

Peak to Peak Pickleball Club
Board Meeting Minutes
1/18/18

Members Present: Stephanie McDonald, Rick Hum, Bill Fitzgerald, Clint Lawrence, Kathy Evers, Cheryl McBride, Tom Gillham, Matt Sweeney. Non-board members in attendance were Faye Tingler and Ruby Osberg.

1. Minutes accepted from previous meeting.
2. Welcome of new Board members: Cheryl McBride and Tom Gillham
3. Financial Report: Treasurer Clint Lawrence
Current balance is \$3,423.07 (see attached financial report)
4. Membership Report: Cheryl McBride
At the time of the meeting, we have 64 paid memberships. It is suggested we encourage others to join for the general, positive health of the club. A membership form is attached.
5. Update on 501(c)(3) status: Rick Hum
We have not yet been notified as to whether our application has been accepted or rejected. We expect to receive notification very soon.
6. Update on Salida courts: Rick Hum
Courts are coming along nicely due to our mild winter. We hope to have them ready for play by late spring of 2018. Work yet to be completed includes: surfacing and painting, windscreen, and paving of the south parking lot.
7. Update on BV courts: Rick Hum
After making another presentation to the BV Parks Advisory Board in January, 2018 the Board made the decision to add dedicated pickleball courts to the BV Parks Master Plan. This is an important step as it means the location where the old skatepark slab currently exists will now be reserved for future courts.

The next step is to begin the fundraising process and we will be asking the BV Town Council to support a GOCO grant application this November:

- Projected cost would be approximately \$175,000 for 6 dedicated courts
- 60% of the cost from a GOCO grant (\$105,000)
- proposed contribution from the Town of BV would be \$30,000
- we would also propose contributions from Chaffee County and the Peak to Peak Pickleball Club
- part of our fundraising efforts would include applying for numerous smaller grants that we are eligible for

8. Seasonal punch card offered in BV: Stephanie McDonald

BV Rec has made available a seasonal punch card for pickleball play. The card cost is \$100 and applies to the Spring season (through mid-May). If successful, a similar card will be offered for summer and fall. This will result in a cost savings for those who play on a regular basis in BV. You may purchase the card at:

<https://apm.activecommunities.com/buenavistaco>

9. Newly Revised USAPA Rule Book: new rules go into effect 1/31/18. The club will be purchasing copies of the updated book for each venue at \$9.50/book.

10. Report on Colorado Pickleball shirt sales: Stephanie McDonald

Thank you to John Takacs and Jeff Sozio for designing the shirt logo, and to Lindsey and Frances Tanner for making this fundraiser possible. We sold a total of 130 items for a profit of \$1691.11. We plan more designs and shirt fundraisers in the future.

11. Report on Peak to Peak Club shirts: Stephanie McDonald

We are currently working to get the Club Shirt site up and running for individual, on-demand orders. It became necessary to limit the number of style and color options for club shirts. The Board chose the short-sleeved V-neck style for women, the short-sleeved crew-neck style for men, and color choices will be royal blue, lime green, and the tropic blue/lime green color block shirt.

12. Google Group communications: Stephanie McDonald

The club is currently transitioning from mass email communication to the use of a Google group. This will allow all club members to communicate with each other. You do not need to be a paid club member to be a part of the group. The name of the group is P2P Pickleball. An invitation was sent out to everyone on the email roster to join the group. When you accept the invitation, you will be asked to designate your email preferences. Email allows you to be notified when a post is made to the group, and you may choose to be notified for every new message, to get a daily summary, a combined update, or no emails at all. If you select no emails, you will have to log into the group to check for any new messages. Please contact either myself or Matt Sweeney if you have questions or need assistance. **Mass email communications will cease on 4-1-18 so if you are not a member of the Google group by that date you will not receive club communications.**

13. Old Events: Stephanie McDonald

Christmas Party 2017 - 45 people attended with a net profit to the club of \$372.

Costa Rica trip, Dec. 2017 - attendees reported it was a fantastic trip at a fantastic resort with wonderful food and accommodations. They enthusiastically recommended the trip to anyone who might be considering it for 2018.

Chaffee County Mentors - 8 adults and 12 young mentees attended this 2 hour clinic in December to learn about pickleball. It was a very successful outreach activity. Thank

you to Karen Dils for organizing and leading the clinic and to all volunteer assistants.

14. Upcoming Events: Stephanie McDonald
 - Salida TESTING Tournament - Jan. 20 at Longfellow Elementary in Salida. Organized by Matt Sweeney and sponsored by the Salida Recreation Dept. There were 50 participants from 3.0 to 4.5 skill level.
 - "Learn to Play" clinic - Jan. 21 at Avery Parsons Elementary in BV
 - "Intro to Pickleball" - 4 week course every Tuesday in Feb. at Darren Patterson in BV from 6-8pm. \$40. Contact Stephanie for more information
15. Mark Renneson Clinics: Stephanie McDonald
 - March 27, 28, 29 in Buena Vista for skill levels 3.0 to 4.0+
 - Register at: <https://apm.activecommunities.com/buonavistaco>
16. Spring Break tournament: Stephanie McDonald
 - March 30 and 31 in Buena Vista for skill levels 3.0, 3.5, 4.0 and above
 - Men's doubles, women's doubles, mixed doubles
 - Register at: <https://apm.activecommunities.com/buonavistaco>
17. David Redding clinics - details pending, likely to be offered in July. Highly recommended by all who attended last year.
18. Sarah Ansboury Academy - details pending, likely in September. 2 1/2 day academy to be held at Mt. Princeton Resort.
19. Other business:
 - a) Banner for new outdoor courts - we are looking into the sign ordinance and discussing the possibility of purchasing a banner to attach to the fence
 - b) Discussion regarding the possible purchase of a pickleball ball machine for club use. Cost around \$1000. Fundraising ideas encouraged. Still under discussion.
 - c) Seating and shade at new courts - all agreed that we will need to provide for some sort of seating and shade structure. Still under discussion.
 - d) New court schedule - a committee will be formed with members of the Salida Tennis Club and the Peak to Peak Pickleball Club to determine a schedule of play for the new, shared courts. Please notify Rick Hum if you are interested in serving on this committee.
 - e) Request for any old paddles to be donated to the club which would be made available to visitors and new players who do not have their own paddles. If you have a paddle to donate, please contact Kathy.

Respectfully submitted,
Kathy Evers
Secretary