

PEAK TO PEAK PICKLEBALL CLUB - STEERING COMMITTEE MEETING MINUTES

Meeting Date - 1-23-2017 12:00PM

Committee Members Present - Holly Christian, Bill Fitzgerald, Melissa Jory, Clint Lawrence, Stephanie McDonald

Committee Members Absent - Marilyn Box, Kathy Evers, Darlene Friedrichs, Rick Hum

Additional Club Members Present - Bill Blodgett, Linda Bales

OLD BUSINESS:

1. **GOCO update - no report available**
2. **Update on courts for BV - Stephanie reported on continued efforts to obtain dedicated outdoor courts. Initial inquiries related to conversion of the old skatepark slab revealed that there is no vapor barrier under the slab, which could cause bubbling and cracking of the PicklePave surface product. Other options are being explored at this time.**
3. **Club banners - Stephanie reported to committee members portions of the Salida and BV sign codes that restrict the size and number of days a banner could be displayed. Committee members felt banners would be a valuable manner of advertising and reviewed 2 design options created by John Takacs. Methods for easy temporary display are being researched.**
4. **Learn-to-Play Clinic in Salida 11-9-16 - Stephanie reported that there were 7 attendees and 6 are now playing on a regular basis.**
5. **Skills and Drills in BV 11-21-16 - Stephanie reported there were 12 participants who worked on serve and return of serve, dinking, and drop shots. Feedback from the offering was very positive.**
6. **Christmas Party 12-8-2016 - Stephanie reported approximately 40 people attended the party. The club made a profit of \$162 from raffle ticket sales.**
7. **Round Robin tournament in BV 1-16-2017 - Stephanie reported 30 club members participated and all seemed to enjoy the tournament. Photos from the event are posted on our Facebook page.**
8. **Meeting with Salida Recreation 1-17-2017 - Stephanie reported that she, Kathy Evers, and Rick Hum were invited to attend a meeting with Theresa Casey, Lanette Hartman, and Matt Sweeney from Salida Rec to address decreased revenue generated by pickleball play at the fairgrounds due to an increasing percentage of Silver Sneakers participants. The Rec Department asked us to brainstorm ideas for attracting more younger players and ultimately more revenue for Salida and Chaffee County. Several ideas were discussed and Salida Recreation will further explore the options and report back with a plan to move forward. Committee members offered a few additional ideas which will be relayed to Theresa.**

NEW BUSINESS:

1. **Update on club status - Stephanie reported to the committee that she and Rick Hum registered our club with the State of Colorado on 12-1-2016. Registration with the state was required in order to obtain a tax ID number, which was necessary to have in order to open a bank account. We plan to open an account at High Country Bank. Clint Lawrence volunteered to serve as Club Treasurer and handle all future financial transactions and reports. Linda Bales reported on her research related to applying for tax-exempt status under 501(c)(7) but because of the \$400 filing fee the club decided to forgo the application at this time, and reconsider if the GOCO grant is approved and we start collecting pledged donations.**
2. **AED at the Fairgrounds - the AED was delivered today and Steve agreed to arrange a training session for those who are interested. The AED will be mounted in the front hallway of the building.**

3. **Matt Sweeney** - as most of you know, Matt is now employed by the Salida Recreation Department and is a very valuable asset to the club in that capacity. Matt is considering the possibility of becoming our third USAPA Ambassador.
4. **Round Robin Mixer 2-20-2017** - Stephanie reported a planned Round Robin Mixer in BV on 2-20 and will be inviting players from Canon City and Gunnison to participate. Save the date!
5. **Fairground lights** - Steve Wyatt asked that players be reminded to make sure ALL lights are turned off at the end of the last session of the day, including hallway lights and even if there are other people remaining in the building in the classroom. Please make sure the door is always locked as well.
6. **Email distribution list** - the committee discussed some guidelines for appropriate use of the pickleball email distribution list. It was decided that the list should be used for club business ONLY. Any club member who wishes to use the distribution list, if in doubt about whether or not the intended use is appropriate, should contact a member of the Steering Committee for approval. Stephanie has begun sending all emails via BCC to protect club members' email addresses.
7. **Annual Club-wide meeting** - Stephanie reminded the committee of our annual club-wide meeting scheduled for Wednesday, Feb. 8 3:30 - 5:00PM at the Fairgrounds. ALL members are encouraged to attend!

MEETING WAS ADJOURNED AT 1:30PM

MEETING MINUTES SUBMITTED BY STEPHANIE MCDONALD 1-25-2017