#### CHIPPEWA VALLEY PICKLEBALL CLUB

#### **BOARD MEETING**

#### **SEPTEMBER 30, 2016**

Present:

Mike Peterson, Ron Doering, Margaret Melrose, Marilyn Skrivseth, Mike Benrud, Greg Haugen and Joanne Crapisi

## **Financial report:**

Checking account balance \$3683.97. (Does not include \$1050.00 from Visit Eau Claire)

New court fund balance: \$68,610.00 (They are still on the schedule for October to begin grading)

Motion was made by Ron for the club to donate enough money to bring the new court balance to \$70,000.00. It was seconded by Gregg. All board members were in favor. It would be a donation of about \$1400.00.

#### **Review of tournament:**

Scheduling and seeding were good.

Food truck was good. They are willing to come back next year

Background music had mixed reviews

Items to look at for next year:

Singles play as there has been interest.

Setting up portable nets for warm ups

Umpires for medal rounds

Rolling up wind screens for better viewing

Different tournament format round robin vs double elimination

# Items to purchase:

4 more wind screens:

Cost of \$62 per screen

Motion was made by Joanne to order 4 more. Motion was seconded by Margaret. All board was in favor.

#### Web camera:

Greg and Ron have been looking into them.

Will look to spend \$100-\$150

Balls

Bulk purchase will be made to cut costs.

Offer sale to members

Lock box for key to storage box to make it easier to open the storage box. The storage box will be supplied with a first aid kit that will have instant ice packs in.

#### Skill levels and fracturing of the club:

Additional courts will help as the capability to designate levels on specific courts with no one waiting to play. Also offer opportunity to set up the ball machine.

This is an issue that will require constant attention. The board is always open to suggestions for dealing with this issue.

#### Indoor court schedule:

Indoor Sports Center schedule:

Monday: 12:30-3:30

Tuesday: 9:30-12:30

Wednesday: 12:30-3:30

Thursday: 12:30-3:30

Friday: 12:30-3:30

Passes will be \$48.00 for 12 punches. (Discounts cannot be given as passes can be used for other activities)

Season passes for St Marks is being looked at.

#### Improving communications:

Board will improve communications to the club members.

Board minutes will be posted on the website.

### **Other Business:**

Club has about 150 members

Need additional committees such as Publicity and Facilities for example

Anyone interested Please contact Mike Peterson

Ron has posted photos from the tournament on our Facebook page. The Facebook page has 280 likes! It is viewed internationally!!

Request to replace some of the nets will be submitted to the Parks and Rec.