

Peak to Peak Pickleball Steering Committee Meeting

MINUTES

OCTOBER 5, 2017

12 PM MST

CHAFFEE COUNTY FAIRGROUNDS

MEETING CALLED BY	Stephanie McDonald
TYPE OF MEETING	Quarterly Steering Committee Meeting
FACILITATOR	Stephanie McDonald
NOTE TAKER	Melissa Jory
ATTENDEES	Stephanie McDonald, Rick Hum, Matt Sweeney, Marilyn Box, Melissa Jory, Darlene Friedrichs, Kathy Evers (late arrival), Ruby Osberg (not a member of the SC) Absent: Bill Fitzgerald, Clint Lawrence, Holly Christian

MEETING CALLED TO ORDER

STEPHANIE

DISCUSSION • Review of July meeting minutes, minutes approved.

FINANCIAL (TREASURER) REPORT

BY RICK FOR CLINT

DISCUSSION • Rick explained Peak to Peak Checking Account transactions; deposits/withdrawals; cost for striping courts in BV; David Redding Clinic income
• Detailed discussion regarding 2018 Budget, including pledges to match GOCO Grant and potential paid membership options. Matt suggested discount P to P T-shirts with memberships. Clint is working on the 501(c)(3) application, but prior approval of the bylaws is necessary. Overall budget approved.

STEPHANIE

REPORT ON DAVID REDDING CLINICS

DISCUSSION • The clinics were a resounding success with 100% positive feedback. There were 43 clinic participants and 21 people took lessons (some overlap in these numbers). Net clinic income: \$810. Karen O'Hare hosted David, which saved the club money. David wants to come back in the future.
• Stephanie reported on recent tournaments and P to P results. Club participants have accumulated 35 medals in the past 3 months. The club is making a name for itself!

UPDATE ON SALIDA COURTS

RICK

DISCUSSION

- The new courts are coming along faster than expected. Everything will be completed this fall with the exception of painting the courts. Play may begin next spring (May?). Kevin Leach from Sport Court of the Rockies told Stephanie that the fencing recovered from the old tennis courts is not usable.

FUNDRAISING FOR CLUB

RICK AND STEPHANIE

DISCUSSION

- Rick and Stephanie opened discussion regarding a new option for selling P to P products (T-shirts, hats, visors). Frances and Lindsey Tanner own a business that creates and hosts e-commerce online stores that we can work with for future sales. No minimum order, shipped direct to customer, and vendors are paid at a high-volume rate. Because of the number of "stores," the Tanner's company takes 5% of gross sales to develop and host the "stores." T-shirt sales would include orders from Pickleball Clubs throughout Colorado. This could be an easy money-maker for our club. Downside: Our club can't make more than 20% of our total income from virtual (for profit) sales. Rick will consult with Karen O'Hare regarding possible tax issues. John and Jeff have agreed to work on designs for the shirts.
- Further discussion of a Peak to Peak Club membership: we agreed upon dues of \$25 per member, which would include voting rights, discounts to club-sponsored events, and a discounted T-shirt option. Marilyn is designing the form.

MEMBER CONCERNS (ROB DUBIN)

RICK

DISCUSSION

- Rick updated the Steering Committee on recent and ongoing communication he's had with Rob Dubin regarding Rob's belief that the club is not negotiating well with the Salida Recreation Department. Rick provided each Steering Committee member with a hard copy of their communication, along with a detailed description of Rob's questions and concerns. While there was a consensus among committee members that one of our main goals as a club is to maintain a positive working relationship with the Salida Recreation Center, we also agreed we'd like more information on pickleball's economic benefit to the city/county and how those funds are appropriated. We share some of Rob's concerns, appreciate his interest, and will continue discussing options and solutions. Rob was invited to the meeting, but did not attend.
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DISCUSSION

- Rick provided the committee members with his draft version of the club bylaws. Discussion and minor edits took place. We agreed they were acceptable as is, unless there was a change in the wording of Section 5 after discussion with the Colorado Springs club ambassador. Motion to approve was agreed upon. Thank you for your hard work Rick!

2017/2018 Events and Meetings

Christmas Party — Thurs, December 14

Steering Committee Meeting (Board of Directors) — Thurs, January 18, 2018, 12 PM

Club-wide Meeting — Wed, November 29, 4 PM