

Forest Lake Area Pickleball Steering Committee Meeting Minutes

Date: September 14, 2017

In Attendance: Denny Johnson, Gary Lee, Duane Dittberner, Chuck Henry, Robin Larson, Deb McKenzie

AED

- Kathy B. is working on logistics for this donation with Parks Coordinator, Jamie.
- Location of placement to be determined.
- Winter storage to be determined.

FIRST AID KIT

- Yet to be purchased from Menards with rebate money

WIND SCREENS

- Parks to decide if they should be removed for the winter.

STORAGE BOX

- Parks coordinator, Jamie, considering placement or removal of storage box.

PRACTICE WALL

- **Gary** to attend Parks meeting, Wednesday, Sept 20, to discuss installment of practice wall inside courts.
- **Others** welcome to attend the meeting to express our appreciation to the board.

CLUB vs. DONOR MEMBERSHIP OPTIONS

- 1) *Community Ed* - they are planning spring activities and would like to know if they should be in charge of a Pickleball Club (collecting dues, holding money etc.).

Someone to sit down with Laurie Drolson, CE Coordinator, and discuss. Need to understand how Shoreview Pickleball Club works with their Community Ed.

- 2) *FLAAA* - **Duane** to check into further (FLAAA normally maintains youth organizations)

- 3) *501C7* Non-profit sports club was mentioned by **Denny** as an option. More info needed.

FINANCIAL STATEMENT

- Denny provided detail statement

- Income - \$1,255

- Expenses - \$700.29

- Net: \$554.71

- Not included: First Aid Kit, Printer for labels

WEBSITE

- Website looks fabulous thanks to Chuck!

- Steering Team picture was taken and posted to website

FALL SOCIAL EVENT

- **Denny** to send reminder email out to distribution list. RSVP's by Sept 21 as flyer states.

- Attendees: So far...35 total (28 donors, 7 non-donors).

We can just announce that evening that non-donors can pay their \$5 at that time.

- Location: Tanners Lake Golf

- Pizza: Chanticlear Pizza in FL or Savoys in Hugo (approx \$11 per pizza)
- Beverages: Tanners to provide pop at a cost. Cash bar for liquor drinks.
- Bartender: If needed, \$75
- Salad: Committee to purchase ingredients
- Dessert: Committee to purchase from Sam's/Costco