

September 21, 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 meeting. Minutes of the last meeting were approved, as submitted.

Financial Report

Jakobec reported that we have a current combined balance of \$9296.13 in our savings/checking accounts. The \$25,000 grant received from the Wellmark Foundation has been issued to the City.

Outdoor Courts

- 1) The MOU has been signed and approved between the Spearfish Pickleball Club and the City of Spearfish.
- 2) Liability insurance will be purchased to cover the property during tournaments and Spearfish Pickleball Club sponsored play. Cost will be about \$700.00 per year.
- 3) Two recognition signs were hung above entrances to the courts. Thank you to Scott Gullickson for heading up this task.
- 4) Discussed purchasing a weatherproof cabinet and attaching it to the fence by the electrical box. We will keep extension cords, electrical leaf blower, squeegee, etc. for court cleaning. Cooney to find what is available.
- 5) Discussed purchasing a weatherproof information center to be hung on the fence by the main entrance. Krier will research what is available.
- 6) Agreed that we need a pickleball paddle rack. Peters will research what is available.

Court Advertising Sponsors

A couple of companies have contacted the Club about advertising signage on the fence. We decided to number each court with a permanent sign that will include purchased advertising below the number. We agreed to give Club members the first opportunity to advertise. The ad will be purchased annually. Final cost and size of signs have not been finalized.

Appreciation Match Between City and Interstate Engineering.

Griffin organized a match between representatives of both the City and Interstate to recognize and thank them for all the work and financial support they had provided. A traveling trophy will be presented to the winners. This is scheduled for September 23rd at 1:00pm. Peters and Jakubec will come up with a trophy. Cooney will contact Black Hills Pioneer to see if we can get some publicity for the match. Jason Griffith will MC the match.

Communications

Rich Loose reported that we currently have 147 registered members. All but 5 members have paid their annual \$10.00 dues.

Jim Cooney
Secretary