

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

**SUMMIT COUNTY PICKLEBALL ASSOCIATION**  
**Board Meeting Minutes**  
**Wednesday, September 20, 2023**

The meeting was called to order at 6:00pm by President Lori Miller.

The following directors, constituting a quorum of the Board, were present at the meeting: Lori Miller, Linda Bush, Julie Worthington, Laura Lowe, Josh Underwood, Dick Siegert, Tommy Gogolen, Dana Cottrell (by Zoom)

Also in attendance, Richard Stetzer - Breck Rep, Rick Garcia, Jerry and Joyce Gray (all members of SCPA)

**APPROVAL OF AGENDA:**

\*The agenda was approved as outlined.

**APPROVAL OF MINUTES:**

\*The minutes were approved as outlined.

**FINANCIAL REPORT:** (Dick Siegert)

- a. 1st Bank checking account report - balance sheet as of 8/31/23 - \$30,042.53
- b. 2023 budget update/2024 budget discussion - \*currently over 2023 budget by \$6,876.13; \*much discussion on the 2024 budget - Lori will revise and get to the Board for approval in the December Board Meeting
- c. Savings accounts - \$20,181.34

**WEBSITE & MEMBERSHIP UPDATES:**

- a. Membership Update (Laura Lowe) - current membership is 569; 70% of our members are from CO, 2nd largest come from TX and 3rd is AZ
- b. Website Updates (Linda Bush) - no new updates; will get a current newsletter out soon

**NEW BUSINESS:**

- a. New board member approval - The Board unanimously approved the addition of Richard Stetzer to the SCPA Board. His term will run through September 2026
- b. Pickle in the Snowy Peaks (Julie) - 2nd annual tournament will take place Feb. 3 & 4, 2024
- c. SRC Fall offerings (Julie): LTP 1 - October 24, LTP 2 - October 31, Juniors Program November 1 - December 13 on Wednesday's 3-4pm, Mixers: Novice - 11/9 & 12/7, Intermediate - 12/14, Advanced - 12/20
- d. New t-shirt vendor (Julie) - *pikelball* - buy directly from this vendor. Board decided we would give this a try and see how it goes. Still may purchase a few of our own SCPA shirts to sell, next summer.
- e. Committee formation for dedicated courts - Board member Josh Underwood would like to lead the charge in forming a committee to re-visit dedicated courts in Summit

County. Much discussion was had about the state of dedicated courts in Summit County. It was unanimously agreed upon that it was time the Towns need to hear from us again. Specifically the Towns of Silverthorne, Breckenridge, and Dillon will be targeted. Visits to Town Council meetings will be the most productive.

**ONGOING BUSINESS:**

- a. DUPR updates (Josh Underwood) - mostly very positive feedback with initiating DUPR this summer, however not without its' challenges. Most challenges came from DUPR changing their algorithm three times throughout the summer months. It has been a great start for SCPA and we will offer more DUPR events next summer.
- b. Final report on 4th annual Pickle in the Peaks (Julie/Lori) - another very successful tournament for SCPA. We had 120 teams, 14 singles, net \$1,200, gave \$1,000 to the Youth Scholarship Fund at SRC, Court Monitors a great addition, next year's dates: July 18-20
- c. Venue updates: new windscreens for Frisco, Carter Park got a lost-and-found bin, more balls and two compete net sets, Dillon received four new nets, Rainbow reservations end Sept. 30, 2023, Indoor SRC begins Oct. 1, 2023.

**Board Member Comments:**

\*Dick - thanks for all the enthusiasm Josh and Tommy towards dedicated courts in Summit County - please keep the momentum going for us.

With no further business, the meeting was adjourned at 8:15pm

---

Julie Worthington, SCPA Secretary

**Next Meeting: Dec. 13, 2023, 6pm**  
**Angler Mtn. Clubhouse**  
**367 Fly Line Dr.**  
**Silverthorne, CO 80498**

**SUMMIT COUNTY PICKLEBALL ASSOCIATION**  
**Board Meeting Minutes**  
**Wednesday, June 14, 2023**

The meeting was called to order at 6:00pm by President Lori Miller.

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

Lori Miller, Linda Bush, Julie Worthington, Laura Lowe, Tommy Gogolen, Dana Cottrell (by Zoom), Josh Underwood (by Zoom)

Dick Siegert was absent with notice

Also in attendance, Richard Stetzer - SCPA Breck Rep

**APPROVAL OF AGENDA:**

\*The agenda was approved as outlined with the correction of Julie reporting on Bluebird Market, in place of Dick.

**APPROVAL OF MINUTES:**

\*The minutes from 3.13.23 were approved as outlined with one correction: under New Business - c. Bed, Bath, & Beyond - instead of contact the lawyer, the real estate broker representing the Owner was contacted

**FINANCIAL REPORT** - Lori for Dick Siegert

- a. 1st Bank checking account  
Balance Sheet as of May 31st: \$24,123.57

**WEBSITE & MEMBERSHIP UPDATES:**

- a. Membership Update - Laura Lowe  
50 people have expired memberships (Laura is chasing after them...), 9 people who have joined but can't figure out payment (thxs. Laura for your patience and assistance...),

- 563 people in the SCPA data base.

- b. Website Update - Linda Bush

- Debbie and Wayne continue to provide assistance with the web, as needed.

**NEW BUSINESS:**

- a. New board member

- Richard Stetzer would be happy to serve on the Board, although only here 4-5 months/yr. Debbie Herring has also expressed an interest to serve on the Board.

- Dana's term is up in December and is OK to drop-off the Board in order to open up a

position. The Board will discuss and provide a recommendation by the September Board Meeting.

b. Pickle in the Peaks - July 13th-16th

Registration going strong - currently sitting at 81 teams and 12 singles

c. Bluebird Market update (Julie)

Greg and Michele Burnette were very willing to continue the initiative to have/run pickleball at the Market, independent of the SCPA Board. The Landlord is not interested at this time.

d. DUPR update (Josh)

\*DUPR just changed their algorithm and now only enters wins/losses. The good news with this is it updates immediately.

\*Initial rating received from DUPR is most likely not accurate. Need 60+ games, with like talent to really be valid.

\*Lots of positive vibes within the club since announcing DUPR.

\*Our goal is never to exclude anyone, but to offer to those who would like a rating and to better assess abilities for classes, mixers, leagues, etc.

\*This first year will be a learning year.

\*Mixers, by level, going on now. Lots of issues, but we will persevere.

\*This has been a tremendous amount of work for Josh. Thank you for all you're doing and for launching DUPR for SCPA.

e. Outdoor play updates:

\*Breck - drop in Tues, Thurs, Sat, Sun - upper courts, Tues, Thurs, Sat - lower courts, needs two more nets - will contact the Town, if no help SCPA will provide

\*Frisco - needs porta-potty, Richard Sullivan is working on east side fencing/wind screen bids.

\*Dillon - needs a 4th net, current 4th net has parts missing

\*Silverthorne - [YourCourts.com](http://YourCourts.com) is now available for scheduling

\*Board decided an outdoor sign with info. on SCPA with a QR code, etc. for visitors would be very productive. Julie will move forward in making this happen.

## **ONGOING BUSINESS:**

a. Silverthorne Rec Center updates (Julie)

\*We are offering eight Learn to Plays this summer at Rainbow Park from now through mid August. The first three are full, five remaining. LTP's are on Monday nights and Novice play has also started on Monday nights at Rainbow 5:30pm.

\*Our two intermediate Skills & Drills in June and July are full with 16 participants + waiting lists.

\*Still have openings in our Advanced Skills & Drills in August

\*No word yet on Rainbow courts re-surfacing.

\*The SRC gym will be closed for demolition and install of a new gym floor July 31-October 29th. SO - no indoor pickle until November.

\*Monday, June 19th - Rick Bell and Julie will be teaching PB to the Building Hope kiddo's 12-18 yr. olds.

b. Carter Park updates (Richard)

\*Very busy and lots of confusion with who should be playing on the upper and lower courts. Richard is working on this and soliciting help to funnel the masses. Signs will help - he will get what he would like on signage and send to Julie.

\*Two nets and a PB bin are needed. Will go to the Town of Breck first, then SCPA to fund.

\*Need LTP's at Breck. Julie will continue to push Scott Reid/Tyler at Breck Rec to make this happen

**BOARD MEMBER COMMENTS:**

Lori -

\*Do we want to advertise for other events around the state? Board decided on FaceBook only.

\*Keystone Tennis Center is possibly interested in discussing pickle again. Dick will continue to pursue.

The next Board Meeting date has been changed to September 20th.

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

---

Julie Worthington, SCPA Secretary

**Next Board Meeting  
September 20, 2023  
Angler Mountain Ranch Clubhouse  
367 Fly Line Dr.  
Silverthorne, CO 80498**

**SUMMIT COUNTY PICKLEBALL ASSOCIATION**  
**Board Meeting Minutes**  
**Monday, March 13, 2023**

The meeting was called to order at 6:00pm by President Lori Miller.

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

Lori Miller, Linda Bush, Julie Worthington, Dana Cottrell, Josh Underwood, Laura Lowe, Dick Siegert (attending by Zoom)

Also in attendance, SCPA members: Tommy Googolen, Diane & Linus Zumberge

**APPROVAL OF AGENDA:**

\*The agenda was approved as outlined with the addition under new business:  
Tommy Googolen - potential new Board Member

**APPROVAL OF MINUTES:**

\*The minutes from 12.14.22 were approved as outlined.

**FINANCIAL REPORT - Dick Siegert**

- a. 1st Bank checking account report:
  - Current balance as of February 2023 - \$25,530.80
- b. New Savings accounts:
  - Dick has opened 3 new savings accounts for SCPA that will accrue approximately \$700 annually

**WEBSITE & MEMBERSHIP UPDATES:**

- a. Membership Update - Laura Lowe
  - Currently 513 members
  - 22 new members this year, 5 members have elected not to renew
  - Would like to add a GroupMe box for new members to check, if they would like to be a part of the GroupMe communication when joining the club.
  - Josh offered to do a video for the next newsletter and website to explain to members how to mute GroupMe on their phones
- b. Website Update - Linda Bush
  - Linda will change the flag on the homepage to 4th Annual Pickle in the Peaks Tournament
  - Will update website in May - Board Members page

**NEW BUSINESS:**

\*The Board unanimously voted Tommy Googolen to our SCPA Board of Directors  
Current Terms end: Lori, Julie, Linda - December 2023  
Dick, Laura, Josh - December 2024

Dana, Tommy - December 2025

- a. 2023 Pickle in the Peaks (Julie)
  - July 13th - men's/women's singles at 10am, July 14th - mixed (cap at 20 teams in 3.0, 3.5, 4.0) and juniors (all ages), July 15th - men's/women's (cap at 15 teams 3.0, 3.5, 4.0)
  - Josh & Rick Bell will run any part of the tournament at Trent Park. We can no longer use volunteers to run the tournament desk.
- b. Bluebird Market court (Dick & Julie)
  - After a very lengthy Board discussion, it was decided that SCPA will not be able to position ourselves, from a liability perspective, as a "Tenant" of Bluebird Market. If the Landlord is able to bring a pickleball Tenant into Bluebird, our club is more than willing to assist as a consultant.
  - Tommy will pursue the school district's gyms as a possible indoor location
- c. Bed, Bath, & Beyond update (Dick)
  - Upon contacting the lawyer, representing the owner of Bed, Bath, and Beyond, at this time they are only interested in bringing in another retailer.
- d. DUPR (Josh)
  - We are now an official DUPR club, with Josh as the administrator
  - No fee to SCPA
  - This is our official rating system for mixers, tournaments and ladder play
  - Josh will communicate to our membership about DUPR, downloading the App, and will begin entering scores, as applicable
  - We will be hosting DUPR events as a club

### ONGOING BUSINESS:

- a. Silverthorne Rec Center updates (Julie)
  - Very busy winter at the SRC. Completed 3 LTP1, 3 LTP 2, Mixers - 2 recreational, 5 intermediate, 7 advanced, Skill & Drills - 4 classes each focusing on a different skill
  - Rec Center closes April 17-May 7 for renovations (Breck Rec open for all pass holders)
  - Re-surfacing and re-lining the Rainbow courts in June
  - Re-surfacing of SRC gym floor - late summer/early fall
- b. Breck Rec Center updates
  - Drop in continues T, W, Th 11-3
- c. Inventory (Julie)
  - We are ending t-shirt sales for this year, will deplete inventory and start over next year
  - Sell for \$10 (short sleeved) and \$15 (long sleeved) \$20 (sweatshirts) at our summer kick-off and a few other summer events.** Change prices on the website to reflect this at the beginning of the summer.
  - Keep Pickle in the Peaks shirts at \$20 for this summer.
  - Dana recommended not to sell shirts for \$20, confusion with payments
  - Nametags - order June 15th and Sept. 15th - must pay in advance.



**BOARD MEMBER COMMENTS:**

\*We did not have time tonight for Board Member comments

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

---

Julie Worthington, SCPA Secretary

**Next Board Meeting:  
June 14, 2023 @ 6:00pm  
Angler Mountain Ranch Clubhouse  
367 Fly Line Drive  
Silverthorne, CO 80498**

**SUMMIT COUNTY PICKLEBALL ASSOCIATION**  
**Board Meeting Minutes**  
**Wednesday, December 14, 2022**

The meeting was called to order at 6:00pm by President Lori Miller.

The following directors, constituting a quorum of the Board, were present at the meeting: Lori Miller, Dick Siegert, Linda Bush, Julie Worthington, Bill Clark, Dana Cottrell, Josh Underwood, Laura Lowe

**APPROVAL OF AGENDA:**

\*The agenda was approved as outlined.

**APPROVAL OF MINUTES:**

\*The minutes were approved as outlined with the exception of one change under T-shirt inventory. It should read: 44 SCPA shirts (ordered in 2022)

**ELECTION/RE-ELECTION New Board members:**

\*Bill Clark is resigning his position on the Board, effective January 2023. Thank you Bill for your service - you will be missed!

\*Dana Cottrell will be winding down her position of Treasure by June 2023. Dick Siegert has graciously offered to take over this position.

\*Appointment/re-appointment of SCPA Officers:

President - Lori Miller

Vice President - Josh Underwood

Secretary - Julie Worthington

Treasure - Dana Cottrell (until June 2023), Dick Siegert

**FINANCIAL REPORT - Dana Cottrell**

- a. 1st Bank checking account report - has a year-end balance of \$22,189.39
- b. 2023 Draft Budget - the attached draft budget for 2023 was unanimously approved by the Board of Directors

**WEBSITE & MEMBERSHIP UPDATES**

- a. Membership Update - Laura Lowe
  - Currently 491 members
  - 204 new members have joined in 2022
  - 138 members did not re-new their membership in 2022
- b. Website Update - Linda Bush
  - No website updates

**NEW BUSINESS:**

- a. Pickle in the Snowy Peaks - Feb. 4 & 5 - Breck Rec Center

- Currently have 12 players signed up
- Need help getting the word out and also help in soliciting sponsorships
- b. Board Meeting Schedule for 2023
  - Dates: March 8, June 14, September 13, December 13
  - Time: 6:00-8:00pm
  - Location: will remain at the Angler Mountain Ranch Clubhouse
  - AMR now requires a \$150 deposit for club usage of the year
- c. Outdoor balls for summer 2023
  - The club has purchased 500 (100 for each location) SR 40 balls for next summer's drop-in play
  - Mark Miller has graciously purchased 100 Engage 40 balls for next summer's Pickle in the Peaks Tournament

### **ONGOING BUSINESS:**

- a. Silverthorne Rec Center winter schedule - Julie Worthington
  - Learn to Play 1 - 1/9, 1/23, 2/13
  - Learn to Play 2 - 1/16, 1/30, 2/20
  - Novice Mixers - 2/6, 2/27
  - Intermediate Mixers - 1/11, 1/18, 1/25, 2/1, 2/8, 2/15, 2/22
  - Advanced Mixers - 1/12, 1/19, 1/26, 2/2, 2/9, 2/16, 2/23
  - Int/Adv. Skills and Drills - 3/2 serve/return, 3/9 dinks, 3/16 volley/resets, 3/23 drops/drive
  - Home School PB - 1/13-2/17 Friday's 1-2
- b. Breck Rec Center winter schedule
  - T, W, Th - 11am-3pm. Breck has added an hour, 11-12 noon onto their drop-in schedule for advanced players
  - \$5 drop-in fee for Summit County seniors
  - Tommy Googlen has had contact with the Town of Breckenridge, re-opening conversations on PB at the Breck Tennis Center. He has met with the Town Mayor, Eric Mamula and Scott Reid, head Administrator for the Breck Rec Center. Both were very positive about bringing PB back to the Tennis Center - a shared public, tax payer facility. Scott Reid contacted John O'Connor, head of the Tennis Center, and he shut down the idea immediately. No more pickleball at the Tennis Center - from his perspective pickleball in the winter at Breckenridge is at the Breck Rec Center on the three lined courts.
- c. T-shirt inventory as of 12-14-22
  - 34 SCPA shirts (ordered in 2021)
  - 42 Pickle in the Peaks
  - 39 SCPA shirts (ordered in 2022)
  - 6 sweatshirts

### **BOARD MEMBER COMMENTS:**

- \* Linda - recommended that we check with High Country Artisans to see if we could partner up for them to sell our SCPA shirts. Julie LOVED this idea and will follow-up.
- \* Bill - SCPA has come so far in Summit County. Recommends we ask Tommy Googlen to serve on the Board.

- \* Josh - will check with Tommy on being a part of the SCPA Board.
- \* Laura - would like SRC to consider changing the PB Mixers to Leagues.
- \* Dick - encouraged us all to keep the focus on the positive and all we have accomplished for the PB community in Summit County.
- \* Dana - VERY relieved that Dick has stepped up to help with the SCPA books.
- \* Lori - thanked Bill and Dana for all they have done for SCPA, and all the rest of Board Members for their dedication to SCPA.

With no further business, the meeting was adjourned at 8:05pm

---

Julie Worthington, SCPA Secretary

**Next Board Meeting:  
March 8, 2023 @6:00pm  
Angler Mountain Ranch Clubhouse  
367 Fly Line Drive  
Silverthorne, CO 80498**

**SUMMIT COUNTY PICKLEBALL ASSOCIATION**  
**Board Meeting Minutes**  
**Wednesday, September 7, 2022 (changed from September 14, 2022)**

The meeting was called to order at 6:00pm by President Lori Miller.

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

Dick Siegert was absent, with notice.

Also in attendance were Laura Lowe and Josh Underwood - potential new additions to the Board of Directors.

**APPROVAL OF AGENDA:**

\* The agenda was approved as outlined.

**APPROVAL OF MINUTES:**

\* The minutes from the March 16, 2022 meeting were approved as outlined.

**DISCUSSION & VOTING FOR NEW BOARD OF DIRECTORS:**

\* Rick Bell resigned from the Board June 19th

\* The current Board of Directors unanimously voted two additional members to our Board:  
    Laura Lowe (term expires Dec. 2024)  
    Josh Underwood (term expires Dec. 2024)

**FINANCIAL REPORT (Dana):**

- a. 1st Bank checking account report - currently has a balance of \$21,302.23, with a net gain of \$4,512.74 for the 3rd quarter.
- b. Budget updates & Pickle in the Peaks net profits - no reported budget updates; Pickle in the Peaks - net income \$3,390 (\$1,000 donated from SRC) - \$2,000 from the tourney donated to Smart Bellies (\$1,000 from SCPA, \$1,000 from SRC)

**WEBSITE & MEMBERSHIP UPDATES:**

- a. Website - Linda spent some training time with Debbie Herring & Wayne Werbelow from Breckenridge on our website. They both have extensive backgrounds in IT and are very willing to help out, as needed. They would like about a year's notice if Linda decides to have them take over the website on a full-time basis.
- b. Membership - New Board member Laura Lowe has graciously accepted the membership responsibility for the association. She will handle all new memberships and renewals, as well as the many inquiries about joining the association. Linda and Laura spent 4+ hrs. training and the transition has been fairly seamless. Thank you Laura, from Linda and all of SCPA!
- c. Membership update from Laura - 115 members did not renew their membership in 2022; we have 172 new members; current membership total is 479.
- d. We will get a PayPal reader to Laura to help process payments.
- e. Next summer we will design an SCPA flyer, with our website information and drop-in schedule for all of our venues in Summit County.

## **NEW BUSINESS:**

### a. Winter Mixers at the SRC:

- November: 9th – novice; 16th – intermediate; 17th - advanced
- December: 14th – novice; 14th – intermediate; 15th - advanced

## **ONGOING BUSINESS:**

### a. Recap Summer 2022 Pickleball Events (Julie)

- Summer Kick-Off Avalanche presentation on PB injury prevention
- 6 Learn to Play sessions (10 players/session)
- 2 Skills and Drills classes (16/class)
- 2 sessions of Juniors Program
- 1 Ladder League (5 wks.)
- 6 weeks of Mixers on Wed. (intermediate) and Thurs. (advanced)
- 3 SCPA brunches
- 3 SCPA Happy Hours

### b. Recap Pickle in the Peaks

- Year 3 -112 teams, 17 singles
- Lots of out of town players
- Great publicity in the Summit Daily
- Battled weather the entire weekend
- Lots of positive vibes; very successful 3rd year!
- \$2,000 proceeds donated to Smart Bellies

### c. Breckenridge update

- 6 brand new resurfaced/lined upper courts (challenge courts)
- 6 brand new resurfaced/lined lower courts (recreational courts)

### d. Other venue updates

- 8 lined courts at Rainbow
- 6 brand new resurfaced/lined courts at Trent
- 4 brand new resurfaced/lined courts at Frisco

### **\*42 TOTAL PB COURTS IN SUMMIT COUNTY (all on tennis courts):**

- 16 Silverthorne
- 8 Dillon
- 4 Frisco
- 12 Breckenridge
- 2 Copper

### e. T-shirt inventory as of 9-4-22:

- 38 SCPA shirts (ordered in 2021)
- 48 Pickle in the Peaks shirts
- 61 SCPA shirts (ordered in 2022)
- 9 sweatshirts

\*remaining inventory accounts for approximately 1/3 of our inventory purchased

- 56 name tags have been ordered in 2022

### f. Balls

\* We have gone through 400 balls at all our venues this summer. We decided as a Board that we will continue to provide balls for drop-in and will purchase 100 per venue next summer, which will be 400 balls (Rainbow, Dillon, Frisco and Breckenridge) and 100 balls for Pickle in the Peaks. Used/left-over balls from the tourney will go to Trent. Each Board member will be responsible for the balls at one court next summer, labeling balls and replenishing the buckets, as needed.

## **MEMBERSHIP/PUBLIC COMMENTS:**

\* There were no membership or public comments.

**BOARD MEMBER COMMENTS:**

- \* Linda - concerned with GroupMe comments. It was decided that any **SCPA** news on GroupMe is OK.
- \* Josh - took over Sign-Up Genius this summer, a very high-maintenance program. He will be looking into other opportunities for club sign-ups for Ladder Leagues, Mixers, and Happy Hours.
- \* Bill - it has been a very successful, productive summer for SCPA!

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

---

Julie Worthington, SCPA Secretary

**Next Board Meeting:**  
**Dec. 14, 2022 @6:00pm**  
**Angler Ranch Yacht Club**  
**367 Fly Line Drive**  
**Silverthorne, CO 80498**

**SUMMIT COUNTY PICKLEBALL ASSOCIATION**  
**Board Meeting Minutes**  
**Wednesday, June 15, 2022**

The meeting was called to order at 6:00pm by President Lori Miller

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

Dick Siegert was absent, with notice

Also in attendance were Richard Stetzer, representing Breckenridge pickleball and Michele Prevost, a community pickleball player

**APPROVAL OF AGENDA:**

\*The agenda was approved as outlined.

**APPROVAL OF MINUTES:**

\*The minutes from the March 16, 2022 meeting were approved as outlined.

**FINANCIAL REPORT - Dana Cottrell**

- a. 1st Bank checking account report - currently has a balance of \$14,301.24. We show a loss this quarter of -\$2,879.56 because of our large purchase of sportswear. We should recoup a good portion of this soon with selling sportswear and dues collections.
- b. Budget updates - as of July 1st we are now required by law to collect .27 every time we mail sportswear or name tags - a Colorado Retail Delivery Fee (RDF)

**WEBSITE & MEMBERSHIP UPDATES - Linda**

\*2022 - 50 more memberships since last year

\*Lots of expired memberships - Linda is on it with 2 week e-mail reminders

\*474 members right now! Our largest membership to date -

\*Website is steady - no increase in costs

**NEW BUSINESS:**

- a. SPORT Committee update - Terra Lee stopped by the meeting to provide an update on the SPORT Committee meetings from Silverthorne. Terra now sits on the committee and at the last meeting, the SPORT Committee members were very vocal about the Pickleball community. There was lots of discussion about how forceful we are as a group, but also they acknowledge how organized we are as an organization. Bill Clark commented on how appropriate it would be for the SPORT Committee to take the undeniable interest in PB and offer suggestions to Town Council on how to incorporate dedicated space into the community.
- b. The club purchased 4 new nets. We will hold these nets at the Rainbow courts for our tournament.
- c. Avalanche Physical Therapy will kick-off our summer of PB with an injury prevention seminar at the Dillon courts on 6-16-22.

**ONGOING BUSINESS:**

- a. Venue updates

\*Richard - Breck has 6 new nets purchased by the Breck Rec Center. Breck open play will be Sat, Sun, Tues, Thurs. Richard is working hard to get more people involved with SCPA.



The re-building of the upper courts has been delayed. They will be resurfacing the courts we have now, sometime this summer.

\*Silverthorne - we have our 8 new lined courts at Rainbow! Dedicated Drop-in in Silverthorne will now move to Rainbow Park on M, T, F 8-noon. We are working with the Rec Center on additional times the courts will be available for PB. No more reservations at Rainbow Park for PB on the basketball courts. Trent is now first-come, first-served for PB and tennis.

\*Frisco - we need a new box for PB equip, Lori will check with the town. We will be lining the courts with tape 6/16 and the courts should be completely re-surfaced at the end of the summer.

\*Dillon courts are dedicated Drop-in on Weds & Thurs from 8-noon.

\*Keystone - O'Connors contract has been renewed on a year-to-year basis.

\*Summerwood - now has 4 dedicated PB courts and 1 tennis court. These are PRIVATE courts.

b. Pickle in the Peaks - registration going strong with over 80 teams right now.

c. SCPA swag - we just received a huge new order - long and short sleeved tees, sweatshirts and hats. Hopefully this should last us for a year or so. Michele Prevost has volunteered to help with the selling of swag until the end of September. Julie will take her up on this offer!

### **MEMBERSHIP/PUBLIC COMMENTS:**

\*Michele is concerned with the schedule at Rainbow for PB and tennis. Tennis completely dominates their opportunity for court time. The Board agrees with her and are patiently working with the SRC on this issue.

### **BOARD MEMBER COMMENTS/Adjournment:**

\*Linda - will check in with Mary Sisti and Karen Miller on social events for the summer and will post on the website accordingly.

\*Bill - our younger players in Summit County definitely help with the overall outlook and attitude of the club. We will consider asking Josh Underwood to join the Board.

\*Dana - needs bookkeeping help. Please talk amongst members and see if we can find her some assistance.

\*Julie - a winter tournament will take place this year - Pickle on the *Snowy Peaks* - Feb. 4/5 at Breck Rec. Proceeds again will go to Smart Bellies.

With no further business the meeting was adjourned at 8:15pm

---

Julie Worthington, SCPA Secretary

### **Next Meeting:**

**September 14, 2022 @6:00pm Board meeting  
Angler Mtn Ranch Yacht Club  
367 Fly Line Drive, Silverthorne, CO 80498**

**SUMMIT COUNTY PICKLEBALL ASSOCIATION**  
**Board Meeting Minutes**  
**Wednesday, March 16 (changed from March 9), 2022**

The meeting was called to order at 6:00pm by President Lori Miller.

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

Also in attendance was Richard Stetzer, representing Breckenridge pickleball.

**APPROVAL OF AGENDA:**

\*The agenda was approved as outlined.

**APPROVAL OF MINUTES:**

\* The minutes from the December 15, 2021 were approved as outlined.

**FINANCIAL REPORT (Dana):**

- a. 1st Bank checking account report - currently has a balance of \$17,499.45, with a net gain of \$318.65 for the first quarter
- b. Budget updates – liability insurance quote of \$721 was doubled from 2022 budget
- c. Required filings and insurance updates - taxes are filed and state registration is complete

**WEBSITE & MEMBERSHIP UPDATES (Linda):**

- \* Current membership is at 429
- \* 50% of our members were new members in 2021
- \* Our website is having a small problem with passwords - Linda is on it!
- \* Linda will be updating the website in April/May
- \* Much discussion on how to display “Drop in /Open Play” on our website to make it more user friendly. We are receiving way too many inquiries on “Open Play” via e-mail, when it is clearly outlined on our website. Linda will work on a solution.

**NEW BUSINESS:**

- a. Upcoming tournaments - should we post local tournaments (i.e.-Steamboat/Buena Vista) on our website? Linda said it is a bit of a pain and FaceBook would be a better option.
- b. Discussion to change our Board Meetings to the 3rd Wednesday of the month? Our June meeting will be the 3rd Wednesday, June 15th. We will continue to meet on the 2nd Wednesday for future meetings.

## **ONGOING BUSINESS:**

### a. SRC & TOS updates (Julie):

\*A very successful winter with SRC programming: LTP 1 and LTP 2; Beginner, Intermediate, and Advanced Mixers all were offered and filled

\*Current indoor "drop-in" play schedule at SRC will go through April 1st

\*Breck update from Richard: drop-in play going well on W,Th,F. Will keep the Board abreast on any developments with the Town of Breck on court updates for this summer.

\*Coffee with the Silverthorne Mayor was very positive (Bill & Julie). Julie has followed up with e-mails; the Mayor has promised us our 6 new lines at Trent, 8 new lines at Rainbow and is interested in keeping communication open on a partnership for dedicated courts.

b. Indoor venue updates (Dick): Bluebird Market is our new indoor food court in Silverthorne. They also have a large venue event space which could accommodate PB. Lori, Julie and Dick met with the venue owner and wanted to "try out" the venue for a few days. This would bring visitors to their food court and exposure to their event space. He wants \$1000/day - all we want is to test it for indoor pickle. He was unwilling to do that for free, so deal off.

\*Keystone tennis - Gold Pro is managing tennis; O'Connors are under contract to run the facility - contract comes up May 31st for negotiations - monthly fee of \$2,000/month will no longer be paid to the O'Connors; profits for lessons, etc. will continue to go to them. Keystone Tennis Center is losing \$. If the O'Connors lease is not renewed - VR will come to us for programming ideas for PB. We now have an ear in the Vail Resort management and they are listening. If the lease is not renewed - we have an opening. If they do re-new, O'Connors still will run the facility.

\*Town of Dillon - Dick had a phone conversation with Nathan Johnson, Town Manager. He suggested we make a proposal to the Recreation committee on dedicated courts. Nathan is not interested in a public/private partnership. Lori will move forward on a brief proposal.

## **MEMBERSHIP/PUBLIC COMMENTS:**

\*none

## **BOARD MEMBER COMMENTS/Adjournment:**

\*Linda - SPORT Committee has not met since Terra was elected to the Committee

\*Rick - a new PB employee for the Silverthorne Rec Center, welcome aboard Rick!

\*Julie - be aware of our surroundings for our membership. We have had some difficult run-ins with some off the courts situations amongst players.

**MEETING ADJOURNED: 8:05pm**

---

Julie Worthington, SCPA Secretary

Next Meeting: June 15, 2022 @6:00pm, Angler Mtn. Ranch Yacht Club  
367 Fly Line Drive, Silverthorne, CO 80498

**SUMMIT COUNTY PICKLEBALL ASSOCIATION**  
**Board Meeting Minutes**  
**Wednesday, December 15, 2021**

The meeting was called to order at 6:35pm by President Lori Miller.

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

**APPROVAL OF AGENDA:**

\*The agenda was approved as outlined.

**APPROVAL OF MINUTES:**

\*The minutes from September 8, 2021 were approved as outlined.

**FINANCIAL REPORT (Dana):**

- a. 1st Bank checking account report - currently has a balance of \$17,183.95 as of 12.15.21
- b. P&L for 2021 - attached
- c. 2022 budget discussion - recommended budget was reviewed and approved with changes - attached

**WEBSITE & MEMBERSHIP UPDATES (Linda):**

\*current membership is at 424 - a 30% increase since 2019

\*website is updated and looking great, as always. Linda will fine-tune over the winter months.

**NEW BUSINESS:**

- a. Election/re-election of two board positions: Rick Bell & Dick Siegert up for re-election (3 year term from Jan. 2022 - Dec. 2024). The Board unanimously re-elected Rick and Dick for a new 3 year term.
- b. Board Meeting Schedule for 2022:
  - March 9, 2022 - 6pm
  - June 8, 2022 - 6pm
  - September 14, 2022 - 6pm
  - December 14, 2022 - 6pm\*Meetings will all take place at the Angler Mountain Ranch Yacht Club

c. Town of Dillon presentation & court discussion (Dick & Lori): Lori and Julie met with Nathan Johnson, Town Manager of Dillon, to discuss dedicated PB courts on the North tennis courts at Dillon. Nathan said the Town would listen to us, as we are willing to share in the cost and it is a positive addition for the town of Dillon. He recommended we go to Town Council with our proposals. Dick is also interested in pursuing an additional possibility of land in Dillon out by the cemetery. Dick will follow-up with Nathan, and the Town, on both possibilities.

d. Donation from Mark Miller (100 balls for 2022 Tournament) - SCPA club member Mark Miller has generously donated 100 PB for our Pickle in the Peaks tournament next summer. SCPA has purchased 300 additional outdoor balls and will distribute appropriately this summer.

e. Sam Brown franchise discussion for Summit County (Nike outlet) - Sam Brown is a business man down in Denver that is opening an indoor PB club in a shopping mall. Dick contacted Sam

to discuss his concept and explore this same possibility up in Summit County. Sam led Dick to the Silverthorne Outlet management, as there are many outlets sitting empty, including Nike. Management was interested in the conversation with a potential lease opportunity, but as Dick looked further into the possibilities, the ceilings are too low and the cost for potential renovation is too high.

### **ONGOING BUSINESS:**

a. SRC indoor play & events (Julie):

\* Indoor play will change in January: **Mondays** - 6:45-9:45 higher skills; 11:30-2:20 lower skills.

**Tuesdays** - 11:30-1:30 lower skills; 1:30-3:30 higher skills

Learn to Plays will be offered: 1/10; 1/17; 1/24; 1/31 from 2:30-4:30pm

Intermediate Mixers: 1/19; 1/26; 2/2; 2/9 from 9-11am

Advanced Mixers: 1/20; 1/27; 2/3; 2/10 from 12-2pm

b. BRC indoor play updates: Tuesday/Thursday 12:00-3:00pm

c. Rainbow & Trent court lining discussion - our PB lines did not get painted, as promised, this summer. Trent lines were scheduled to be painted last summer. We were then told Rainbow (8 courts) and Trent (6 courts) would be painted this past September. This did not happen and SCPA received no communication as to why from the Town of Silverthorne. After much Board discussion, it was decided the Julie and Bill will attempt to have a meeting the Mayor of Silverthorne to discuss dedicated PB courts at Rainbow and dedicated tennis courts at Trent - forgoing the painted lines altogether. Julie and Bill hope to have the meeting in January 2022.

### **MEMBERSHIP/PUBLIC COMMENTS:**

\*No public members were in attendance.

### **BOARD MEMBER COMMENTS:**

\*No additional Board member comments.

**MEETING ADJOURNED:** 8:35pm

Julie Worthington

---

Julie Worthington  
SCPA Secretary

Next Meeting:  
**March 9, 2022 @6:00pm**  
Angler Mountain Ranch Yacht Club  
367 Fly Line Drive  
Silverthorne, CO 80498

**SUMMIT COUNTY PICKLEBALL ASSOCIATION**  
**Board Meeting Minutes**  
**Wednesday, September 8, 2021**

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

The following directors were present at the meeting: Lori Miller, Julie Worthington, Rick Bell, Dick Siegert and Dana Cottrell. Absent with notice were: Linda Bush and Bill Clark. Also present, representing Breckenridge pickleball, were Debbie Herring and Wayne Werbelow

**APPROVAL OF AGENDA:**

Added to the agenda, Public Comments, for any public or SCPA members attending the meeting.

**APPROVAL OF MINUTES:**

Approval of the minutes with adding Julie Worthington to the directors present at the June 9, 2021 meeting.

**FINANCIAL REPORT:**

- a. 1st Bank checking account: Total Current Assets - \$16,037.35
- b. Credit card & petty cash discussion: Lori will check with 1st Bank on getting Julie a credit card to handle payments of shipping costs for name tags and t-shirts. We will deposit our petty cash into our back account, as credit cards will take care of all petty cash needs.

**WEBSITE & MEMBERSHIP UPDATE:**

Current membership is 411 - highest it has been in the history of the club.

**NEW BUSINESS:**

- a. SPORT Committee, Town of Silverthorne - we now have a pickleball rep on the SPORT Committee - Terra Lee.
- b. Portable courts - Dana has a contact that she will send on to Dick and Bill.

**ONGOING BUSINESS:**

- a. Recap summer 2021 pickleball events (Julie W. reporting):**
- Lined Frisco courts with orange & yellow tape early in the summer
  - Learn to Play - provided 2 full classes of LTP by Lori and Julie - indoors, 8 players each class.
  - Monday nights at Trent - offered beginner/novice play at Trent on Monday nights 5:30-7:30 June, July, and August. These were staffed by volunteer SCPA members. Next summer we will have reservations and paid staff through the Silverthorne Rec Center, as the demand has reached that point.
  - Skills and Drills - provided 2 full classes by Lori and Julie - outdoors at Trent; 16 players each class.
  - Juniors Clinic - new this summer - 4 weeks, 2 hr sessions provided by Julie. Had 6 juniors in the class. Hope to build on this program in the future.
  - Pickle in the Peaks - 2nd year for our club tourney - very successful! Had 76 teams, up 14 teams from 2019.

- Shuttles - Offered shuttles throughout June, July and August for our membership on T, W, Th evenings at Dillon - 3.5 Rec, 3.5 Competitive, 4.0 Competitive, respectively. Played each evening for 2 hrs. with like talent. Very well received by our membership - will definitely continue in the future.
- Split drop-in play mid-summer because of our huge numbers of players this summer. Intermediate/Advanced players went to Frisco M, T, F and Rec players went to Trent M, T, F. It has been requested that next summer we switch locations for the groups.
- SWAG shop - Sold over 90 shirts and 40 name tags this summer.
- Happy Hours - had 2 planned HH at Murphy's in Silverthorne for our membership. Second HH was cancelled due to Murphy's not having enough help to accommodate the numbers. That is concerning that Murphy's would turn down business. Mary Sisti will talk to management.
- Pickle Brunch - very successful at Dillon with over 45 members attending.
- 2<sup>nd</sup> Pot Luck and HH - had to cancel in Silverthorne due to rain.
- Pot Luck at Kathleen and Jeff's - well attended with over 40 members.

**b. Breck update: (Debbie and Wayne reporting):**

- Received 3 new nets from the town
- Hoping for 12 lined courts at Carter Park by next summer
- SCPA will be providing more balls to Breck.
- Held a Daniel Moore clinic, early in the summer, went great with 8 players. Will most likely be doing another "Moore" clinic next summer.
- 4th of July Parade - had a pickleball-float; very well received
- Breakfast socials at Carter Park have been very well received
- Happy Hour at Fatty's Pizza was packed
- Will consider offering some LTP, Skills & Drills classes at Breck Rec.

**c. Silverthorne Rec Center update (Lori reporting):**

- Indoor play this winter will be Monday/Tues. 11:30-2:30 and Sunday 9-12. These times may be expanded in January, as numbers increase.
- Considering offering a progressive LTP that would be 3-4 weeks.
- Proceeds from Pickle in the Peaks will be used to buy more nets.
- Int/Adv Mixers are scheduled for November 4, 11 & 18 from 12-2pm.

**d. Rainbow & Trent Park court lining:**

- Will be lined the end of September/first of October - 6 pickleball courts at Trent and 8 pickleball courts at Rainbow.

**e. Keystone/Vail resorts recap (Dick reporting):**

- Dick spearheaded, what we all thought, was a very successful effort with Vail resorts to renovate 4 abandoned tennis courts at the Keystone Tennis Center. The SCPA Board jumped on the opportunity to assist Dick by meeting over at the courts and reaching out to various contractors to solicit bids and insight on the magnitude of the project. After receiving positive feedback from Vail Resorts early on, out of the clear blue, Dick received a letter that Vail Resorts was no longer interested in pickleball, but rather was now going to renovate the abandoned tennis courts and turn Keystone into a USTA Regional Training Facility. Dick will keep up on the progress, or lack thereof, to help keep pickleball in the picture, if possible.

**f. T-shirt Inventory (Julie reporting):**

- 167 t-shirts ordered this summer (67 were Pickle in the Peaks shirts)
- We have 82 shirts left from the order this summer; 29 Pickle in the Peaks left
- We have 11 old shirts still in inventory



- All shirts are short-sleeved
- Will consider ordering long-sleeved shirts this winter

**PUBLIC COMMENTS:**

- No comments as we had no one from the public attend

**BOARD MEETING COMMENTS:**

- Julie - has sent notes of care and concern to: Gary Wilson, Frank Mason and Tom Dodd. Please let Julie know if we need to reach out to any members for illness, injury, or just because life is tough! Debbie will send Julie the name and address of a Breck player that fell on the court and had surgery.
- Julie & Lori - had dinner with the Town of Silverthorne Mayor and talked PICKLE!!

**MEETING ADJOURNED:** 8:00pm

Dated: September 8, 2021

Julie Worthington

---

Julie Worthington  
SCPA Secretary

**Next Meeting:  
December 8, 2021 6pm  
Angler Mountain Ranch Yacht Club  
367 Fly Line Dr.  
Silverthorne, CO 80498**

**SUMMIT COUNTY PICKLEBALL ASSOCIATION**  
**Board Meeting Minutes**  
**Wednesday, June 9, 2021**

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

The following directors, constituting a quorum of the Board, were present at the meeting: Lori Miller, Bill Clark, Linda Bush, Rick Bell & Dick Siegert. Dana Cottrell was absent with notice.

**APPROVAL OF AGENDA:**

\*The agenda was approved as outlined.

**APPROVAL OF MINUTES:**

\*The minutes from March 10, 2021 were approved as outlined.

**FINANCIAL REPORT:**

\*1st Bank checking account currently has a balance of \$12,039

\*Petty Cash balance \$94

\*Pay Pal balance \$490.98

**WEBSITE & MEMBERSHIP UPDATE:**

\*Current membership - 345 paid members (highest membership numbers ever)

\*Linda is working on a survey where members live in Summit County to help gauge our power with local governments.

\*Membership responsibilities for Linda takes an enormous amount of her time. She is asking for help and Julie is more than willing to assist.

\*Will be ordering new business cards for SCPA for each Board Member to carry in their bags to pass out to visitors/potential new members.

\*Linda asked the Board about dropping the photo directory from our website - too much work to maintain. Because this is a unique feature to our website for our members, Julie recommended we maintain it with some help for Linda and recommended Ruthie Kimmons and her neighbor/photographer Wendy take on this project. Linda will check with them.

\*Lori will be handling all the e-mails the club receives from [info@summitpickleball.org](mailto:info@summitpickleball.org)

**NEW BUSINESS:**

\*Welcome new board member - Dick Siegert

\*Bill Clark was unanimously voted in as our clubs' Vice President, this position recently vacated by Jerry Veazey

\*Election of officers for 2021: Lori Miller - President; Bill Clark - Vice President; Dana Cottrell - Treasure; Julie Worthington - Secretary; Linda Bush - Webmaster; Rick Bell - At-Large; Dick Siegert - At-Large

\*Current Board terms: Dick Siegert and Rick Bell term up 12/21

Bill Clark and Dana Cottrell term up 12/22

Lori Miller, Julie Worthington, Linda Bush term up 12/23

\*SPORT Committee - Linda will be "presenting" our request for 8 painted pickleball court lines at Rainbow Park at the SPORT Committee meeting, 6/17. Julie will be present for support. The SPORT Committee is also looking for additional members. Julie has sent out an e-mail to Silverthorne PB players requesting their consideration. We are hoping to have a PB representative on this committee.

### **ONGOING BUSINESS:**

\*Pickle in the Peaks - registration going strong with 42 teams currently entered.

\*Rainbow Park court development - asking for 8 painted courts. Linda wrote and Lori sent a letter to the Mayor, City Manager and SPORT Committee planner with this request. We will be informed of their answer at the SPORT Committee meeting 6/17.

\*Frisco Middle School courts - slow progress with the Town. Hoping for a power wash on the courts soon and a porta-potty. Lori continues communications, with the intention of resurfacing and re-lining. SCPA may tape over the PB lines in the interim.

\*Copper has two beautiful PB lined courts that are available to the community. Same combo on the lock box for nets - 0275

\*Social Events/shuttles/SRC classes this summer for SCPA:

- Brunch/pickle - Dillon, 6/16
- Happy Hour - Murphy's, 6/29 4-6pm
- Dinner picnic pot-luck and play, Trent, 7/21
- Pot-luck picnic, Frisco, 8/7
- Happy Hour - Murphy's, 8/17 4-6pm

\*Shuttles

- 5-7pm Dillon - 3.0 and below, 3.5, 4.0 and above, June 22, 23, 24 respectively
- SCPA Members free
- Non-members \$10
- Will continue throughout the summer if well attended

\*SRC classes offered through the Silverthorne Rec Center

- Learn to Play
- Skills and Drills
- Juniors Clinic

### **BOARD MEETING COMMENTS:**

\*Linda - asking Board Members to please consider helping out with Board responsibilities

\*Bill - will help with shuttle play

\*Julie - will work on a Breck-Rep for PB at Carter Park

**MEETING ADJOURNED:** 8:25 p.m.

Dated: June 9, 2021

Julie Worthington

# **SUMMIT COUNTY PICKLEBALL ASSOCIATION**

## **Board Meeting Minutes**

### **Wednesday, March 10, 2021**

The meeting was called to order at 6:00 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 December 9, 2020 were approved as outlined.

#### **FINANCIAL REPORT:**

\*1st Bank checking account currently has a balance of \$11,725.44.

\*Our liability insurance will be renewed at \$437.75 for 2021.

\*The 2021 budget has been approved, as outlined.

\*Dana expressed concerns about Quick books and the integration with PayPal for the 2021 financial reporting. Lori will have a more detailed discussion with Dana, to offer up support and potentially a new direction.

#### **WEBSITE & MEMBERSHIP UPDATE:**

\*Our current membership stands at 288 members.

\*Much discussion about hoping to provide more for our members this summer including mixers, mini-tournaments, pot-lucks, etc. - as hopefully we are turning the corner with the pandemic.

#### **NEW BUSINESS:**

\*Three upcoming PB events in Littleton, Steamboat, and Avon. Linda will get this information out to our membership in an e-mail and place events on the website.

\*Pickle in the Peaks - our SCPA tournament, which was cancelled last summer due to COVID, will hopefully be a reality this summer. Tentative dates are July 16th and 17th, with a rain date of the 18th. We have submitted these dates to the SRC and are waiting on approval. The tournament will, most likely, be scaled back to keep within COVID guidelines from the TOS.

\*Pickleball Central rewards - we currently have \$170.62 in rewards for the club. We would like to use this money towards purchasing give-a-ways for our members during our mixers, etc. this summer.

#### **ONGOING BUSINESS:**

\*Rainbow Park court development - much discussion about our frustration with no movement on dedicated PB courts from the TOS. After having our "re-purposing" proposal denied by the SPORT Committee in December, Lori has attempted to reach out to Ryan Hyland, Silverthorne Town Manager. We would like to receive his input on us moving forward with a proposal for Rainbow Park pickleball courts. Ryan has not responded to Lori as of this meeting. She will continue with her attempts.

---

Julie Worthington  
SCPA Secretary

**Next Meeting:  
September 8, 2021 @ 6pm  
Angler Mountain Ranch Yacht Club  
367 Fly Line Dr.  
Silverthorne, CO 80498**

\*Frisco Middle School courts - the school district and the TOF cannot seem to get together on who will be responsible for the maintenance and management of the Frisco tennis courts. Lori has found herself in the middle of their emails, with no resolutions yet on how we can improve these courts for pickleball.

\*T-shirts and Swag for 2021 - the Board decided to wait on any orders until we have a better idea of what our outdoor season will look like and if we receive the OK on Pickle in the Peaks tournament this summer.

### **BOARD MEETING COMMENTS:**

\*Jerry - shared with us that this will be his last meeting. He has decided to resign from the Board, as his primary residence is now in Gulf Shores, Alabama.

\*Julie - Lori and Julie are now providing "PB Team Builders" to the SRC staff - to share our love of the sport, to help the staff become more knowledgeable on the sport, and to provide a "team building" opportunity among the various staffs within the Rec Center. The first group was the gymnastics staff. The lifeguards and front desk staff will follow.

\*Dana - reinforced the importance of our members being able to access our website to find others to play indoor pickle with.

\*Bill - a HUGE thank you to Jerry for all his years of support to SCPA. We will miss you!!

\*Lori - will consider replacements for Jerry at our next Board Meeting. Possible considerations: Rick Garcia, Mike Miller, Pam or Steve Blumstein

\*Jerry - one of our members Gary Wilson, has prostate cancer. Please keep him in our thoughts. This led to a discussion about purchasing SCPA notecards so we can reach out to our members with encouragement and kind words when needed. Julie will follow-up on this.

**MEETING ADJOURNED: 7:40pm**

Dated: March 10, 2021

Julie Worthington

---

Julie Worthington  
SCPA Secretary

**Next Meeting:  
June 9, 2021 @ 6:00 p.m.  
Angler Mountain Ranch Yacht Club  
367 Fly Line Dr.  
Silverthorne, CO 80498**

**SUMMIT COUNTY PICKLEBALL ASSOCIATION**  
**Board Meeting Minutes**  
**Wednesday, December 9, 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 September 9, 2020 were approved as outlined.

**FINANCIAL REPORT:**

\*Dana presented the Balance Sheet and Profit & Loss. Current assets for SCPA are \$11,726.21

We are having issues integrating Pay Pal into Quickbooks. We had a lengthy discussion, brainstorming possibilities. The Board concluded, Pay Pal will be pulled from automatic integration and Dana will manually handle this.

\*2020 Budget wrap up – Gross Revenue - \$5,566.82, Gross Expenditures- \$1,351.60, Net Income for 2020 – \$4,215.22. We did not have the normal expenses this year due to the pandemic restrictions. No social gatherings, no open play or shuttles, no purchase of merchandise and no annual tournaments.

\*2021 Budget - will be presented in the March Board Meeting for approval.

**WEBSITE & MEMBERSHIP UPDATE:**

\*Linda provided a current update on membership numbers: 290 current members, down from 327 in December of last year. Of our current members - 60% renewed and 32% are new. Based on the pandemic, the Board is pleased with the loyalty of our membership base, as we have been very limited in our opportunities to provide Socials, tournaments, mixers, etc.

**NEW BUSINESS:**

\*Board Election nominations: Lori Miller, Julie Worthington and Linda Bush were unanimously voted in for another 3 year term January 2021 - December 2023

\*Officer nominations for 2021: Lori - President; Jerry VP until March 2021; Julie - Secretary; Dana - Treasure; Linda - webmaster

\*Dates for the 2021 Board Meetings will be as follows: March 10, June 9, September 8 and December 8. The meetings will be held at the Angler Mountain Ranch Yacht Club, COVID restrictions permitting.

### **ONGOING BUSINESS:**

\*Trent Park project - Linda and Julie attended the November SPORT Committee meeting and provided the following update:

An e-mail, with all Summit Daily pro-pickleball articles, was sent to the SPORT Committee by Linda prior to their November meeting, requesting feedback on our proposal, as it has been over 4 months. Danelle Cook thanked Linda for her comments and assured her that Staff is moving forward gathering the community's feedback from the POST Plan community outreach process. Julie explained that when she and Lori first put the Trent Park proposal together, they weren't aware of it being a part of the POST Plan. Their intent was to meet with the contractors and then go to Town Council since they were planning on funding the entire project. Mark Leidal, Assistant Town Manager for Silverthorne responded that because of the POST Plan update, there are other impacts to the park itself including restrooms, parking, and trailhead parking. That's where SPORT would like to be all inclusive as they evaluate the pickleball proposal. With pickleball, there is the need for parking, which is a concern from the Town's perspective. The other concern is pickleball tournaments in a residential area. Julie responded to the committee that throughout this process, it is becoming clear that Trent Park may not be our best option and that we are considering Rainbow Park, but need numbers and feedback from the outreach process before we can move forward with Rainbow. Mark assured us their feedback would be happening soon.

\*Sportswear & SCPA swag discussion - With club shirts inventory running low, we discussed ordering more SCPA shirts, sweatshirts, and hats with our new club logo. We will re-visit this idea at our March Board Meeting, when hopefully the Spring and Summer will be looking a bit more normal.

\*Winter indoor play - Play has, for the most part, been suspended as the County is in the Orange level for COVID. Breck Rec has no play and Silverthorne has limited play, to one household per court. Lori and Julie have each taught one Learn to Play, but will not be teaching again until the County moves out of Red.

### **BOARD MEMBER COMMENTS:**

\*From the entire Board - a huge thanks to Dana for all her work (and stress!) on budgeting with Quick Books and Pay Pal. She is patiently working through many "bugs" while trying to integrate the two systems.

Dated: December 9, 2020

Julie Worthington



\_\_\_\_\_, Secretary

Next Meeting:

**March 10, 2021 @6:00pm** Board meeting  
Angler Ranch Yacht Club, 367 Fly Line Drive, Silverthorne, CO 80498

**SUMMIT COUNTY PICKLEBALL ASSOCIATION**  
**Board Meeting Minutes**  
**Wednesday, September 9, 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 June 10, 2020 were approved as outlined.

**FINANCIAL REPORT:**

\*Dana presented the Balance Sheet and Profit & Loss. Current assets for SCPA are \$11,337.92

**WEBSITE & MEMBERSHIP UPDATE:**

\*Linda provided a current update on membership numbers: 304 members; 29 expired memberships; 59 new members.

\*Linda has sent follow-up e-mails to those members that are expired that we are concerned about. Julie will assist with this process.

**NEW BUSINESS:**

Indoor winter play 2020:

\*SRC is considering providing PB indoor play on one half of the gym all day Mondays, half day Tuesday, and all day Friday. This would be by reservation only. Details are still being considered and worked out.

\*Breck Rec has painted lines for 3 indoor courts. Breck Tennis Center is considering offering us play time by reservation only. Details for both Breck facilities are currently being discussed.

\*There is a possibility that the Special Events Center, at 4th street and Adams in Silverthorne, may include an opportunity for PB.

Tournaments & Clinics:

- \*There is an outdoor tournament in CO Springs 9/26-9/28.
- \*There is an Engage PB camp in CO Springs 9/25-9/27.
- \*Linda will include this information on the SCPA website.

**ONGOING BUSINESS:**

\*Trent Park project - we have had tremendous support from the SCPA club at the Silverthorne Open Houses, sharing our rationale for dedicated pickleball courts at Trent Park. We have received press in the Summit Daily with 4 published editorials, as of this meeting. We most likely will not hear any results from the comment cards or Open Houses until November. At this time, the SPORT Committee will be making a recommendation to the Silverthorne Town Council, based on their analysis of their community study.

\*Frisco - there is discussion that the tennis courts in Frisco, owned by the school district, might be turned over to the Town of Frisco. If this happens, there is a possibility of the Town working with SCPA to convert the 4 PB courts into 6. The funding would be a combined effort between the Town and SCPA.

**BOARD MEETING COMMENTS:**

\*Linda will be getting a newsletter out to our membership promoting the final Open House in Silverthorne on Wednesday, September 16, 4-6 p.m. It is important that we have another strong showing at this event. Linda will encourage our members in attendance to wear their SCPA PB shirt.

With no further business, the Board Meeting was adjourned at 7:20 p.m.

Dated: September 9, 2020

Julie Worthington

\_\_\_\_\_, Secretary

**Next Meeting:  
December 9, 2020  
Angler Mountain Ranch Yacht Club  
307 Fly Line Dr. Silverthorne, CO 80498**

**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](http://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](mailto: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:

<b>Committee</b>	<b>Chairperson</b>
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