

**This file contains all Summit
County Pickleball Association
board meeting minutes in
reverse chronological order.**

SUMMIT COUNTY PICKLEBALL ASSOCIATION
Board Meeting Minutes
Wednesday, June 10, 2020

The meeting was called to order at 6:05 p.m. via ZOOM (due to novel corona virus), by President Lori Miller.

The following directors, constituting a quorum of the Board, were present at the meeting: Lori Miller, Jerry Veazey, Dana Cottrell, Linda Bush, Julie Worthington, Bill Clark & Rick Bell

APPROVAL OF AGENDA:

*The agenda was approved as outlined.

APPROVAL OF MINUTES:

*The minutes from March 18 and May 7, 2020 were approved as outlined.

FINANCIAL REPORT:

*Dana presented the Balance Sheet and Profit & Loss. Current assets for SCPA are \$7,428.44.

WEBSITE & MEMBERSHIP UPDATE:

*Linda has done an outstanding job developing our new club directory, with pictures, on our website. Our current membership stands at 338 members, including 27 new members. Our current membership drive is underway for renewals.

NEW BUSINESS:

*Jerry Veazey resignation - Jerry and Joni are in the process of selling their home and will only be in Summit County approximately 5 months/year. As a result, Jerry feels it would be best to resign from the Board since he will no longer be a full-time resident in Summit. The Board agreed upon however, waiting until their home sold before Jerry resigns. Jerry agreed.

*With the COVID-19 restrictions easing up a bit, we could now add a 3rd and 4th court to the Trent reservation system. Mindy Nicholds, from the Rec Center, is looking into this possibility for us.

*We had a net disappear from the Trent courts, only to be found on the nearby bike path. If this continues to happen the Board will consider locking up Trent Park each night.

*Learn to Play and Skills and Drills have all been canceled this summer, due to COVID-19.

ONGOING BUSINESS:

*Proposal for repurposing Trent Park - Bill and Rick had a few minor suggestions to the final draft of the proposal. Julie will make those corrections and then we will wait on further direction in moving forward with the Town of Silverthorne from Mindy Nicholds.

*Discussion of safe pickleball play during COVID - Trent Park is working exceptionally well with on-line scheduling and players respecting COVID-19 guidelines. Frisco has open play going on, without scheduling. For the most part, all is going well and players are trying to limit numbers and exposure. Dillon has finally opened their courts. The Town of Dillon is leaving it up to the PB and tennis players to abide by COVID-19 guidelines. First come, first serve at the Dillon courts. No reservation system.

*Pickle in the Peaks tournament 7-17&18-2020 - has been canceled this summer due to COVID-19.

BOARD MEETING COMMENTS:

*Linda will be getting out an e-mail soon addressing: Pickleball play at all the parks, summer cancelations of our classes and tournaments, the Boards work on our proposal for dedicated courts, t-shirts and name tags can still be ordered.

With no further business, the Board Meeting was adjourned at 7:50pm.

Dated: June 10, 2020

Julie Worthington

_____, Secretary

**Next Meeting:
September 9, 2020 @6:00 p.m.
Angler Mountain Ranch Yacht Club
367 Fly Line Dr.
Silverthorne, CO 80498**

SUMMIT COUNTY PICKLEBALL ASSOCIATION
Special Board Meeting Minutes
Thursday, May 7, 2020

The special board meeting was called to order at 4:40 p.m. via ZOOM, by President Lori Miller.

The following directors, constituting a quorum of the Board, were present: Lori Miller, Jerry Veazey, Dana Cottrell, Linda Bush, Julie Worthington, Rick Bell

The following directors were absent: Bill Clark

This additional board meeting was requested by President Lori Miller to discuss the safe re-opening of pickleball in Summit County, following a 2-month shutdown due to COVID-19.

After much discussion and brainstorming by the Board, here is the current status:

*Carter Park has opened on their own with signs posted. This was the decision of Town of Breckenridge to open without a combined effort from the Towns of Frisco, Dillon, and Silverthorne to open together to provide a consistent message to our Pickleball community.

*Frisco courts remain unlocked. Our Board sent out an e-mail last week to our membership, discouraging play to abide by the School District guidelines.

*Dillon courts remain locked. Scott O'Brien said the city is looking at a May 23rd opening date and has stated they will post COVID-19 guidelines but, he would like our club to come up with our own guidelines to manage numbers (ie - Phase 1 is 10 people or less). Lori is going to recommend to Scott that 4 Dillon courts are dedicated to tennis and the other 4 courts dedicated to Pickleball, to be able to control numbers and issues with the 2 different sports.

*Silverthorne courts remain locked at Trent and Rainbow Parks. Lori had a lengthy discussion with Mindy Nicholds from the Silverthorne Rec Center. The tentative plans right now for Silverthorne are to dedicate Trent Park for pickleball only. Rainbow Park will be dedicated to basketball and tennis. The Rec Center is planning on having a reservation process for all sports. This will be handled on-line. They are currently working through the procedures, with the possibilities of opening up next week.

*Lori has a devised "Return to Play" guidelines that include SCPA and USAPA recommendations - attached to these minutes. Lori will offer the Towns the opportunity to add to these guidelines, if they have any other specific recommendations.

*Once the Town of Silverthorne is ready to re-open, the Board will call a ZOOM meeting to discuss implementation and communications with our club membership.

With no further business, the Board Meeting was adjourned at 5:50 p.m.

Dated: May 7, 2020

Julie Worthington

_____, Secretary

**Next Meeting: TBD
by ZOOM**

SUMMIT COUNTY PICKLEBALL ASSOCIATION
Board Meeting Minutes
Wednesday, March 18, 2020

The meeting was called to order at 6:05 p.m., by tele-conference, by President Lori Miller.

The following directors, constituting a quorum of the Board, were present: Lori Miller, Jerry Veazey, Linda Bush, Julie Worthington, Bill Clark, Dana Cottrell, and Rick Bell.

APPROVAL OF THE AGENDA:

*The agenda was approved, as outlined, with the exception of a date change on the minutes from September 11, 2019 to December 11, 2019.

APPROVAL OF THE MINUTES:

*The minutes from the December 11, 2019 Board Meeting were approved as outlined.

FINANCIAL REPORT:

*Dana presented our P&L statement from January 1st - March 18th, 2020 with a net income of \$77.95.

*Dana also presented our balance sheet as of March 18, 2020 with a net income of \$8,329.59.

WEBSITE & MEMBERSHIP UPDATES:

*Linda has completely revamped our membership directory on the website to become much more user-friendly, including members pictures.

NEW BUSINESS:

*Rick and Jerry considered resigning for personal reasons. After a Board discussion, both will remain on the Board in their current positions.

*The Board decided to use our \$174.55 Pickleball Central Rewards to purchase new balls for the club.

*After a lengthy discussion on prioritizing a joint venture with one of our current towns for permanent Pickleball courts, the Board unanimously decided to focus our first efforts on Trent Park in Silverthorne. Lori and Julie will begin the process of outlining a very thorough business plan to present to the Town of Silverthorne.

ONGOING BUSINESS:

*All of our current Mixers and Skills/Drills Clinics are full, but unfortunately canceled due to the Coronavirus shutdown.

*The SRC is offering a Juniors Pickleball Clinic this summer for 12-18 yr olds. This will be a 4-week outdoor session including all skills, rules, drills, and concluding with an actual mini-tournament. A new opportunity to continue to grow our club and sport.

*April Breck PB fun tournament in honor of National Pickleball Month (4-8-20) will most likely be canceled due to the Coronavirus shutdown.

*Pickle in the Peaks tournament (7-17&18-20) will hopefully be a go, but very concerned it may be canceled, as well. Will wait for direction from the SRC on communication to our members and the community.

BOARD MEMBER COMMENTS:

*During the shutdown, the Board will continue to keep in touch through e-mails, texts, and tele-communication.

*As we move forward with the Town of Silverthorne, all Board members need to continue to present a very positive front with the Town.

*HUGE kudos to Linda her continued improvements to our amazing website! It sits in a league of its own!!

With no further business, the Board Meeting was adjourned at 8:10pm.

Dated: March 18, 2020

Julie Worthington

_____, Secretary

**Next Meeting:
June 10, @6:00pm Board Meeting
Angler Mountain Ranch Yacht Club
367 Fly Line Drive
Silverthorne, CO 80498**

SUMMIT COUNTY PICKLEBALL ASSOCIATION
Board Meeting Minutes
Wednesday, December 11, 2019

The meeting was called to order at 6:10pm at the Angler Mountain Ranch Yacht Club by President Lori Miller.

The following directors, constituting a quorum of the board, were present: Lori Miller, Jerry Veazey, Dana Cottrell (by phone), Linda Bush, and Julie Worthington.

The following directors were absent: Rick Bell

APPROVAL OF THE AGENDA:

*Board Meeting dates for 2020 was added to NEW BUSINESS

*Silverthorne Rec Center Winter Schedule was added to UNFINISHED BUSINESS

APPROVAL OF MINUTES:

*The minutes from the September 18, 2019 Board Meeting, were approved as outlined.

FINANCIAL BUSINESS:

*Dana reported \$3,198.08 as the clubs current net income for 2019.

*Dana presented the 2020 budget outlined by her and Lori. Budget is attached to these minutes.

WEBSITE & MEMBERSHIP UPDATES:

*Linda presented SCPA Membership Stats as of December 11, 2019. Current membership stands at 327, with an increase of 16% over 2018. Stat sheet attached to these minutes.

NEW BUSINESS:

*Election of 2 Board Members: Bill Clark and Dana Cottrell were elected for a new term running from January 1, 2020 - December 2022.

*Election of Officers for 2020: the current officers were elected for 2020 -

Lori Miller - President

Jerry Veazey - Vice President

Dana Cottrell - Treasure

Julie Worthington - Secretary

*Approval of 2020 Budget: Budget was approved as outlined for 2020, with one exception. Under expenses, "Site Development & Maintenance" will be changed to "Court Development & Maintenance".

*Board Meeting Dates for 2020 to be held at 6:00pm at the Angler Mountain Ranch Yacht Club:

March 18th
June 10th
September 9th
December 9th

UNFINISHED BUSINESS:

*Update on Dillon Courts - Lori will be meeting with the Dillon Acting Town Manager to continue to push for dedicated courts next summer when renovation takes place on the 2nd half of the tennis courts.

*The club received two new roller nets for Trent Park, from the Silverthorne Rec Center. This was as a result of the revenue from the Pickle in the Peaks tournament this past summer.

*Silverthorne Rec Center Winter Schedule: Advanced Open play beginning in January will be 7-10am on Mondays with Intermediate/Rec play remaining from 11:30-2:30 on Mondays. We are hoping for the same schedule on Tuesdays, TBD.

Learn to Play will be taught by Lori and Julie on Mondays from 2:30-4:30pm:
1/13, 1/20, 1/27, 2/3, 2/10, 2/17

Intermediate Mixers Wednesdays from 9-11am: 3/4, 3/11, 3/18, 3/25

Advance Mixers Thursday's from 12-2pm: 2/20, 2/27, 3/5, 3/12, 3/19, 3/26

BOARD MEETING COMMENTS:

*Rick Bell will be meeting with the SPORT Committee of Silverthorne, presenting recommendations for future consideration of Pickleball courts and expansions.

With no further business, the Board Meeting was adjourned at 7:30pm.

Dated: December 11, 2019

Julie Worthington

_____, Secretary

**Next Meeting:
March 18th, 2020 @6:00pm Board Meeting
Angler Mountain Ranch Yacht Club
367 Fly Line Drive
Silverthorne, CO 80498**

SUMMIT COUNTY PICKLEBALL ASSOCIATION
Board Meeting Minutes
Wednesday, September 18, 2019

The meeting was called to order at 6:10 p.m. at Lori Miller's home, by President Lori Miller.

The following directors, constituting a quorum of the board, were present: Lori Miller, Jerry Veazey, Dana Cottrell, Linda Bush (by phone), Julie Worthington (by phone).

The following directors were absent: Rick Bell

APPROVAL OF AGENDA:

*The agenda was approved as outlined.

APPROVAL OF MINUTES:

*The minutes were approved as outlined.

FINANCIAL REPORT:

*Our club currently has \$7084 in our account. Operating income is \$2,376.

*Revenue from our Pickle in the Peaks tournament (through the Silverthorne Rec Center) will be used for two new roller nets for Trent.

*Our club will have an operating budget for 2020. Dana and Lori will work on this before our December Board Meeting, to present to the Board at that time.

WEBSITE & MEMBERSHIP UPDATES:

*Linda reported that our current membership stands at 319 members. 34% of the members are new. Our renewal rate is 73%. The Board discussed the need to promote renewals at "Open Play", with forms available for sign-up with cash or check, if that is the members preference. Linda will work on this form.

*Linda will be redoing the member directory, including photos.

NEW & ONGOING BUSINESS:

*The schedule for indoor PB at the Silverthorne Rec Center through December is as follows: Monday and Tuesday 11:30-2:30, Sunday 8-11 a.m. In January this schedule will change.

*Lori and Julie will be teaching LTP (Learn to Play) and Skills and Drills at the Silverthorne Rec Center starting in January.

*Rick Bell is attending the Sports Committee Meeting on September 19th, to represent Pickleball.

*Breckenridge Tennis Center - Julie will be sending an e-mail to John O., and following up with a phone call, to confirm indoor PB times for this winter. Along with Wednesday 12-2 p.m. and Saturday 4-6 p.m., we are inquiring about the possibilities of Wednesday

12-3 p.m., Thursday anytime, Saturday 3-6 p.m. and being able to still reserve court time on Sunday mornings for \$32/hr.

*Lori is working on a season ending letter to the town councils (Dillon, Frisco, Silverthorne, Breckenridge) thanking them for their continued support, and providing stats on our membership, summer tournament, and PB in general.

*Keystone - Lori, Bill, and Julie met with an HR gal from Keystone to begin discussions about PB at the Keystone Tennis Center. She was very willing to listen and would like stats provided so she can pass on information to her superiors. Lori is working on pulling this information together.

*T-shirts & name tag sales - this process have completely smoothed out, thanks to the form Linda has created on our website. E-mail inquires go to Julie and Julie follows-up with the member asap. We ordered new shirts in September and there has been a rush of interest. Will place our next order in early Spring. Name tags are being ordered quarterly, with the next order being placed in December.

*Dana has created a new revenue/expense form and has requested we use this form when making deposits.

*When the snow hits this fall/winter - Julie will be responsible for packing up the roller nets from Trent to be stored at the Silverthorne Rec Center; Jerry and Rick will take care of closing down Dillon; Lori will close down Frisco.

*At our December Board Meeting we will have Board Meeting re-elections for Dana Cottrell and Bill Clark, as their terms end in 2019.

With no further business, the Board Meeting was adjourned at 7:50 p.m.

Dated: September 18, 2019

Julie Worthington

_____, Secretary

**Next Meeting:
December 11, 2019@ 6:00 p.m. Board Meeting
Angler Mountain Ranch Yacht Club
367 Fly Line Drive
Silverthorne, CO 80498**

SUMMIT COUNTY PICKLEBALL ASSOCIATION
Board Meeting Minutes
Wednesday, June 12, 2019

The meeting was called to order at 5:05 p.m. at the Angler Mountain Ranch Yacht Club, 367 Fly Line Drive, by President Lori Miller.

The following directors, constituting a quorum of the board, were present: Lori Miller, Jerry Veazey, Linda Bush, Julie Worthington, Rick Bell, Bill Clark.

The following directors were absent: Dana Cottrell

APPROVAL OF AGENDA:

*The following item was added to the agenda - Wendy Tilden has resigned her board position. Bill Clark will fill her position. This board position was voted on and unanimously approved by the board. Bill's "At-Large" position will run through December 2020. Thank you to Wendy for all your work in getting the t-shirts and name tags up and running and welcome Bill!

APPROVAL OF MINUTES:

*There was one correction to the March 20, 2019 minutes under "Website & Membership Update". The second to last sentence will now read: "Linda Bush is taking on-line classes to continue to learn about our website. The Board unanimously decided to cover her training fees."

FINANCIAL REPORT:

*Our club currently has a balance on \$3,735.43.

WEBSITE & MEMBERSHIP UPDATES:

*Webmaster Linda Bush provided the following updates:

- Our current membership stands at 319 members.
- Membership renewals are now being handled on-line and going well. We are collecting dues through PayPal, but dues can also be paid with a credit card. This option is contained within the PayPal option.
- Linda has created "business cards" to give to newcomers at drop-in, sharing our website and offering them the opportunity to "donate" to our club, if they'd like.
- Discussed increasing dues to \$20 next year.
- For budget purposes, the website maintenance will cost approximately \$350 annually.

NEW & ONGOING BUSINESS:

-The summer schedule is up and going at our three locations: M,T,F at Trent Park; W,Th at Dillon; Sat, Sun at Frisco. All the specific times and directions are on our website.

-Monday nights at Trent park from 5:30-7 p.m. is beginning play at Trent. The Board will have at least one board member assigned to each Monday night from June-August to assist in play.

-Lori and Julie will be teaching “Learn to Play” and offering “Skills and Drills” through the Silverthorne Rec Center this summer. All the specifics are on the website.

-“Pickle in the Peaks” tournament this summer July 20/21 hosted by our club and the Rec Center is progressing with sign-ups. We currently have 28 teams registered. Jerry has designed and ordered our medals - they are awesome! Thxs. Jerry!!

-As a club, we are interested in summer social events. We are going to ask Karen Miller and Nancy Bowerman to organize these events and chair/co-chair a social event committee.

With no further business, the Board Meeting was adjourned at 6:05 p.m. in time for an “General Membership” Meeting and pot-luck.

Dated: June 15, 2019

Julie Worthington

_____, Secretary

**Next Meeting:
September 18, 2019 @5:00pm Board Meeting
Angler Mountain Ranch Yacht Club
367 Fly Line Drive
Silverthorne, CO 80498**

SUMMIT COUNTY PICKLEBALL ASSOCIATION
Board Meeting Minutes
Wednesday, March 20, 2019

The meeting was called to order at 6:00 p.m. at 201 Fly Line Drive, by President Lori Miller.

The following directors, constituting a quorum of the board, were present at the meeting:

Lori Miller, Jerry Veazey, Dana Cottrell, Linda Bush, Julie Worthington, Rick Bell.

The following directors were absent: Wendy Tilden

APPROVAL OF AGENDA:

*The following agenda items were added to the agenda under "New & Ongoing Business":

Awards for Tournament. Ball Machine discussion

APPROVAL OF MINUTES:

*The minutes from the January 29, 2019 Board Meeting were unanimously approved.

FINANCIAL REPORT:

*Dana Cottrell reported our current balance is \$3,392.29. Our major expense since last Board Meeting was to Showtime Shirts for a purchase of 76 club shirts at \$1,127.

WEBSITE & MEMBERSHIP UPDATE:

*Webmaster Linda Bush provided the following updates:

-We currently have 289 members

-Updates made to website: drop-in schedule through June 8, National PB month and SCPA's Fun Tourney at Breck Tennis Center, pictures of new SCPA shirts in stock

-Discussed to what extent we want to publish information (tournaments, trips, etc.) outside of our own club events and items. Decided we would provide website links only for outside organizations.

-Working on taking membership dues on-line. This will be a process, but hopefully we will have in place by June 2019.

-Linda Bush is taking on-line classes to continue to learn about our website. The Board unanimously decided to cover reasonable training fees for Linda.

-Dues will remain at \$15/person for 2019.

NEW & ONGOING BUSINESS

*Beginning April 21st we will only have the Silverthorne Rec Center for indoor play on Friday and Sunday.

*April is National PB Month - Lori Miller has sent press releases to all the towns and to the Summit Daily. Hopefully we will receive some publicity.

*Breck Fun Tourney - April 17th. Julie Worthington and Dana Cottrell will be running this tournament. We have one more opening remaining in the Competitive Division.

*T-shirts - the club has purchased 76 new shirts. Julie Worthington will be in charge of selling the shirts (\$20 SS, \$25 LS) and keeping track of inventory.

*Name tags - Julie Worthington will be placing orders every 3 months (March, June, September, December), if we have a minimum of 5 nametags to order. Julie will attempt to collect \$ before placing the orders.

*Our 1st Annual Club Tournament is set for July 20/21. This will be held at Rainbow Park and will be open to all club members and the public. Lori Miller and Julie Worthington will be co-tournament directors. This will be a joint effort between the Silverthorne Rec Center and SCPA.

*Jerry Veazey has agreed to look into awards for our tournament for 1st, 2nd, and 3rd place winners.

*Clinic dates for summer 2019 - Jerry Veazey is working with Jon, Daniel, and Scott Moore to possibly provide clinics to our club members this summer. Considering mid-August. Jerry is still working on details.

*Ball Machine - there is tremendous interest in our Club possibly purchasing a PB ball machine. Rick Bell has agreed to take the lead on this.

With no further business, The Board Meeting was adjourned at 8:15 p.m.

Dated: March 23, 2019

Julie Worthington

_____, Secretary

**Next Meeting:
June 12, 2019 @6:00 p.m.
Angler Ranch Yacht Club
367 Fly Line Drive
Silverthorne, CO 80498**

SUMMIT COUNTY PICKLEBALL ASSOCIATION
Board Meeting Minutes
Tuesday, January 29, 2019

The meeting was called to order at 9:00 a.m. at the Angler Mountain Ranch Yacht Club by President Lori Miller.

The following directors, constituting a quorum of the board, were present at the meeting: Lori Miller, Linda Bush, Julie Worthington, Jerry Veazey, John Riccolo, Wendy Tilden (by phone).

The following directors were absent: Dana Cottrell

Additional club members in attendance: Rick Bell

APPROVAL OF AGENDA:

*Additional items were added to the agenda under New Business: Summer clinics; Shuttle Play

APPROVAL OF MINUTES:

*The minutes from the December 12, 2018 were unanimously approved.

FINANCIAL REPORT:

*Linda Bush reported total assets for 2019 \$5,456.94.

*Dana Cottrell will be taking over as Treasurer, effective immediately. A **HUGE** thank you for all Linda's hard work in getting our financials/501c3 up and running!! Linda will continue to manage the website and work towards on-line payments for membership dues. Another big "thank you" for the wonderful website and all of Linda's creativity and diligence with this project.

NEW BUSINESS:

*Resignation and Election of new Board Members: John Riccolo stepped down. Another **HUGE** thanks for all his legal advice in getting our club up and running. He continues to offer assistance as needed.

*Rick Bell was unanimously voted in by the Board to replace John. The following officers are in place for 2019:

Lori Miller - President (12/2020)
Jerry Veazey - Vice President (12/2021)
Dana Cottrell - Treasurer (12/2019)
Julie Worthington - Secretary (12/2020)
Linda Bush - At Large Webmaster (12/2020)
Wendy Tilden - At Large (12/2019)
Rick Bell - At Large (12/2021)

*Lori is pursuing the opportunity to play at Breck on Sunday mornings, leaving the PB courts lined after Saturday afternoon play and paying \$10/hr. for a PB court on Sunday mornings from 9-11 a.m.

*Considering shuttle play mini-tourneys 2x/month this summer. In honor of National Pickleball Month in April, interested in hosting a King/Queen of the Court tourney in Breckenridge for our members. Julie will run this tourney, hopefully with Dana assisting.

*Jerry has a good relationship with Jon Moore, pro PB player from Colorado Springs. We are very interested as a club in bringing Jon to town this summer to host a clinic or two for our membership. Decided an 8-1 student/instructor ratio would work best, 2 hr. sessions to accommodate the most people, and Trent Park could be the best venue. Jerry will check with Jon; Lori/Julie will check with SRC to reserve Trent Park. We will consider bringing other Pro's to town, based on the interest/success of Jon Moore's clinic.

*Shuttle Play at the Rec Center on Sundays & Tuesdays. The Board reviewed our current guidelines and agreed on the attached revisions.

*The board is interested in hosting the first (annual) PB tournament for club members and the public. Julie presented preliminary details - July 20/21, 40+ teams - mixed, men's/women's doubles, a combined sponsorship with Silverthorne Rec Center and SCPA. The Board was very positive in moving forward; Lori and Julie will continue to pursue.

*Jerry recommended Betsy Kenniston and Claire Batista, both exceptional PB players that visit Summit County for a month in the winter, provide "club rankings" for our members. We are in need of an unbiased, qualified PB player(s) to help our membership get an understanding of their true skill level. The board would be interested in providing some kind of monetary compensation to Betsy and Claire for their services. Lori will pursue this opportunity.

*Jerry recommended we look into lapel pins for prizes/give-a-ways for our tournaments. He will look into this for us.

UNFINISHED BUSINESS:

*Pay Pal for 2019 memberships - Linda is pursuing this. She hopes to have it in place by June, when our 2019 membership renewals begin.

With no further business, The Board Meeting was adjourned at 11:00 a.m.

Dated: January 29, 2019

Julie Worthington

_____, Secretary

Next Meeting:
March 13, 2018, @ 6:00 p.m. Board Meeting
Angler Mountain Ranch Yacht Club
367 Fly Line Drive
Silverthorne, CO 80498

SUMMIT COUNTY PICKLEBALL ASSOCIATION
Board Meeting Minutes
Wednesday, December 13, 2018

The meeting was called to order at 6:00 p.m. at the Angler Mountain Ranch Yacht Club by President Lori Miller.

The following directors, constituting a quorum of the board, were present at the meeting: Lori Miller, Linda Bush, Julie Worthington, John Riccolo, Dana Cottrell

The following directors were absent: Jerry Veazey, Wendy Tilden

APPROVAL OF AGENDA:

*An additional item was added to the Financial Report of the Agenda: c - Hire a bookkeeper

APPROVAL OF MINUTES:

*The minutes from the September 12, 2018 Board Meeting were unanimously approved.

FINANCIAL REPORT:

*Bank account report - as of 12/12/18 the club has a balance of \$5,064.42

*One of our credit cards was compromised. First Bank is taking care of this.

*We hope to have Pay Pal into place by June 2019, or sooner, to handle on-line memberships.

*The t-shirts and name tags will be combined, ordered four times a year (Jan. April July & Oct.), Julie will take responsibility. We will have an accurate count of all inventory starting January 2019.

*After much discussion on the bookkeeping/treasurer responsibilities, the Board unanimously decided to solicit additional help from our club. Linda will send out an e-mail this week, asking for bookkeepers, accountant type club members to consider volunteering to assist with these responsibilities. All interested members will be directed to Lori Miller, for consideration. Linda will send a follow-up e-mail out in January. There will be a special Board Meeting Tuesday, January 29, 2019 at the AMR Yacht Club to discuss the re-alignment of financial responsibilities and election of officer positions for 2019.

NEW BUSINESS:

*The Board unanimously voted John Riccolo and Jerry Veazey back for another term thru 12/2021.

*The Board will confirm 2019 Officers at the January 29, 2019 Special Board Meeting.

*The Board will continue to meet quarterly, the 2nd Wed. of the month in 2019, per bylaws: March 13, June 12, September 11, and December 11

*The Silverthorne Rec Center is considering buying 2 wheeled nets for Trent Park for next summer.

*Lori and Julie will be teaching “Learn to Play” sessions this winter at the Silverthorne Rec Center 1/14 - 3/25 on Monday’s from 2:30-4:30. These will be paid sessions. These sessions will require pre-registration and will be limited to 8 per session.

UNFINISHES BUSINESS:

*No word on County Field House development. Thanks to all who completed the on-line survey.

*Name tag situation - will be ordered quarterly. We will communicate this through our website/ emails to members. They will be directed to e-mail Julie for orders.

*Lori is attempting to set up a meeting with Amy Waldes, a non-profit specialist, to assist in organizing our non-profit books.

With non further business, the Board Meeting was adjourned at 7:45 p.m.

Dated: December 13, 2018

Julie Worthington

_____, Secretary

Next Meeting:
March 13, 2019 @ 6:00 p.m. Board Meeting
Angler Mountain Ranch Yacht Club
367 Fly Line Drive
Silverthorne, CO 80498

SUMMIT COUNTY PICKLEBALL ASSOCIATION
Board Meeting Minutes
Wednesday, September 13, 2018

The meeting was called to order at 6:00 p.m. at the Angler Mountain Ranch Yacht Club by President Lori Miller.

The following directors were present at the meeting: Lori Miller, Jerry Veazey, Julie Worthington, Dana Cottrell, and Wendy Tilden. Linda Bush and John Riccolo were absent. Dave Morris attended as a guest.

The Agenda for the meeting was unanimously approved.

The minutes from the June 13, 2018 Board Meeting were unanimously approved.

Financial Report: see attached

New Business:

*Membership numbers - 277 and growing

*Winter play times (beginning in Sept.) Sunday 8-11a.m./Monday & Tuesday 11:30-2:30 p.m. Lori will be meeting with Mindy (Silverthorne Rec. Center) to discuss additional winter opportunities - King of the Court, Shuttle Play. Julie will be communicating with John (Breckenridge Tennis Center) to discuss potential indoor court times for winter.

*New design for t-shirts is in progress. Wendy is working with our vendor on design/layout. Once we receive a sample, we will send out an e-mail to our membership with a picture, prices, and a sing-up/order opportunity thru Sign-Up Genius.

*Group Me app - continues to be a bit of a nightmare for Dana. She plans on getting out a detailed e-mail on how to sign up and then we will continue to include this info. on all further communications to our members.

*Board Positions for 2019 - the board unanimously decided on the following terms for our board directors:

John/Jerry - one year
Dana/Wendy - two years
Lori/Linda/Julie - three years

In December we will be electing two board positions. In order to promote these positions, Lori will get an e-mail out mid October explaining our board and openings we have available. We will encourage members to talk to current board members if they are interested. The board will vote on the vacancies in December.

*Court Etiquette - after a lengthy discussion on many etiquette issues, Lori will get a draft of an e-mail out to the board detailing our expectations of etiquette. Once we provide feedback, this e-mail will be sent out to the membership. Lori will also work on an "etiquette sign" that we will have at all our courts to further enhance club communication.

*Club \$ - we discussed the possibilities of purchasing a PB machine for the club. It was decided to "table" this talk at the present time.

Unfinished Business:

*Year-End Pot Luck - Sept. 13, 2018 We have 50 members signed up. Thanks to our friends in Frisco - Jeff and Kathleen - for hosting.

*Name tags - Julie is now handling this to help ease the load on Wendy. Please keep good records/notes on whether members have paid or not, when ordering a new name tag.

With no further business, the Board Meeting was adjourned at 8:00 p.m.

Dated: September 12, 2018

Julie Worthington

_____, Secretary

Next Meeting:
December 12, 2018 @6:00 p.m. Board meeting
Angler Mountain Ranch Yacht Club
367 Fly Line Drive
Silverthorne, CO 80498

SUMMIT COUNTY PICKLEBALL ASSOCIATION
Board Meeting Minutes
Wednesday, June 13, 2018

The meeting was called to order at 5:00 p.m. at the Angler Mountain Ranch Yacht Club

The following directors were present at the meeting: Lori Miller, Jerry Veazey, Julie Worthington, Linda Bush, John Riccolo. Dana Cottrell was present by phone. Wendy Tilden was absent.

The minutes from the March 14, 2018 Board Meeting were unanimously approved.

Financial Report: see attached

New Business:

*Process for membership dues sign-up: the process is going well. We have sign-up forms at Trent and Dillon. Once a member has signed up and paid, this paperwork is collected by a Board Member, communicated to Linda, and the new member is sent a code to complete their on-line sign-up. We are currently at 75 members after tonight's General Meeting.

*New website introduction: Linda has done an outstanding, user-friendly, very professional job of creating our new website. She detailed the website and links in the General Meeting this evening.

*Updates on playing venues/times: Currently we are playing at Trent - M, T, F 8-10 a.m. intermediate/advanced, 10-12 beginners/intermediate; Dillon - W, Th 8-12 open; Trent - Sat, Sun - 8-12 open. Monday evenings starting at 5:30 p.m. is for beginners. Frisco is still pending with all the construction going on.

*New pickleballs: will be ordering dura-fast 40 and onix pickleballs. Lori will check in to the possibilities of getting different colors for the 2 different balls.

*Explanation of google docs: any questions on this, please ask Dana.

*Round Robin and other Social Events: We will be offering a Round Robin to our paid members on Wed., June 27th. This will be a free event and sign up is thru our website. Nancy Bowerman is spear-heading our social events. We hope to have 3 Happy Hours this summer and a couple of brunches after PB on Sunday's.

*Tax Exempt Number: 98000498

Unfinished Business:

*Liability Insurance - John has looked into this for us and we are set.

*Shirts and Name tags - We will have a poster board up until June 29th offering our members the opportunity to order name tags and t-shirts.

***Committee and Newsletter discussion:**

Did not have time to discuss, as it was time for our General Meeting at 6:00 p.m.

Board Member Reports and Comments:

*Lori - Linda and Lori will be attending a meeting in Frisco on 6/15/18 to discuss the potential interest of building an Indoor Sports Complex in Summit County, to include PB. Lori will be offering beginning lessons at the Rec. Center on Friday's beginning 6/29 for 5 weeks, from 3-5 p.m.

*Julie - Very interested in continuing to run Round Robin tourneys and possibly even a league this summer. The more we can do for our members, the better!

***General Meeting:**

We had 43 in attendance for our General Meeting (see attached sign-in sheet). The primary purpose of the meeting: introduce the Board Members, explain the reasons we are a 501c3, demo our new website www.summitpickleball.org, update our members of playing venues/times, and most importantly to solicit interest and support for our newly developed Summit County Pickleball Association.

With no further business, the Board/General Meeting was adjourned at 7:15 p.m.

Dated: June 13, 2018

Julie Worthington

_____, Secretary

Next Meeting:
September 12, 2018 @ 6:00pm Board meeting
Angler Ranch Yacht Club

SUMMIT COUNTY PICKLEBALL ASSOCIATION
Board Meeting Minutes
Wednesday, March 14, 2018

The meeting was called to order at 6:30 p.m. at the Angler Mountain Ranch Yacht Club

The following directors, constituting a quorum of the full board, were present at the meeting:
Lori Miller, Jerry Veazey, Julie Worthington, Linda Bush, John Riccolo, Dana Cottrell, Wendy Tilden

The minutes from the February 27, 2018 Board Meeting were unanimously approved.

Financial Update:

- * Currently have \$1,729 in bank account after Lori made opening deposit of \$2,004. We have spent \$10 on checks and \$275 on the IRS 1023-EZ filing for tax-exempt status.
- * Will be spending \$4/month for Quick Books for the next 3 months, after which the cost goes to \$15/month. Once we have 501(c)(3) status, we may be able to pay just \$50 for a QuickBooks license
- * Have received our EIN number
- * First Bank has issued two debit cards which are free for first year. Will evaluate usage and necessity after year one
- * Awaiting our Tax Exempt Status
- * Will sell t-shirts and name tags only in Dillon and Silverthorne to limit the cost of sales tax collection licenses (\$16 for the state+Dillon and another \$50 or more for each for Silverthorne, Frisco and Breckenridge)
- * A motion from John, second by Julie, and unanimously approved to sell shirts for: \$20 short sleeve, \$25 long sleeve, \$30 for XXL, sales tax included. Wendy will be responsible for taking orders beginning in June.

New Business:

- * Membership Dues: Lori has drafted a letter to be sent out soon to our general membership outlining our new club organization and direction. Included is an explanation of our increase in dues. After a lengthy discussions, John made a motion, seconded by Julie and unanimously approved by the board to increase dues to \$15/person or \$25/couple and to be collected annually, beginning in June, of every year. Each Board Member will assist in this dues collection process. This year it will remain a paper renewal. Once we have a new website, we should be able to collect payments online, but that may not be until late in the summer or in the fall.

- * Website/Newsletter discussion - Linda found a potential website called “Team Snap” out of Boulder. She will look into this further. Our website/newsletter situation is a work in progress and is an area each Board Member needs to continue to pursue for our best possible option.
- * There is a [gmail.com](mailto:summitpickleball@gmail.com) account for the board members to use. The address is summitpickleball@gmail.com ; Request the password if necessary. The current membership emails (268) have been uploaded to this account. Gmail allows mass emailing’s of up to 500.
- * April is “National Pickleball Month” - we are considering an activity over at Breckenridge. Julie will spear-head this event, with Wendy’s assistance.

Unfinished Business:

- * 501c3 process - will take 2 to 4 weeks to hear back from the IRS, if all goes well
- * Insurance - Linda is seeking three-plus quotes for a general liability policy
- * Committee assignments:
 - Training and rating club members - Lori
 - Venues in the County/equipment - Dana
 - Events - Julie/Jerry/Wendy
 - Fundraising - John/Wendy
 - Finance - Linda
 - Communications - Julie/Dana

- Each committee chair will work to recruit additional club members to help out on their committee’s

Board Member Reports & Comments:

- * Lori - potential for our club to buy into a pickleball machine with the Silverthorne Rec. Center
- * Lori - some great opportunities coming up this summer for teaching Juniors, as well as some Skills and Drills clinics

With no further business, the meeting was adjourned at 8:45 p.m.

Dated: March 14, 2018

Julie Worthington

_____, Secretary

Next Meeting:
June 13, 2018 @ 5:00pm Board meeting
 @6:00pm General meeting
 Angler Ranch Yacht Club

Minutes of First Meeting of Board of Directors of Summit County Pickleball Association

The board of directors of Summit County Pickleball Association held its first meeting on February 27, 2018, at the Silverthorne Rec Center.

The following directors, constituting a quorum of the full board, were present at the meeting: Lori Miller, Jerry Veazey, Julie Worthington, Linda Bush, John Riccolo

The following directors were absent:
Dana Cottrell, Wendy Tilden

On motion and by unanimous vote, Lori Miller was elected temporary chairperson and then presided over the meeting. Julie Worthington was elected temporary secretary of the meeting. The chairperson announced that the meeting was held pursuant to written waiver of notice signed by each of the directors. Upon a motion duly made, seconded, and unanimously carried, the waiver was made a part of the records of the meeting. It now precedes the minutes of this meeting in the corporate records book.

Articles of Incorporation

The chairperson announced that the articles of incorporation of this corporation was filed with the office of the Colorado Secretary of State on February 22, 2018.

RESOLVED, that the secretary of this corporation is directed to see that a copy of the articles of incorporation or similar organizing instrument of this corporation, file-stamped or certified by the secretary of state or other appropriate state office or official, is kept at the corporation's principal office.

Bylaws

There was then presented to the meeting for adoption a proposed set of bylaws of the corporation. The bylaws were considered and discussed and, on motion duly made and seconded, it was unanimously

RESOLVED, that the bylaws presented to this meeting be and hereby are adopted as the bylaws of the corporation;

RESOLVED FURTHER, that the secretary of this corporation is directed to see that a copy of the bylaws is kept at the corporation's principal office.

Election of Officers

The chairperson then announced that the next item of business was the election of officers. Upon motion, the following persons were unanimously elected to the offices shown after their names:

Lori Miller	President
Jerry Veazey	Vice President
Julie Worthington	Secretary
Linda Bush	Treasurer

Each officer who was present accepted his or her office. Thereafter, the president presided at the meeting as chairperson of the meeting, and the secretary of the corporation acted as secretary of the meeting.

Committees and Committee Chairpersons

The chairperson then announced that the next item of business was the formation of initial committees. Upon motion, the following committees were unanimously authorized with the committee chairpersons appointed:

Committee	Chairperson
Membership	Lori Miller
Finance	Linda Bush
Communication	Julie Worthington/Dana Cottrell

Principal Office

After discussion as to the exact location of the corporation's principal office for the transaction of business in the county named in the bylaws, upon motion duly made and seconded, it was

RESOLVED, that the principal office of this corporation shall be located at 40 Hare's Ear Lane, Silverthorne, CO 80498 in Summit County, Colorado.

Bank Account

Upon motion duly made and seconded, it was RESOLVED, that the funds of this corporation shall be deposited with First Bank.

RESOLVED FURTHER, that the treasurer of this corporation be and hereby is authorized and directed to establish an account with said bank and to deposit the funds of this corporation therein.

RESOLVED FURTHER, that any primary officer is authorized to endorse checks, drafts, or other evidences of indebtedness made payable to this corporation, but only for the purpose of deposit.

RESOLVED FURTHER, that all checks, drafts, and other instruments obligating this corporation to pay money shall be signed on behalf of this corporation by any of the following primary officers:

Lori Miller, Jerry Veazey, Julie Worthington, Linda Bush

RESOLVED FURTHER, that all checks, drafts, and other instruments obligating this corporation to pay \$1000.00 or more must be signed on behalf of this corporation by any two of the primary officers.

RESOLVED FURTHER, that said bank be and hereby is authorized to honor and pay all checks and drafts of this corporation signed as provided herein.

RESOLVED FURTHER, that the authority hereby conferred shall remain in force until revoked by the board of directors of this corporation and until written notice of such revocation shall have been received by said bank.

RESOLVED FURTHER, that the secretary of this corporation be and hereby is authorized to certify as to the continuing authority of these resolutions, the persons authorized to sign on behalf of this corporation, and the adoption of said bank's standard form of resolution, provided that said form does not vary materially from the terms of the foregoing resolutions.

Corporate Tax Exemptions

Upon motion duly made and seconded, it was RESOLVED, that the treasurer of this corporation be and hereby is authorized and directed to submit an application to the Internal Revenue Service

that the corporation be exempt from payment of federal corporate income taxes under Section 501(c)(3) of the Internal Revenue Code.

Since there was no further business to come before the meeting, on motion duly made and seconded, the meeting was adjourned.

Dated: February 27, 2018

Julie Worthington

_____, Secretary