will be added. We will have exclusive pickle ball times (see summer schedule). Other times will be on a first come, first serve basis.

- a. Resort guests can join us at any time.
- b. Cost is \$3/session. Silver Sneakers will be accepted. (Silver Sneakers will need to check in at front desk to get a wristband.)
- c. Resort is working on a discount punch pass for frequent users.
- d. Resort will be ordering nets, balls, and paddles.

2. Club Shirt Order: If you want to order a club shirt, contact Stephanie. We have to wait until we have a minimum number before we can submit the order. We also have a number of extra hats, if you are interested.

3. Update of GOCO Grant/Salida Courts: City of Salida first has to enter into a contract with GOCO before work can begin. We hope to have the old courts demolished this summer; the fencing, lights, and wind screens will be reused on the new courts.

- a. We also hope the excavation for new courts will start this summer and the cement poured so it can sit all winter to cure.
- b. Rick Hum will be sitting on the Rec Dept committee to help with decisions regarding contractors, court colors, etc.
- c. We hope play will begin on the new courts Summer 2018.
- d. Plan to begin asking for pledges early summer, 2017.

4. Update on 401(C)(3) Status: This is necessary because of the GOCO Grant award. To get the 401C3 status we must have by-laws. The committee has compiled by-laws and will be presenting them later this month after a few corrections.

What this means for us:

- a. We need to form a Board of Directors instead of a Steering Committee. This means a president, vice-president, secretary, and treasurer. In the interest of time and expedience, the following has been decided:
 - President - Stephanie McDonald
 - Vice-president - Rick Hum
 - Secretary - Kathy Evers
 - Tresurer - Clint Lawrence
- b. In the future, these positions will be voted on by the membership.
- c. We also have to begin charging an annual dues. The amount has been set at \$25/year. This will begin in June, 2017. A membership form will also need to be filled out. You can still play without paying the annual dues. But those who do pay are considered "members in good standing" and will be allowed to vote and attend meetings. Players in financial need will be considered for "financial hardship" on an individual basis.
- d. A "Code of Conduct" will also be established.

5. GOCO Grant Award Party: As a club, we profited \$268 from the evening's admission

fee. Thanks again to Scanga Meat for their meat donation. (And to Ruby and Darlene for procuring the donation and fine sign.)

6. Sharing Club Member Contact Information: We want to keep this information open to all members. Just remember to keep any and all communications confined to Pickleball related matters.

If you are not sure, just dont send it.

7. Buena Vista Court Update: The BV Rec Dept is whole-heartedly behind the building of designated courts north of the existing tennis courts. The BV Rec Advisory Board is also behind the project. The problem is with funding. The project will cost approximately \$240,000 and the only avenue is to do fund-raising at this time. Members are looking into fund-raising strategies.

- a. Until then, it is suggested we ask to have the basketball courts resurfaced and fencing be added. The estimated cost is \$15,000.

8. New Recreation Program Coordinator in Buena Vista: Shane Basford is the new coordinator. The really good news is Shane has Pickleball recreational and tournament experience. He should be a good resource for us at the Rec Dept.

9. US Open Watch Party - Friday, May 19th and 26th: Pickleball is, once again, going to be broadcast across the nation from Naples, FL. We would like to arrange a watch party at Wallbangers in Salida. Details to follow.

10. Upcoming Events and Dates:

- a. Demo Day - Salida, Saturday, June 10th
Buena Vista, Saturday August 12th
- b. Alpine Bank Montrose Tournament - June 3rd and 4th
- c. Alpine Bank Durango Tournament - June 24th and 25th
- d. Round Robin Tournament (with Gunnison and Canon City)- July 15th to be held at Mt. Princeton Resort courts.
- e. Sarah Ansboury Clinics - July 17th

11. McGinnis Middle School Pickleball Clinics: These were held April 3 - 7 with approximately 230 kids participating. We had 20 volunteers from our club in attendance over the course of 4 days. A follow-up letter was also sent to their parents encouraging them to continue their child's interest in playing.

- a. Much thanks to Karen Dils for leading and planning all the sessions each day!

12. Current Financial Report:

- a. The "shoebox" (soon to be bank account at High Country Bank, Salida) currently has \$1,736.
 - \$238 from the Feb 20th Round Robin (36 participants)
 - \$407 from the Spring Break Tournament (47 participants)
 - \$268 from GOCO Award Party
- b. The account at High Country Bank will have as signors the following: Stephanie McDonald, Rick Hum, Kathy Evers, and Clint Lawrence.

13. Agreement to add Matt Sweeney to Steering Committee

14. Summer Schedule:

***Note a Drills Session will be held every Saturday at the Mt. Princeton Resort Courts from 9 - 12 in the morning.**

Salida - Fairgrounds

Monday: 5 to 7:30p Recreational
Tuesday: 1 to 4p Competitive
Wednesday: 5 to 7:30p Recreational
Thursday: 5 to 9p Competitive

Salida - Outdoors @ Centennial Park

Monday: 9 to 12p Intermediate/Competitive
Tuesday: 9 to 12p Recreational
Wednesday: 9 to 12p Intermediate/Competitive
Thursday: 9 to 12p Recreational
Friday: 9 to 12p Intermediate/Competitive
Saturday: 9 to 12p Recreational
Sunday: 9 to 12p All Levels

BV River Park

Monday: 9 to 12p Recreational
Tuesday: 9 to 12p Competitive
Wednesday: 9 to 12p Recreational
Thursday: 9 to 12p Competitive

Mt. Princeton Resort

Tuesday: 9 to 12p All Levels
Thursday: 9 to 12p All Levels
Saturday: 9 to 12p DRILL SESSION - ALL LEVELS WELCOME

There will also be 2 courts opening up in Poncha Springs later this summer. These would be good for arranged play any time of day. The City of Poncha Springs will be providing nets and balls, along with wooden paddles.

15. Future Meeting Dates: We will be having a member-wide meeting sometime in June. Time and Date to be announced.

Respectfully Submitted,
Kathy Evers