**February 17, 2020**

**Pickleball Board Meeting Minutes**

**Attendees**: Jim Cooney, Justin Griffin, Rich Loose, Greg Krier, Christina Ingalls, Scott Gullickson

Justin Griffin participated via cellphone. Greg Krier chaired the meeting. The minutes of the January 2020 meeting were approved as submitted.

**2020 Spring Indoor Pickleball Tournament**

The indoor tournament will be held on April 25th in the two Spearfish high school gyms and weight room. Greg Krier and Scott Gullickson have agreed to co-chair the tournament. It will be a round robin format, like last year.

**Saturday Structure Play**

Some members asked that the Intermediate/Advanced Players Group be moved to 8:30am and the Novice/Intermediate Group move to 10:30am. It was decided to discuss this with the majority of the regular players from both groups to insure that the majority want to make this change.

**Outcome of Using Different Pickleball Colors & Brands**

Membership consensus was to continue using the orange onix ball. The Rec Center will continue to purchase this ball of choice.

**Update on Outdoor Courts Construction**

Justin stated that the City plans to move the electrical, remove the fence, and remove the old surface in the February/March timeframe. Our hope is that the dirt work will start soon after.

**2019 Revenue/Expenses & 2020 Budget Forecast**

The combined bank balance is $33,851.34. This includes the $25,000 grant received from the Wellmark Foundation.

**2020 Organization Goals and Objectives**

The following 2020 goals and objectives were discussed and tabled for further discussion at the March meeting.

1. Formulate a vision for the Lookout Room.
2. Complete outdoor court construction.
3. Purchase a ball machine.
4. Formalize a beginner training program.

**Communications**

Rich Loose stated that we currently have 142 members who filled out an application online. About 60 have paid their 2020 dues.

**Social Event**

Marjo stated that she was working on a March social event to be tentatively held at the Spearfish Golf Course clubhouse. She was not at the February meeting so there was no update.

Jim Cooney

Secretary