

Peak to Peak Pickleball Club

Board Meeting Minutes

May 30, 2023 – 1:00-3:30 Buena Vista Library

Present: Clint Lawrence, John Vandewalle, Rose Seavey, Diane Cannella, Brenda Sampson, Cheryl Piderit, Alex Ware, Brad Leach

Absent: Stephanie McDonald

1. Call to Order by Clint Lawrence at 1:05 p.m.

2. Approval of March 7, and April 16, 2023 minutes

Motion to approve by Brad, Second by Rose. Motion approved.

3. Officer Reports, Alex

- a. Treasurer - As of May 26th, 2023 the club has \$54,436.99 in available funds, \$18,665.25 in High Country Bank \$13,165.37 in CDs, \$23,606.37 in a money market. South Chaffee County Court Fund has approximately \$2,200. Motion made to approve the financial reports by Brad, Second by Diane. Motion approved unanimously.

4. Committee reports

a. Membership-no report. According to the website 325 members

b. Courts

i. Centennial, report rec'd, protocols for use of schedule-report submitted.

- Brad-We need to define and communicate an "Open "times protocol. He proposes the courts should be shared with tennis 50/50.

-John says the agreement with tennis is first come first serve.

- Clint recommended the Court Committee come up with a description of Open Play.

- Decision is to leave the agreement with the City as first come first serve with common sense courtesy.

ii. BV, schedule report rec'd., meeting report rec'd

- a. Use Agreement with the of Town of BV for the Pickleball Facility-Scratch sentence in paragraph # 4 which requires club to provide bathrooms. The club will pay \$150 yearly for access to courts during designated times. Clint will sign the agreement. Motion by Cheryl to approve entering into the Use Agreement with the Town of BV and Second by Brenda. Motion passed unanimously.
- b. Brad, John, Clint will work on wording for requirements for teaching pickleball on public courts used by the P2P Club.
- c. Additional Funding proposal for BV Courts- The BV Courts committee is requesting an additional \$4,500 for BV Courts. Clint feels like the Board proposed the BV courts, approved the courts and helped to build the courts so these funds should be approved. John asked if the Club has an agreement with the Town of BV regarding maintenance of the courts. Brad suggested the board approve funds for 2 benches and 1 picnic table rather than the 4 and 2, respectively requested, thereby saving the club approximately \$2,300. A motion was made by Brenda- \$4,650 be allocated to the Court Fund in BV for completion of the court needs as determined by the BV Court Committee. The purchase, ownership and installation will be done through the town of BV. John second the motion. Alex, Brenda, Diane, Clint, John, and Cheryl voted to approve the motion. Brad and Rose opposed the motion. Motion passed.
- d. A while ago the Board asked that we stop asking membership for money for BV courts. This was misinterpreted to mean the BV Court Committee couldn't ask the Club for more money for the BV Courts. This was not the intent of the original discussion.
- e. The Social Committee is trying to organize events to bring together BV and Salida players.
- f. Diane recommended the Board use positive language to promote the club.

c. Social, Dinko de Mayo, ladders -report submitted.

- i. Thank you notes were sent to Miki Hodges. Thanks to Rose for Pickleball table runner.
- ii. Budget for \$1,500 approved for Social Committee. The balance is \$1,100.
- iii. Changing Ladders in June to Round Robins for members only. Meet and Greets will be for public.
- iv. The Social Committee will continue sending out emails for each event. There was a thought that too many emails were going out. The Board supports the idea of continuing to send out weekly emails for player events

d. Fundraising

- i. Store merchandise, report rec'd
- ii. Community giving cards.-35 or 40 cards sent out

e. PR/Media

- i. BV Chamber of Commerce-Patricia recommend we not become members of the BV Chamber because of the cost.
- ii. Cheryl will schedule meeting for all members interested in PR/Marketing
- iii. We have articles from Allison Groom and Brad Leach to be published. Waiting for approval by Clint and John
- iv. John suggested we use interns to help with the PR efforts.

5. Tournament/Events

a. Spring Break Tournament/ Rally in the Valley, Stephanie, reports rec'd.

- i. Spring Break Tournament- Brenda suggested changes be made to the financial records to correctly reflect how funds were brought in and spent for the Spring Break Tournament.
- ii. Rally in the Valley -report sent out.
 - Ashlee has another \$1,500 sponsor-Colorado Land Company
 - Changes to Budget. The committee recommends we purchase PA System.
 - Estimated income \$35,500, Expenses \$16,808, Profit \$18,192
 - Rose will make the changes to the proposed budget to include the additional items.
 - Motion made by Cheryl that we approve the budget submitted by the Rally in the Valley Tournament Committee for the 2023 tournament. Second by Alex. Approved unanimously.
 - We are only comping Social tickets for large Sponsors. We will not be comping Tournament Committee Chairs
- iii. John and Lucky will ask for Salida Rec District sponsorship, invite Diesel to speak at tournament and come to the Social.
- iv. Board will host happy hour for Mariner Wealth, Friday , September 8th the first day of the Rally in the Valley Tournament.

b. Clinic updates, BV Boys and Girls club.

- i. Karen Dils is in charge of the BV Boys and Girls Club event. Brenda is helping and will request assistance from the Social Committee volunteers. This isn't a Social Committee event.
- ii. This is to be an informal clinic on how to learn to play for the Boys and Girls Club members.

c. Learn to play clinics in Salida this summer.

- i. Clint will talk to Stephanie about Learn to Play Clinics and let the Club know so we can send out an email.

6. Planning

a. Status of South Chaffee County Court

- John will send out the presentation which he has created for use when meeting with City/Town/ County officials.
- John has had two meetings with the Town of Poncha Springs. They have put together a Master plan for their recreation district. John recommended we need to design a position statement so we can meet with the Town of Poncha again.
- John made a presentation to the Chaffee County Commissioners-only 2 members present. They recommend we orchestrate a get together with the Town of Poncha and Chaffee County. John is getting together with PT Wood independently.
- Clint, Cheryl and John met with Diesel at Salida Rec District. His recommendation was we create a county wide recreation district.
- Dedicated Courts-individually fenced with lines. Non-dedicated-basketball or tennis courts lines with temporary nets. The Club is interested in dedicated Courts in a Multi-Use Facility.
- The Club plan includes four indoor courts with barn doors leading to 12 outside courts
- We don't have to wait for all infrastructure to be done to start building our courts.

ii. Fundraising approach

- Fairgrounds play this winter made a profit of \$4,104. Creating a schedule plus the Meet and Greets at the beginning of the year promoted more play. We had over 2,000 player sessions over the winter at the Chaffee County Fairgrounds.
- Money in buckets at Centennial Courts is around \$300 per week. The Club has about \$2,000 in Southern Chaffee County Court fund so far.
- Brenda made a motion that we put the profit from the Chaffee County Fairgrounds into the Southern Chaffee County Court Fund of \$ \$4534.76. Alex seconded. Motion approved unanimously.
- \$100 Partner sponsor donation for Rally in the Valley Tournament will not be dedicated to the Southern Chaffee County Court Fund as approved last month.

iii. Fourth Goal; Improve intra-club communication by 12/31/23.

The official communication tool of the Club is Wild Apricot. Clint will talk to Stephanie about sending correspondence through Wild Apricot instead of Google Groups in order to maximize volunteer participation.

7. Business Plan-Vision, Mission, Purpose, Set meeting dates

- Committee set up to write the Club Vision, Mission, and Purpose. Brad, Cheryl, Brenda, and John will make up the committee. Deadline to bring something back to Board by August 1st.

8. Adjourn at 3:30 p.m.