

**August 17, 2020**

**Pickleball Board Meeting Minutes**

**Attendees:** Jim Cooney, Justin Griffin, Rich Loose, Greg Kreir, Jane Jakubec, Scott Gullickson and Marjo Peters

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

**2020 Board Elections Update**

As of late Justin Griffin and Greg Kreir agreed to continue as President and Vice President. There were no other nominations. There was a unanimous approval by the board.

**Financial Report**

Jakobec reported that we have a current balance of \$26,188.72 in our savings account. The sum includes \$25,000 received from the Wellmark Foundation for the outdoor pickleball/basketball courts. That amount will be issued to the City when they request it. There is \$8,143.00 in our checking account.

**Memorandum of Understanding(MOU)**

Justin stated that a MOU will be generated between the Spearfish Pickleball Club and the City of Spearfish specifying responsibilities regarding the new outdoor courts. Justin stated that two liability insurance quotes were obtained that would include coverage protection for our pickleball tournaments. The annual cost of coverage will run between \$800 and \$900.

**Signage for Courts**

Quick Signs is designing a sign for us to recognize the key contributors of the new courts. They plan to have something for our review within a week. The sign will be hung somewhere near the main entrance of the courts.

**Organized Play on New Courts**

It was agreed that, with the city approval, we would get organized play started soon after the courts are open for play. Justin will address this with Tyler.

**Saturday Fun Day**

We discussed having a one day club member playday/social event around mid September.

**Communications**

Rich Loose reported that we currently have 137 registered members. We have 121 members who have paid their 2020 dues.

**Fall 4.00+ Round Robin Event**

Justin stated that a group of regional area higher level players would like to use the new courts for a one day event, (invitation only), sometime this Fall. Justin will follow up on this request.

Jim Cooney  
Secretary