

PEAK TO PEAK BOARD MEETING

July 27, 2020

PRESENT:

Officers: Marnie Knapp, Rick Hum, Clint Lawrence, Cheryl McBride

Board Members: Rhonda Davis, Jennifer Eggleston, Tom Knapp, Stephanie McDonald (Ex-Officio), Doug Moser, Alex Ware

Club Members: Leonard Davis, Rose Seavey, Tom Parks

President Marnie Knapp called the meeting to order. After the minutes of January 8 were corrected to reflect that Rhonda Davis was present by phone, they were approved. Informal notes from March and May were added to the Record of Minutes.

Marnie called the meeting to order.

There was a quick discussion about repairs to the court divider.

MEMBERSHIP: There was a discussion about Tom's Membership Report dated July 25, 2020 (copy attached).

TREASURER: Clint presented the monthly checking account report. It was noted that the City of Salida will donate \$100 for nets. They will also replace burned out lights and will add permanent numbers above each court. It was felt that the City of Salida should pay for equipment and reasonable maintenance.

SOCIAL: Rhonda reported on the "In the Kitchen" Social. She and Leonard would like to have another one when it's safer.

LADDER LEAGUES: There will be no club sponsored ladder league play because of Covid-19 liability issues. Hopefully, these will be resumed next summer.

BALL SUPPLIES: There was a discussion about the type of balls players like to use. Because the ball fund from the bag at Centennial Park Courts is currently substantial, the club will purchase Franklin balls in addition to Onix. The Franklins will be stored in a bucket with a lid with the intent that they be used mainly by tournament players or others who enjoy using a more difficult ball. Beginners and recreational players are encouraged to use the Onix balls, which are friendlier, less expensive, and last longer. However, all of the balls at the courts are available for anyone who wants to use them.

FAIRGROUNDS: Rick reported there may be heat for winter play. Unsure when it will be available.

WAIVERS: How to get members to sign yearly waivers was discussed by e-mail. Currently Wild Apricot does not have a function for this. Marnie reworded the WA automated renewal confirmation email to say that renewal acknowledged acceptance of the liability waiver. Marnie will work with Wild Apricot to see if they can create a way to have members sign the electronic waiver each time they renew.

NET REPLACEMENTS: After a discussion through e-mail, it was decided that eight nets were needed for Centennial. Stephanie will purchase them when she orders balls for Centennial Court.

WEB CAM: No, too expensive.

BV COURT FUNDRAISING COMMITTEE PROPOSAL: The fund raising committee requested a pledge of \$10,000 from the clubs general fund. After Clint presented his report about the amount requested for the BV courts, there was a lengthy discussion about the GOCO grant and donations by members and other interested parties. There were several suggestions as to how to go about getting the funds to help get the grant.

It was moved and seconded that the club pledged a match of all future pledges and donations up to \$7,500 with a minimum of \$5,000 towards the new BV courts. Current pledges and donations are \$23,321. It was passed unanimously.

Leonard is ready to launch a full public campaign to reach the club's goal. Stephanie challenged everyone to talk up making a pledge.

MISCELLANEOUS: A member wrote to Marnie and Clint about the school board opening the middle school tennis courts. The board decided not to approach the school board at this time and when we do work on it next year, it's best to go through Diesel Post at Salida Rec.

Name tags were discussed.

The meeting was adjourned.

Cheryl McBride, Secretary