

Peak to Peak Pickleball Club
Board of Directors Meeting Minutes
Public Library, Salida Colorado
November 14, 2023 – 2:00-4:00

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

Absent: Brad Leach, Stephanie McDonald

Members: Tom Knapp, Carol Melzer, Scarlett Massine, Marsha Hazlitt, Louise Becker, Jenny Kapela, Fred Schubert, Kelly Philp, Laurie Rittersbacker and Robin Faller.

1. Call to Order by Clint Lawrence at 2:00 p.m.
2. Approval of October 24, 2023 minutes- Motion to approve by Rose, second by Clint. Motion passed unanimously.
3. Officer Reports Rose made motion to accept Financial Report, second by Diane Motion passed unanimously.
 - a. Treasurer
 - i. Financial report Total funds-\$76, 928.81 (Chaffee County Court Fund \$21,414.21 included in total funds)
4. Election results - Terry Pintane and Ashlee Cerda are our new 2024 Board members
 - Interest in BOD positions for 2024- Cheryl Piderit- President, Diane Cannella- Secretary, Alex Ware-Treasurer
 - Clint will send out a request for updated responsibilities/review for Committee Chairs and officers.
5. Committee reports
 - a. Membership
 - Currently 388 members, with an increase of 8 members since September 30th.
 - Tom will be happy to continue as membership coordinator.
 - Discussed how we can get info to New Member Coordinator about new members. Tom will try to get an email set up to notify the New Member Coordinator. This will allow the Coordinator to reach out to new members when they join the club.
 - b. Courts
 - i. Centennial
 - We have not received the new nets yet. Stephanie is coordinating the purchase. There are 4 nets for Centennial and 4 for the Fairgrounds. Recycle the old nets to other organizations.
 - Wind screens need to be rolled up. John will coordinate the effort.
 - Balls-Type of balls we use for winter and summer play was decided at the last BOD meeting. Marnie and Tom have a stash of balls. Chris Branson has some outdoor balls he is going to test and let us know which works. Tom recommends bringing a couple of balls for outdoor play.
 - ii. BV
 - Schedule is working well so far. They are playing in 15-minute increments for each foursome. Alex is monitoring the schedule.
 - Outdoor courts are still being used.

iii. Fairgrounds

- Locks on bins have been changed. New balls are available.
- Schedule is being modified to extend Friday night from 7:00 to 9:00p.m. for 2.0-2.5 players.
- John will redo the schedule and send it to Cheryl and Marnie for distribution.

c. Social

- December 2nd Fundraising activities-Chaffee County Hospitality, Arkansas Valley Christina Mission, Buena Vista Pregnancy Center
- John, Brenda and Diane will discuss the coordination of Fairground events at a later date.
- Shout out to Stephanie for new give-aways she provided to the Social Committee

d. Fundraising

- i. Store merchandise -266 merchandise items available at the store \$2,168 purchased YTD
- ii. South Chaffee Courts donations \$21,414.21
- iii. Donation requests -Salida Elks Lodge in Salida, Food baskets – Voted via email to give \$100 donation.
- iv. Colorado Gives day-Carol Melzer asked if we participated in this fundraiser. Scarlett will research for us.
- v. Rose will investigate MoonLight Pizza fundraiser.

e. Marketing

- Brenda met with Terri, Patricia and Allison to discuss PR/advertising efforts.
- Thanks to Scarlett for contacting Callie, Editor of the Mountain Mail
- Send future articles to editor@themountainmail.com

f. Media-Safeway and City Market cards is quarterly payout.

6. Tournament/Events/Outreach

a. Lessons in Salida

- Stephanie will continue to provide lessons plus we will continue the Meet and Greet events.
- Encourage new players to come to the courts and ask for Board members to help them learn to play.

b. Montessori Fund raiser-See report from Stephanie

c. Chamber of Commerce Event

- Kick off to Winter-Sponsored by the Salida Chamber. Handed out information and played games.
- Gave them a prize for the drawing.
- Thanks to Brenda for coordinating the event and Brenda, Clint, Molly and Rose for being at the event to represent the club.

d. Spring Break tournament

- March 22nd (practice day), 23rd, 24th,25th
- See Stephanie's report.

6. Planning/New business

a. South Chaffee Courts

- John- Meeting scheduled with hockey, roller blading, soccer and lacrosse in the next couple of weeks.
- Idea is to get together with all groups to approach the County about a communal recreation center. Ask them to provide a piece of land and we can start working on the build out.
- We should begin to approach Realtors who were our sponsors to see if there is any appropriate land.

b. AED

- Letter from Brad-AED should be the responsibility of Salida Rec District and the City of Salida.
- John has contacted the City of Salida but has not received a response.
- Clint will draft a letter from the Board to the Rec Center with a CC: to the City. John will try to find out where to send the letter.

7. Mission/Vision Statement

- Create a pickleball experience by providing the place where people love to play pickleball which fosters the health, well being and sociability of our community.

8. Set meeting dates-December 5th, 2023, 2:00 -4:00 p.m.

9. Adjourn. 3:13 p.m. Rose motion to adjourn, Alex second Motion passed unanimously.