

PEAK TO PEAK BOARD MEETING

January 23, 2019

PRESENT: Officers - Stephanie McDonald, Rick Hum, Clint Lawrence, Cheryl McBride
Board Members - Tom Anderson, Doug Moser, Marnie Knapp, Tom Gillham
Members – Darlene Friedrichs, Sandy Anderson, Tom Knapp, Rose Seavey, Faye Tingler, Greg
Frauenhoff

ABSENT: Board Member – Bill Fitzgerald

Stephanie called the meeting to order and welcomed new board members Marnie Knapp and Doug Moser.

Under Membership Information in the November 27, 2018 minutes, it was amended to read that Tom Anderson was making sign holders for future postings at the Centennial Park courts.

TREASURER'S REPORT: Clint gave an explanation of his financial accounting. He explained that he would be sending letters to those members who donated \$250 or more to substantiate their donation for the IRS. For anything less, members should request a letter. Clint reported that Tom and Rick gave a review of the club's financial records and everything was found to be in order. It was decided that a system for transferring cash is needed by means of a receipt book.

MEMBERSHIP REPORT: There are 71 members as of January 23. Thirty-six members from 2018 have not rejoined.

OFFICER ELECTIONS: President - Marnie Knapp by acclamation.
Vice-President – Rick Hum
Treasurer – Clint Lawrence
Secretary – Cheryl McBride
Past-President – Stephanie McDonald

CLUB SHIRTS: Cheryl gave Stephanie an order for three club shirts.

COLORADO PICKLEBALL SHIRTS: It was decided to table ordering these shirts for the time being. A coordinator is needed if selling them is resumed.

CHRISTMAS PARTY: Everyone agreed that Tom and Sandy organized a great Christmas party and Sandy's raffle was outstanding.

FAIRGROUNDS SCHEDULE/COURTS: Tom is looking into using the second fairground building for indoor play.

CENTENNIAL PARK COURTS: When the weather permits, the courts are being enjoyed by several players. Sturdier brooms and squeegees are needed.

BV COURTS: Pickleball courts have been included in the updated Recreation Master Plan.

CHARTER BUS TRIP: Based on 40 participants, Stephanie gave an approximate cost of \$700 for the Kansas City bus trip from September 18-23.

CLUB CREDIT CARD/PAY PAL: As president, Marnie needs to get on the bank account. Clint is actively working on the Pay Pal account that will be put onto the web site and Facebook.

MOUNTAIN MAIL ARTICLE: Clint gave Tom's article to the Mountain Mail reporter.

MEMBERSHIP DUES/BENEFITS: In response to Rick Helmick's recommendation to reduce 2019 dues to \$20, Clint said that 71 members had already paid \$25 and that he would not want to have to send refunds. Dues will be kept at \$25 which supports the work of the club. Member discounts on club sponsored activities add up to more than the annual dues. At the upcoming board work session, there will be a discussion on ways to increase membership amongst our player group and ideas for increasing value-added membership benefits.

WEB SITE: Marnie will create a web site with the Club Calendar being the No. 1 priority.

LIABILITY INSURANCE: Clint will get quotes.

SUMMER ROUND ROBIN CHALLENGES/LADDER LEAGUES: Marnie will be working on this.

SPRING BREAK TOURNAMENT: Stephanie, Doug, Joy, and Greg will put this together.

SUMMER CLINICS: Stephanie is talking to instructors about clinics.

OTHER NEW BUSINESS: Tom Anderson brought up the possibility of summer play for kids.

Tom Knapp and Molly Frauenhoff are collecting data on the use of the Centennial Park courts.

The next board meeting is April 10, 2019 from 1-3.

Cheryl McBride
Secretary