

Peak to Peak Pickleball Club

Board Meeting Minutes

February 7, 2023 – 1:00-3:00
First Presbyterian Church, Salida CO

Board Members Present:

In-Person-Clint Lawrence, Alex Ware, Rose Seavey, John Vandewalle, Cheryl Piderit

By Phone- Brad Leach, Diane Cannella, Brenda Sampson

Guest: John Wozencraft

Absent: Stephanie McDonald

1. Meeting called to order by Clint Lawrence at 12:53 p.m.
 2. Approval of New Agenda Motion to approve John, Second: Rose. Motion approved unanimously.
 3. Approval of January 10, 2023, minutes
 - a. Let the January 10th minutes be amended to add Diane Cannella as Co-Chairperson of Social Committee
Motion to Approve January 10th, 2023 minutes: Rose with correction mentioned above, Second: Alex
Motion approved unanimously.
 3. Officer Reports
 - a. Treasurer, Alex- reports sent under separate email.
Fairgrounds income is \$5,550 against expenses of \$3,570.
Motion to Approve financial reports: Diane, Second: Clint. Motion approved unanimously.
 4. Approval of Officer job descriptions-

Stephanie asked that the VP position handle facility permits. John will add this to the VP job description.
Motion to Approve Board Job Descriptions: Clint, Second: Alex. Motion approved unanimously.
 5. Committee reports
 - a. Membership-no report this month
 - b. Courts
 - i. Centennial Park.
John presented the proposed summer play schedule which he has coordinated with the tennis club and school district. They are all ready to sign the schedule. John negotiated a schedule that provides more time for pickleball this coming year. The schedule will be posted on the website when approved. Last year, the pickleball club paid \$250 to help subsidize payment of the Tennis Club to the school district.
 - ii. Fairgrounds, current results, extend play.
John has extended the Fairground contract through March with the same schedule as February. Black out day in March is to be determine and will be posted later. Stephanie wants more time for lessons. Rose made a motion to change the Fairground schedule to allow for lessons, clinics and arranged play on Fridays from 11:30 to 3:30 p.m., Second: Clint. Motion approved unanimously. This new lesson time will start February 17th, 2023 as determined by an email vote of the Board.
We are still discussing extending the contract through April. Summer space at the Fairgrounds is very crowded but if we have specific times, we would like to use the courts, the Fairgrounds will try to accommodate us. We can have the Social on Cinco De Mayo from 5:00 to 8:00 p.m. at the north building.
- Facility Committee: Brenda will be the Chairperson. Brenda, Brad and Rose will be on the committee to determine schedules for South Chaffee County facilities. John Wozencraft has developed a new white board system he is going to share with the club.

iii. BV schedule-no report

iv. Charge instructors for Fairground court use

Two options for instructors

1. Instructors to pay \$8.00 per hour.

2. Acknowledge the lessons are a benefit to the club and not charge instructors.

Brad suggested we charge instructors a flat amount and they would become club instructors. If we decide on that strategy, John suggested we need to sign an agreement with the instructors.

John made motion we table this issue for now. Second: Alex Motion passed unanimously. Clint will write up something to outline the guidelines.

c. Fundraising

i. Store merchandise- Rose no report.

ii. Community giving cards-Alex is waiting for Safeway to mail him ten cards. Clint suggests we push the use of these cards as of a fundraising tool.

d. Media-No report from Brad

Clint is talking to Mt. Mail about covering the upcoming Mentor/Mentee Program. Rose suggested Brad contact Terry West at Hippie Radio to come to the Mentor/Mentee Clinics March 4th, Saturday at Fairgrounds 10-12 p.m. John observed we need a media kit that can be used by everyone who is promoting the club.

e. Communication.

i. Email reduction-Our goal is to coordinate email communication to members. Ultimately, we want to reduce the number of emails and types of communication platforms being used. Motion by Cheryl: Peak to Peak will adopt WA as the only communication tool for all members. The President, Secretary, WA Administrator, Media Coordinator and Newsletter editor will be responsible for centralized email communication. Second : Alex Motion passed unanimously.

ii. Redundant control of passwords-Per Alex we need multiple Board members to have access to passwords. John recommended we create an electronic drop box for passwords with the President, Treasurer and Secretary have access to the program. Until then, Brenda suggested we open a safety deposit box and keep the password and account information in the secure box. Alex will open the safety deposit box at High Country Bank and Alex, Stephanie and Clint will have their names on the account. Approved by separate email vote after the meeting.

iii. Newsletter-Paige will take over publication of the Newsletter. Cheryl will coordinate with Marnie.

f. Social Committee

Brenda and Diane met with the social committee members to create the planning document which was sent out via separate email. The social committee is requesting a budget of \$1,600 for 2023. In Diane's review of the Social Committee mission and scope, it was determined that the goals of social events for tournaments (meals) are different than the goals and scope of the work strictly within the club. For that reason, the Social Events (meals) associated with tournament play will be a separate committee. We will be overseeing the meal event for the spring tournament, but moving forward, it is a different committee within the tournament committee structure. Motion by John: Accept the Social Committee planning proposal. Second: Alex. Motion passed unanimously.

7. Tournament/Events

a. Spring Tournament/ Rally in the Valley, Stephanie- no report

b. Chaffee Mentors/Mentees, Clint-March 4th 10 to 12:p.m. at the Fairgrounds

8. Planning

- i. Presentation for Marketing/PR/Fundraising- Send comments to John on the document sent out under separate cover. He has discussed this presentation with the Mayor and Town Planner at the City of Poncha Springs and Miki at the Fairgrounds. Currently he is organizing a meeting with three of the Chaffee County Commissioners. He also intends to make a presentation to the City of Salida and Salida Rec. It is imperative we get the PR committee up and running. Cheryl will talk to Hunter Snyder about being chair of the committee.
- ii. Fundraising approach- Alex feels we need to start raising funds for Southern Chaffee County Courts right away. Motion by Alex: Profits from Fairground play, donation from individuals and half of the interest from CDS be deposited in the Southern Chaffee County Court Fund (SCCCF). Motion tabled until we know how much excess funds are in the general funds. Once we know that amount we can talk about allocating additional funds for the SCCC. We will kickstart fund raising for this program by getting donation buckets at all courts.
- iii Liaison with potential partners-Stephanie-no comment

9. Summer Clinics - John Wozencraft- Last year's clinics were successful especially among beginners and intermediates.

John is willing to tailor a program to what the Chaffee County pickleball community needs. He may only have limited availability this year May and June. Last year John ran 3 different series of clinics, beginner, advanced beginner and intermediate (strategy and skills) which were scheduled through Team Reach. Clinics were not coordinate with BV Rec or the City of Salida as the clinics were scheduled outside of open play time so as not to conflict with court times. John will send proposal of how to structure clinics in 2023.

10. Set meeting dates- March 7th, Tuesday, 1:00 to 3:30 p.m. in BV. Stephanie will coordinate meeting space.

11. Motion to Adjourn at 3:15 p.m. by Clint, Alex: Second Motion unanimously approved.