Peak to Peak Pickleball Club Board Meeting Agenda

April 18, 2022 – 1:00-3:00 Creekside Gathering Place, 203 Cedar Street, BV

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

Rhonda Davis, Cheryl Piderit

Members- Leonard Davis

Absent: Officer: Rose Seavey, Tom Knapp, John Vanderwalle

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

2. Approval of January 2022 minutes Move to approve minutes by Rhonda Davis, with second from Alex Ware. Minutes were approved

3. Officer Reports

- a. Treasurer Alex (See attached) In the future reports will be run quarterly
- Leonard will send a notice to those who have pledged support for the BV courts letting them know a contract has been signed.

-Alex asked if the Board needed to approve every draw request for the BV Courts. It was decided Alex will be able to process payments without getting approval for each expenditure. However, if he has questions, he will reach out to the Board. Brad made a motion to allow Alex to pay out moneys owed for the BV court without Board approval each time. Rhonda seconded and the motion passed unanimously.

4.Committee Reports

a. Activities

- i. Spring Party Cheryl (See attached) Spring Fling was fun. Discussion was held about timing of the next the event and it was decided to keep it in the Spring rather than at Christmas.
- ii. Spring BV Tournament Stephanie (See attached) Stephanie proposed we renegotiate the split with the BV Recreation District. Luckily, we have a good relationship with BV Rec so this may be a possibility.
- iii. Rally in The Valley Stephanie (See attached) The first meeting 4-19-22 at Salida Library. We have new tournament software which should make registration and scheduling easier. We should be able to handle more players for the Salida tournament possibly accommodate 16 teams in every bracket. She will send out the budget for the tournament via email. Humana contacted Stephanie after seeing the Facebook post about the tournament and is interested in a sponsorship. The cost to participants has been increased for \$30 to \$35 for 2022.
- iv. Clinics Stephanie (See attached) Another Clinic is scheduled for this Saturday. There is interest in beginner clinics in Salida but complications working with the Salida Rec District. John, Jen and Stephanie will get put together a plan to work with Salida Rec District. Right now, clinics in Salida would have to be outdoors but none are planned. Alex suggested evenings clinics in BV to take beginners and move them up. John Wozencraft is willing to help and is a Certified instructor. Possibly do some clinics at Mt. Princeton. Austina Cambell, a Realtor in BV, said a building in BV has sold which might house indoor courts. Someone in the club needs to contact her. Boys and Girls Club may also have indoor facility in the future.

- v. Camp Friday John not available for report
- vi. CMC Classes Jen's contact at CMC is no longer available, so this project is at a standstill until we find a new person at CMC to help organize the classes.

b. Courts

- i. Fairgrounds Play- statistics, cash collection, sign up So far, we have collected \$630. Jen recommended we just give the Rec District the cash. Clint recommended we not have a contract with the Rec District going forward. Then we would only rent Fairground when we need it next winter. We will end play at the Fairgrounds May 1st.
- ii. Centennial Park improvements -John and Clint met with Diesel and brought up the need for additional shed to place Pickleball supplies. A larger shed is needed so we can purchase tables, tents and additional tournament supplies and have a place to store them. The Rec Districthas agreed to make improvements including a shed, patching the cracks and repairing light
 - iii. Future planning -Same as above.

c. Fundraising

- i. BV Courts Leonard (See attached)- Jen will ask Legacy and Monarch for additional funding.
- ii. Store Merchandise Rose (See attached) Alex suggested we make people pay at time of order in order to simplify accounting practices. This is on hold for now. Stephanie will talk to John about promoting shirt sales to new members in the next newsletter
 - d. Media No information Direct people to use website
- e. Membership Tom (See attached) There are a lot of new people requesting classes. Stephanie says she gets one inquiry per day about classes and the club. The Sponsorship committee has had lots of interest in beginner classes in Salida. DCPA will continue to be available until May 16th for classes. BV will set up a weekly organize guided play for people who took the initial beginner course. No classes planned for Salida.
- 5. Agreement with City of Salida-A Memorandum of Agreement was presented to Salida Rec in instead of signing the new contract presented to the Club. This was rejected and it was suggested the Club not have an agreement with Salida Rec going forward. John will talk to Mikki about renting the Fairgrounds as needed. Someone will reach out to the tennis club to confirm we will stay on the same shared schedule at Centennial Park for the summer.
- 6. Awards or kudos for member work. Since we are a volunteer organization it was decided to not implement an award/recognition program for members. Theoretically everyone has an opportunity to jump in and help.
- 7. Striping Alpine Park basketball courts. This is not a workable solution because there is gravel around the outside of the courts plus there are already too many lines. Also, the court has multiple uses and there are not fences to keep in the balls.
- 8. Set dates for future meetings. Monday, July 12, 2022. 1:00 Salida, October 11th 1:00 Salida (Annual Meeting for all members), January 10th, BV Elect new Board member
- 9. Time in schedule for younger players -No need to schedule dedicated time for younger players currently.
- 9. Adjourn at 3:00 p.m.