

# MINUTES

## P2P Board Meeting Minutes

*January 4, 2024/3:00 PM Chaffee County Fairgrounds*

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### In Attendance

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The meeting was held with the following attendees.

Cheryl Piderit (President)  
Rose Seavey (VP)  
Diane Cannella (Secretary)  
Clint Lawrence (Past President)  
Brenda Sampson (Board member)  
John Vandewalle (Board member)  
Terry Pintane (Board member)  
Tom Knapp  
Ted Bohn

#### **NOT PRESENT:**

Ashlee Cerda (Board Member)  
Stephanie McDonald (Board Member)  
Alex Ware (Treasurer)

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### 1. Call to Order

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- Meeting called to order at 2:59 by Cheryl.

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### 2. Approval of December 5, 2023 Minutes

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- *A motion to approve minutes from 12/5/23 was made by Diane; Seconded by Rose; unanimous.*

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### 3. Officer Reports

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#### a) Treasurer (Alex)

- ✓ Recent email from Ashlee clarified \$1500 received from High Country sponsorship was 2024 Rally in the Valley sponsorship.
- ✓ Not all attendees got to review Treasury reports – approval of F/S and 5-year plan pending next meetings with Alex present.
- ✓ Clint - In November \$4700 for court fees for FG - \$1112 was the 8 new nets; Grant money has been booked.
- ✓ Annual Budget
  - Full annual budget is to be approved in February.
  - John and Diane worked on 3 year rolling contract with Fairgrounds that will help lock in prices and times. Only locking in for one year and the remaining 2 years are a plan. John is putting together work processes that can be completed for everyone at the end of year.

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## 4. Committee Reports

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### a) Membership (Tom)

- ✓ Has there been an increase in younger players? Does not fluctuate a lot but Tom will create a report that would specifically show the trends of membership ages over the last 4 years or so.
- ✓ Currently 3 people under 20; Older age group appears to be growing.

### b) Courts

#### i. Centennial (Terry)

- Going to put schedules up for both the indoor and outdoor courts, looking at changing nets out at the FG and outside, repairing lines at the FG with new tape. Brenda, Rose, and Brad will mentor Terry in the Court Committee role (Committee job responsibilities exist). Terry will recruit new members (Ted Bohn will be on the committee). Need to create a 2024 budget. 2023 budget of \$1700 primarily for nets and dividers.
- Once the committee updates the schedules – will give Rose (FG) and Cheryl (Centennial) to send out to the membership.
- Drill sessions at FG will be scheduled within the drilling timeslot reflected on FG schedule (every other week through Feb plus 1/12 and 1/26 for Jan). If drilling goes into a time scheduled for another group's open play (outside of the 11:30 to 3:30 drill timeframe) the drills would defer to them. Ted and Stephanie working together to juggle their drilling times. Any organized drill time should be coordinated with the Court committee.
- Ted will send dates to Cheryl who will send out emails to the group.

#### ii. BV (Stephanie)

- No report

#### iii. Southern Chaffee (John)

- John has been working with multiple organizations for possible land opportunity for new courts (Salida including Parks & Rec, Poncha Springs, Chaffee County). Also working together with soccer, hockey, lacrosse, and skate groups.

#### iv. General Court Respect

- Discussion regarding Board review and updating the Code of Conduct at the next meeting for sending out in the newsletter. Recommended to suggest members be respectful of court time and limit arranged court time to 2 hours when courts are full.

### c) Social (Diane)

- ✓ See Social Committee email sent in advance of the meeting.
- ✓ Significant success in 2023 meeting the Social Committee's mission statement and goals. 2024 focus on making further progress on P2P Intra-Club social interaction.

### d) Public Relations /Outreach (Brenda)

- ✓ See PR/Outreach email sent in advance of meeting.
- ✓ Committee focus is creating an awareness of the sport of Pickleball (vs. P2P Pickleball Club)
- ✓ Any outreach for donations would come through this Committee.
- ✓ Recommendation made to gather key metrics (dollars raised, dollars donated, # of participants, # of local organization money raised for, events put on, etc.) from each committee (as applicable) and create a repository of these metrics. Diane and Cheryl to create an initial spreadsheet for use by Tom for possible database creation.

- e) Tournaments (Stephanie, Rose, Cheryl)
  - i. Rally in the Valley
    - o Meeting on 1/19 to work through initial tournament planning; Cheryl taking over planning with the city.
  - ii. Spring Break
    - o No report

## 5. Planning/New Business

- a) 2023 Accomplishments
  - i. Creation of Vision, Mission, Officer Job Descriptions, Organizational Chart, Committees
  - ii. Goals Accomplished
- b) 2024 Goals, Committee Chairperson Responsibilities, Process Development
  - i. Set four goals for 2024 (Committee and Organizational Goals).
    - o Discussion held on submitted Committee and Organizational 2024 goals. The Board is comprised of committees to meet the overall Club goals. An overview of the committees and committee contacts will be provided to club members in case they may be interested in participating on those committees. Samples of the committee goals will be provided to P2P members who will be kept abreast of the status of those goals.

The following goals were discussed:

GOAL TYPE	GOAL
Tournament Committee <i>(Rose Seavey/Cheryl Piderit/Stephanie McDonald Committee Directors)</i>	Raise \$25K by 12/31/2024 to support club activities in Chaffee County by hosting the Spring Break & Rally in the Valley tournaments.
Social Committee <i>(Diane Cannella/Molly Frauenhoff Committee Chairs)</i>	Identify ways to further increase Intra-Club participation in social events by 12/31/2024.
Southern Chaffee Court Committee <i>(John Vandewalle – Committee Chair)</i>	Identify land to build 12 indoor/outdoor pickleball courts by 12/31/2024.
PR/Outreach Committee <i>(Brenda Sampson/Steve Bruckman Committee chairs)</i>	Increase community awareness of Pickleball through club membership volunteering for the local non-profit Knock for Hunger food drive in May and November of 2024
Organizational Goals	Promote community awareness of the benefits of the sport of PB through outreach opportunities
	Bring awareness of the game of PB to the area
	Ensure members are aware of the club committees for potential interest in participating in a committee

	Encourage club members to purchase P2P logo items to increase P2P marketing, name recognition and add additional funds to the club.
	Monthly communication to members on club strategic goals

- Board meeting dates will be placed in the Presidents Corner of the newsletter along with the Committee info and goals.
- c) AED Progress (Diane)
- ✓ Follow-up is being performed for a promising potential donation of AEDs for installation at both the Salida and BV courts. Additional updates to be provided at the next meeting.
- d) Tennis Court Donation
- ✓ In past years, P2P has donated \$500 to the tennis club to support their use of the courts at the school (vs. Centennial). *A motion was made to donate \$500 to the tennis court for 2024 by Rose, Terri seconded. Unanimous*
- e) Board Meeting Schedule and Board Attendance at Meetings
- ✓ Does the Board need to meet monthly? There was consensus to continue to meet monthly for several more months due to new committees and further progress on items in progress. Readdress at the end of the Spring.
  - ✓ Discussion held regarding setting a policy for expectations on Board member attendance at Board meetings (e.g., attendance at X% of Board meetings). Cheryl will send a letter to members of the Board setting forth her expectations. The subject will be re-addressed to establish a formal policy prior to the next voting for Board members.

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## 6. Next Meeting Date and Adjournment

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- Next Meeting Date 2/1/2024 (3-5 Chaffee County Fairgrounds)
- Adjourn
  - ✓ *Motion to adjourn the meeting at 4:58 by Terri and seconded by Brenda; unanimous.*