**Peak to Peak Pickleball Club**

**Board Meeting Minutes**

**July 12, 2022 – 1:00-3:00**

**First Presbyterian Church, Salida CO**

In Attendance:

Present: Officers: Clint Lawrence, Jen Eggleston, Brad Leach, Alex Ware, Stephanie McDonald,

 Rhonda Davis, Cheryl Piderit, Rose Seavey, Tom Knapp, John Vanderwalle

 Members- Leonard Davis, Marnie Knapp

1. Call to Order by Clint Lawrence at 1:00 p.m.

2. Approval of April 18, 2022, minutes- Brad move to approve the minutes, Rose Second. Motion passed

3. Officer Reports

 a. Treasurer-Jenn Eggleston

 Balance $219,262.23 as of today.

 Cheryl moved to approve the treasurer reports, Brad second. Motion passed

4.Committee Reports

 a. Activities

 i. Rally in The Valley – Stephanie

See attached report-Highlights include 185 registrants from 13 states. The Social is sold out. A new committee (Stephanie, Marnie, Kevin and John Winston) has been formed to work on technology for tournament called Pickleball Brackets. The club will pay $2.00 per person to use the new technology.

 ii. Tournament Sponsorship Drive

See attached report. All monies collected $11,000 except $250 from Ace

Rose made a motion that sponsorship money collected for the tournament in September be earmarked for Salida courts improvements because most sponsors are from Salida. Brad second. Motion failed

John made a motion that we prepare a marketing position statement to include a list of priorities for the local Pickleball community which will be completed in one month. Brad second Motion passed

This document will be used to give to Sponsors and members.

 iii. Clinics – Stephanie

 Report included in Tournament Report email.

 b. Courts

 i. Centennial Park improvements-

Salida Rec District has been unable to meet with Clint and John. Clint and John are working to schedule another meeting.

Items identified that need to be fixed by the Salida Rec District include:

Lights need to be repaired as all of them are not working.

Court repair where it has bubbled up.

John volunteered to make a sign for the court gates saying “No Skateboarding, Roller Blading or Bikes allowed on the courts”. Board members should send him suggestions if they want other details on the sign.

 ii. Future planning

John has been working on a long-range Strategic plan. He will have a proposed plan to the Board by the end of August. Along with the strategic plan, John also volunteered to create a list of priorities for the Club. Each Board member will each send him ideas for the priorities list by July 26th  and he will finalize for the list for Board input by August 9th.

 c. Fundraising

 i. BV Courts

We just received the building permit for the BV Courts today. Between now and the end of September, $198,648 will need to be disburse to the city. There are member pledges left to collect of $6,000 with $4,000 guaranteed. The concrete vendor is giving us a 15% discount worth $7,000. We will have approximately $3,000 in funds left over. The total cost of 6 courts is $334,000.

 ii. Store Merchandise

See attached report. The last order processed was 37 shirts and several hats which makes ordering and distribution a lot of work. Rose is recommending we use Squad Locker as our vendor in the future to streamline sale, distribution and offer a wider variety of items to club members. Squad Locker handles will manage merchandising, orders, payments, and delivery. The Club can add a percentage to mark up the products. The Board is encouraged to visit the side for Squad Locker and recommend items for P2P to sell.

 d. Media

No report at this time.

 e. Membership

See attached report. Total membership 226 including 25 Family members. Those numbers are up 75 members since 1-11-22. Report includes distribution of member residence and age.

5. Agreement with City of Salida.

We have $829 available to pay the City of Salida for indoor court use. The City has not responded to request for billing of the time. John has a meeting with Mikki to discuss winter play at the Fairgrounds

6. Storage facility and equipment purchase.

Alex rented a storage unit out by the airport for $65 per month. This is to be used for tables and chairs which have been purchased for tournament use. The cost of the table and chairs was approximately $1800. Chuck suggested we put up a shed at the BV courts instead of rent a storage unit. It was decided there is not enough room at BV for a shed. The Tournament committee will discuss using Rotary tents for shade for spectators.

7. Whiteboard use. Comments/update on effectiveness.

John and Brad designed a white board system to control usage at Salida Courts. The system is typically used Tuesday Thursday and Saturday. Brad will send out an email congratulating member on use of the board and recommending a few changes.

8. Interclub Challenge proposed by Greg and John. Two captains will be assigned to pick teams based on interest from members. This is designed as a kickoff program to get inter club play going and bring club members together. There will be a social event at Poncha Pub after play. John will produce a proposal and send out.

9. Marnie suggests we reinstate emails and phone numbers into the Club directory. Every member can hide their own information. Board members all agreed to this proposal. Marnie will send out an email to the Club announcing the change.

10. John would like to invite the Director of the Chaffee County Community Foundation to our next meeting to start connecting the club members with volunteer opportunities.

11. New job descriptions are being created by John and will be distributed before the next meeting. It was recommended the By Laws be changed so committee chairs do not have to be Board members.

10. Out next meeting is October 11th which will be held in Salida. This will be our annual meeting.

The By Laws stipulate that Election of Board members will be held at the annual meeting. A notice must be sent out one month before this meeting by email stating which Board positions are available and stating how nominations will be received. At least 2 weeks before the meeting an announcement needs to be sent out announcing the list of Board member nominees and the procedure to vote.

Jenn, Rhonda and Alex board terms will expire at the end of this year. Since Alex has taken on the role of Treasurer, he will reup his Board term for 3 years? If this is the case, then there will be two Board member positions available.

 Our next meeting will be January 10th, 2023

9. Adjourn by Clint Lawrence at 3:00 p.m.