**May 21, 2019 Pickleball Board Meeting Minutes (Revised)**

Attendees: Jim Cooney, Justin Griffin, Rich Loose, Greg Krier, Christina Ingalls, Abby Crum, Bill Coburn

(Three Pickleball organization members also attended.)

**Election of Board Members**

Positions are open for three at-large board openings to replace Colburn, Crum and Loose. Scott Gullickson, Marjo Peters and Rich Loose were nominated to fill the positions. There were no other nominations. There was a motion to accept the three nominees. Motion accepted and approved. Officers will be elected at the next meeting.

**Fundraising**

Justin has met with the City Parks/Rec Director and there is significant interest in completing the outdoor pickleball courts in 2019. The board agreed to support that goal. We will submit grant requests to the Bush Foundation, SD Community Foundation, Black Hills Energy and Wellmark Foundation. The Wellmark Foundation Small Grant must be submitted by June 7th. Notification of whether grant will be approved will be no later than August 15th with money being distributed in November. We can submit a request of up to $25,000. Cooney agreed to submit a draft for review. We will follow up with grant requests to the other organizations by dates required.

**Social Activity**

The board agreed to have a late afternoon ice cream social and yard games in one of the parks in Spearfish in June. Abby will contact the city to reserve a spot on June 15th.

**Fall Tournament**

It was agreed to schedule our fall pickleball tournament on Sept. 14/15 if the tennis courts are available. Justin will check on this.

**Other Business**

Bill Coburn has talked with the appropriate personnel who manage the Reserve housing development to see if we can stripe one pickleball court on their current outdoor basketball court. He will let us know if he gets approval.

Next meeting will be scheduled in approximately one month.

Jim Cooney

Secretary