Treasurers Report: We have $2,423.10 in the Expense Checking account and $1,105.08 in the Capital Project account.

Membership Update: We currently have 103 members who have paid the $10 annual dues. There are a number of people who play regularly but have not yet signed up by paying dues. As announced at the Annual Meeting, inclusion on the Google Groups list will be dependent on joining the club as a member. The deadline for paying dues before being removed from the Google Group is September 30. John will send an email to those currently on the Google Group that have not paid dues informing them of the approaching deadline.

At the Annual Meeting we discussed creating a secure login protected page on the website listing all members and their contact information. This is still an open item and Steve will get with Jarrett to see if this can be done.

It was suggested that we hold a Member-Only round robin as a perk for members. The idea was generally supported and it was agreed we would look into it further. Tentative dates of either 9/22 or 9/29 were identified as the most practical given that we would start to lose members who travel during the winter months. The question was raised as to whether we could restrict use of the courts to members only or if we did would we have to pay a fee for use and obtain insurance. Steve agreed to follow up with Darren for answers. If we hold the event it will be up to participants to bring their own food and beverage.

Update on Location for Courts and Next Steps: As previously reported pickleball scored well in the recent Town and County Parks and Rec Survey. Al had spoken to Andrea, the Town Manager, and understood it is her belief pickleball has a good chance of being included in the future Lagoon development. Despite this, in a conversation Steve had with Darren, it was Darren’s feeling it could take 3 to 5 years before final approval to locate courts in the recently acquired Lagoon property. Given this the BOD is considering whether we should shift to securing approval for locating courts at Cloman. It was agreed we need additional input. Al will speak to Andrea again and we will schedule a meeting with Greg Schulte for input related to the County.

The BOD had scheduled a session for Town and County employees to meet and play pickleball one evening. The intent was to help familiarize people in the Town and County with pickleball, have some fun and generate deeper awareness for the sport. Unfortunately, no one showed up. The Board has decided not to reschedule.
• Fund Raising: Al will be attending the SW Regional Philanthropy Days being held Cortez later in September. He will be meeting with some of the board on Monday 9/10 to review his presentation.

The question was asked if we should/could start any fund-raising activities prior to obtaining support from the Town or County on a location. It was agreed that this would be alright as opportunities present themselves.

• Queue Systems: The significant majority of feedback on the current queue system has been positive. It was recognized that during the winter months with only 3 courts and a significant number of new players joining play crowding, skill level conflicts and wait times may become an issue. It is the Board’s recommendation to maintain the current queue system until such time as we can determine the extent of the issue and the best options for a solution. While not restricting specific courts for specific skill levels it was agreed we would suggest skill levels for each court. Signs should be provided.

We decided we do not need queue racks for indoor play.

• Fall Tournament: Shane Lucero from the Springs Resort has approached the club asking if we would be interested in organizing a tournament to be held in late October or early November. He acknowledged that the Springs Resort would sponsor the event and assist in our marketing efforts. He also said they are looking for something to be held during the week. After acknowledging that no-one on the board has organized a tournament and that this would be a challenging task it was agreed that we would like to pursue it further.

Before we can provide a definite answer to Shane, we need to investigate the cost and availability of the courts, the cost of insurance as well as any other costs associated with putting on a tournament. Steve agreed to speak to Darren about cost and availability of the courts, Al and Steve will investigate the cost of insurance. Shane agreed to speak to the Town about a reduction in the court rental fee.

The club would keep all fees remaining after expenses.

The board agreed that if we are to move forward it would be necessary that we have a tournament organizer as a single point of contact for coordinating everything. John agreed to take this on with the commitment of others on the board for their help.