

May 18, 2020

Pickleball Board Meeting Minutes

Attendees: Justin Griffin, Rich Loose, Greg Krier, Alan Bonde, Marjo Peters, Scott Gullickson

Justin Griffin opened the meeting. Minutes of the March meeting were approved, as submitted. No minutes are available from the April meeting as no quorum was present.

Rec Center Schedule

Alan provided an update on the new Rec Center schedule for pickleball. Maximum of 10 players, on a first-come, first-serve basis. No scheduled play is allowed.

Outdoor Courts

Renner is scheduled to begin pouring the slab on June 1st. With work from the second contractor, the outdoor courts are anticipated to be mostly complete in August.

Financial Data

No report.

Proposed Bylaw Change

A first reading of the proposed bylaw change to add an ex-officio member to the Board from the City of Spearfish was offered.

Next Meeting

The next meeting on June 15th will be the Club annual meeting. Two Board positions will be open for election. These seats are currently held by Christina Ingalls and Jim Cooney. After the election of the new Board members, the new Board will vote on offices.

Other Items

Scott asked about the Wellmark grant. Justin said he is in contact with the grant administrator, and we are working towards successfully filing the midyear report. Scott also volunteered to talk to the sports representative of a local newspaper to provide coverage for the complete of the outdoor courts project. Marjo asked Alan about taping an outdoor court in the food pantry parking lot, but existing parking needs and the food pantry schedule are barriers. Marjo also indicated she is ready to go forward with the Scrip fundraising app.

Submitted by Rich Loose, filling in for the Secretary