

**SUMMIT COUNTY PICKLEBALL ASSOCIATION**  
**Board Meeting Minutes**  
**Wednesday, December 11, 2024**

The meeting was called to order at 6:05pm by President, Lori Miller.

The following directors were present at the meeting: Lori Miller, Linda Bush, Julie Worthington, Dana Cottrell, Josh Underwood, Laura Lowe, Tommy Gogolen.

Also in attendance: Mark Miller, SCPA member

Absent with notice: Tracy Glass, Richard Stetzer

**APPROVAL OF AGENDA:**

\*One correction to the agenda - date change under Board Member elections and officer elections: Three year terms: Jan 2025 - Dec 2027

**APPROVAL OF MINUTES:**

\*The minutes were approved as outlined.

**FINANCIAL REPORT (Lori M.):**

- a. 1st Bank checking account/savings accounts: balance sheet as of 11/30/24: \$37,251
- b. 2024 Budget updates: reviewed bank statements and budget as of November 30<sup>th</sup>. Came in under budget. Will spend some money on nets for SRC and balls from Diadem from 2024 budget.
- c. 2025 Draft budget discussions: Decided to look into renting a storage unit for all SCPA items (nets, balls, paper products, tables, xmas tree, etc...). Should be about \$125/month. Increased social and meeting line item to \$700. Increased postage and shipping to \$200.

**WEBSITE & MEMBERSHIP UPDATES:**

- a. Membership update (Laura L.) - memberships are staying consistent around 500 members. Current membership is 492.
- b. Website Updates - Chris Jacobsen is doing a great job with the newsletters and website updates. We very much appreciate Chris stepping forward to help us with our website.

**NEW BUSINESS:**

- a. SRC & BRC winter schedules/Xmas PB tree at SRC (Julie W.) - lots of offerings at the SRC this winter:

Learn to Play: January 6th, January 13th, February 3rd, February 10th

Novice Mixers: January 27th, February 17th

Intermediate Mixers: February 6th, February 20th

Advanced Mixers: January 30th, February 13th

Skills & Drills: February 28th

Youth Pickleball (two sessions)

January 8th-February 5th

February 12th-March 19th

\*No programming at BRC, still!

Pickle Pantry" food drive next week at the SRC. Will get out a newsletter this week to promote. Busy week next week at the SRC with drop-in PB and our intermediate and advanced mixer.

\*Board discussion on renting an SCPA storage unit for all our supplies, as supplies are currently spread all over Summit County, mostly in all our homes!! Mark/Laura offered to look into options for us.

### **ONGOING BUSINESS:**

- a. Keystone/Bed, Bath, & Beyond venue updates (Julie W.) - Julie reached out to Adam Kahn and received the latest update: “Keystone wants to let the tennis contractor try to improve before making a change. We are way more interested in Summit County than Vail. Trying to convince Bed, Bath & Beyond to agree to pickleball. One obstacle is staffing up there. Do you know if someone who might be interested in being a part owner and full time manager? They would need to bring in some equity to have “skin in the game” but we would fund the majority of the project.” The Board discussed Adam’s concern on staffing. Mark Miller is potentially interested in being a part owner, but not managing. It was suggested to reach out to our pickleball community to see if there might be any interest from anyone in managing a facility. Really difficult to reach out at this point with no concrete plans from Adam. We will get the word out however, and Julie will communicate back to Adam with Mark’s interest and assure him we feel confident we can help with staffing once they are to that point.
- b. Pickle in the Snowy Peaks (Julie W.) - dates are set for our 3rd annual Pickle in the Snowy Peaks - February 15/16. Julie asked for the Board’s support in promoting and volunteering for the tournament. We currently have 14 players signed up. We can take up to 90 players.
- c. SHS Pickleball Club update/Dillon Court news (Josh U) - SHS pickleball is going strong! Lots of interest for pickleball from the kids. SCPA has donated many paddles, which is very much appreciated by the high school. We have SCPA members donating time to help out, when available. PB is now a part of their PE curriculum and being offered during the day as a “mental break” activity. We hope to keep the momentum going this summer with potentially some high school leagues or designated drop-in times for the kids, in the afternoons/early evenings. Dillon designated courts - no updates, but still on their radar. Josh will continue to stay involved with this project. SCPA is interested in helping to fund a part of the project, as well. Hopefully 4-6 designated pickleball courts will become a reality next summer 2025.

### **BOARD MEMBER ELECTIONS AND OFFICER ELECTIONS:**

- a. Current board members up for re-election: Laura Lowe & Tracy Glass. Josh Underwood & Dick Siegert are retiring their positions. Mark Miller is up for first time election. These members will serve three year terms: January 2025-December 2027. The Board unanimously voted Laura, Tracy, and Mark all in for three year terms.
- b. Officer elections for 2025: The following positions were voted in unanimously: Lori Miller - President/Treasure; Mark Miller - Vice President; Julie Worthington - Secretary

### **BOARD MEMBER COMMENTS:**

\*Tommy Gogolen - no news on the kids after school program. Indoor balls are an issue, as always. The Board decided to purchase indoor balls for Breck for this winter.

\*Mark Miller - glad to be on board the SCPA Board! We are so glad to have you on board, Mark!!

\*Julie Worthington - 2025 Board Meeting dates:

March 12

June 11

September 11

December 11

With no further business, the meeting was adjourned at 7:55pm.

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Julie Worthington, SCPA Secretary

**Next Meeting: March 12, 2025, 6pm  
Angler Mountain Ranch Clubhouse  
367 Fly Line Dr.  
Silverthorne, CO 80498**