

PEAK TO PEAK BOARD MEETING

January 9, 2020

PRESENT: Officers: Marnie Knapp, Rick Hum, Clint Lawrence, Cheryl McBride,
Board Members: Tom Knapp, Doug Moser, Alex Ware, Stephanie McDonald (Ex-Officio)
Club Members: Betsy and Mark DeHaven, Molly and Greg Frauenhoff
Visitor: Sara Law, Recreation Supervisor, Dept. of Parks and Recreation

ABSENT: Board Members: Rhonda Davis, Jen Eggleston

President Marnie Knapp called the meeting to order. The minutes of October 4 were approved.

TREASURER'S REPORT: Clint answered questions from members about the checking account. From now on, a Financial Report will be used instead of an Excel spreadsheet of the checking account. Rick suggested separating Insurance from Office Supplies. Clint will ask about free copies from the shipping store in Salida. He will make a correction to "2020" entries. Some members who made donations to the club applied to Sangre de Cristo's matching grant program. Those grants have been approved by Sangre and the club will receive an additional \$1000 from Sangre de Cristo from this program.

MEMBERSHIP REPORT: Tom reported that Wild Apricot was working well except for the waivers. Those who have not responded to membership renewal were placed in the Archived Members sections of WA. As of January 9, the membership stands at 92. UPDATE: we have 103 members as of 1-22-20. He also presented a General Membership Distribution list that showed the general location of members, with Salida at 59.8%, Buena Vista at 22.8%, and others at 17.4%.

CHRISTMAS PARTY: Molly was thanked for coordinating the party and reported that everyone enjoyed the venue as well as the silent auction. \$150 was donated to DPCA and the silent auction brought in \$742.00.

NEW PLAYING VENUE: The BV hangar is working fine for drills and will now be open for all levels of play during the current schedule.

P2P CLUB EVENTS: Marnie presented a rough timeline of annual events.

ORGANIZATIONAL CHART & JOB DESCRIPTIONS: Marnie presented an organizational chart and a proposed job description for board members and officers. There was a discussion about the assignments and Marnie asked for comments by the end of February.

The following committee positions have been filled:

BV Interface Person – Alex Ware
Education & Training – Doug Moser
New Player Communication/Guided Play – Doug Moser
BV Social Events – Rhonda Davis
BV Lost & Found – Rhonda Davis

Round Robins – Greg Frauenhoff
BV Park & Rec Advisory Board – Jen Eggleston
Lessons – Stephanie McDonald and Peter Wong
Salida Lost & Found – Betsy DeHaven

We still need member volunteers to fill the following positions:

Salida Social Events, Salida Learn to Play Clinics, Sponsors, Grants

ANNUAL FINANCIAL RECORDS EXAM: Rick and Alex will examine Clint's financial recordkeeping.

BALL PURCHASES: Stephanie intends to make a yearly bulk order of balls so only one invoice is necessary. There was a discussion about the condition of nets.

FAIRGROUNDS UPDATE: Sara Law reported that the schedule for fairgrounds play is in the works. There was a discussion about signing in, collecting fees and the lack of heat or bathroom facilities.

SALIDA REC & TOWN OF SALIDA PARKS MEETING: Marnie gave a short review of the meeting.

PARTNERSHIP WITH SALIDA REC: There was a discussion with Sara Law about cooperative efforts for Learn to Play and Guided Play clinics. Salida Rec will be looking for pickleball players who are willing to teach clinics or classes and help with guided play for novice players. Volunteers will be covered by Salida Rec's insurance and will be paid for their hours of work. Pickleball punch passes are being discussed.

TOURNAMENT (SALIDA): Stephanie and Rick offered to help set the fall schedule.

TOURNAMENT (BV): Tentative date is March 23-28. There was a discussion about organizational brackets and if Shane would help with them.

NON-PROFIT DONATION: This subject was tabled.

CLUB POST OFFICE BOX: It was decided that one wasn't needed at this time.

NEXT GENERATION OF PLAYERS: No discussion

NAMETAGS: Short discussion but unneeded at this time.

PLAY ROTATION SYSTEM AT DPCA: There was a lengthy discussion about various systems so that everybody gets to play within their skill level. Alex, Doug, Stephanie, and Marnie will be the committee to establish a variety of play rotation systems that will be available to Gym Supervisors.

2020 OFFICER ELECTION: President - Marnie Knapp, Vice-President - Rick Hum, Treasurer - Clint Lawrence, Secretary - Cheryl McBride

NEXT BOARD MEETING: March 12 in BV. Jen will reserve the space.

OTHER INFORMATION: Marnie warned players to stay within the contracted playtimes at both facilities. UPDATE: Shane at BV Rec has Ok'd playing beyond contract hours as long as it doesn't interfere with other programs. Play outside of contract hours must be arranged with a Gym Supervisor. We do not have the same flexibility at the fairgrounds so we must stay within Salida Rec's contracted hours.

Marnie adjourned the meeting but asked officers to stay for a demo of the Wild Apricot web site.

Cheryl McBride, Secretary
January 21, 2020