

June 15, 2020

Pickleball Board Meeting Minutes

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

Justin Griffin opened the meeting. Minutes of the last meeting were approved, as submitted.

July 1, 2020 Board Elections

Justin had introduced a guest, Alan Bonde, an employee of the Spearfish Rec Center, at our March meeting. At that meeting Justin had suggested that we consider adding a non-voting representative of the Rec Center to our Board since we use the facility daily and will be also using the outdoor pickleball courts, managed by the Spearfish Parks/Rec Department. All Board members voted aye to make this change to our bylaws at the June 2020 meeting.

The term is up for both the Secretary and Treasurer positions. Christina Ingalls nominated Jane Jakubec for the position of Treasurer. There were no other nominations. Jane was unanimously voted in. Cooney agreed to continue as Secretary. There were no other nominations. Cooney was unanimously voted in for a second term.

2020 Fall Outdoor Pickleball Tournament

Unfortunately, with the coronavirus restrictions, we decided to cancel the Fall pickleball tournament.

Financial Report

Ingalls reported that we have a current balance of \$26,188.72 in our savings account. The sum of \$25,000 comes from the Wellmark Foundation for the outdoor pickleball/basketball courts being built. That amount will be issued to the City when they request it. There is \$8,320.43 in our checking account.

Social Event for Members

We will continue to hold off having a social event for the time being. We discussed having a one day club member tournament/social event fun day once the new courts are finished. All agreed that is would be a nice event. Specifics will be forthcoming.

Donor Appreciation

Justin suggested that we have some kind of appreciation event for the City of Spearfish and Interstate Engineering employees who did so much to ready the property for construction of the new courts. Interstate Engineering was involved from day one in the design and getting us preliminary costs for the project. The City removed the old fence and surface material to make the site ready for construction. An appreciation event will be discussed at our next meeting.

Communications

Rich Loose reported that we currently have 127 members in the organization. Of this total, 122 have paid their 2020 dues.

Other Business

Marjo will contact the City to see if we can get an adult summer beverage permit for at least one night per week.

A motion was made and approved to reimburse Bill Coburn and Mike Streff for supplies to tape and paint a court by the Dog Park and one in the Reserve Housing Development.

Justin will work with the City Rec Dept. to establish a play schedule for the new courts.

Special Note

We wish to recognize Christina Ingalls for volunteering her services as the first Treasurer when we made a decision to formalize the Spearfish Pickleball Club. Thank you Christina, for your service.

Jim Cooney
Secretary