#### FOREST LAKE AREA PICKLEBALL STEERING COMMITTEE MEETING MINUTES

Date: Tuesday, July 24, 2018

In Attendance: Denny Johnson, Gary Lee, Duane Dittberner, Robin Larson, Jodi Mogren, Deb

McKenzie

# **Request for Donations**

- We have donations from 99 out of 230 some names (? Sorry, I'm not sure what number Denny told us) **265**
- **Denny** to send another email clarifying how our organization is working. Email should also include the date of the Fall Social.
  - Group vs. Club
  - Open hours to anyone from 7-9
  - No mandatory dues, just a \$15 donation if they want which would cover the following costs:
    - Fall Social Party
    - Use of balls
    - Use of paddles if needed
    - Name Tags
    - Storage Cabinet
    - First Aid Kit
    - AED

#### **AED**

- Gary approached Lions about donating an AED and they accepted. Turns out they had a Preowned (like new) AED from Blaine Sports complex to give us.
- Salesman from AFA will provide 45 minute training sessions that will include CPR and AED training.
- Salesman from AFA will also service the unit as needed. He will pick the unit up in the fall and return it again in the spring.
- This AED unit will be the property of the Pickleball group with the stipulation that the Lions can borrow it for specific events where they need it.
- Gary to determine training schedule.
- Denny to send email announcement on training to players when details becomes available.

#### Winch

- Requested Park and City to purchase one, but it's taking too long.
- Gary will just buy one for approximately \$50. Decided to wait for city.

# **Fence Extension**

- Request to extend dividing fences to within about 3 feet of enclosure fences to help prevent balls from rolling past the court being played on.
- Gary to get quote from Century Fence vs. proposing to the board which could take a couple years.

### **Paddle Rack - Benches**

- Request is for some sort of rotation mechanism.
- Denny proposed possible paddle racks on line. Prices vary approximately \$200
- Gary suggested and will propose to the Lions again to donate additional benches as part of their 2019 budget.
- If we were to get more benches to be added to each side, this could possibly serve as a rotation process.

# **Storage Box**

- Looking to replace storage cabinet with something more sturdy and secure.
- Money would come from end of year surplus or next year's budget.

### **Ball Basket**

• Denny to purchase additional ball basket to place on second dividing fence.

#### **Fall Social**

- Jodi, Robin and Deb will coordinate details. Others are welcome.
- Robin to check with last year's venue, Tanner's Brook Golf Course, for week of September 24
- We will replicate last year's menu. Jodi suggested adding an appetizer to each table...sounded good.
- Entertainment was tossed around. If anyone has suggestions, let us know, but it's not necessary
- **Deb** to create flyer once date and time is known.
- **Denny** to include date of Fall Social in email requesting donations to start with.
- **Denny** to send email with flyer and final details when available.

# **Income Expenses**

• Per Denny....

Any other comments are welcome.

Regards, Deb