



The Valley County Pickleball Club's Annual Members Meeting was called to order at 12:00pm on June 17<sup>th</sup>, 2023.

President Evelyn Banfield: "The Valley County Pickleball Club annual general membership meeting will come to order" (tap of pickleball paddle)

Secretary (Hope Ayers in sub for Secretary Jan Eby) confirmed a quorum was achieved through hand raise count of more than 18 members along with 3 board members. A sign in sheet was passed around and is attached to minutes.

### Announcements

VCPCVP and membership Chair Hope Ayres read club announcements.

#### **Membership Update**

1. Welcome, our club was officially formed in June 2012 with 7 members.
2. This is our 11 yr. anniversary; in that time our Club has grown to 175+ members.
3. Benefits of VCPC Membership, club events, balls, text group
4. Please Renew your membership – see Nancy, or on-line at [ValleyCountyPickleball.com](http://ValleyCountyPickleball.com)  
A 1,000 donation will be recognized with your name on a plaque at the new courts  
AND a 10yr honorary club membership.
5. Encouraged all members to join USPA to continue to grow the sport of pickleball.  
Hope is a USPA Ambassador
6. Congratulations to Sandy St. John who turned 80 this year and still active, she receives a lifetime honorary membership.

#### **President (Evelyn Banfield) Announcements - Accomplishments & recognitions**

- Thank all volunteers that keep this club operating & working together in winter and summer. Our members are ALWAYS willing to help which shows great dedication & commitment to our club and goals.
- Adopt a highway – thank you Marcia Reed gains us recognition, next clean up is Wed Jun 28, sign up. Marcia reviewed some details & sign-up form.
- The 2022 Summer S Tournament raised almost \$10,000 towards the new courts project. (Denise, Fred, Pauline & all those that worked that tournament)
- Salina – Making HB Pies auctioned for hundreds of dollars
- Hope – making & selling t-shirts, stickers, etc. –
- Jan & Donna for organizing first FALL auction \$3,300
- The club purchased a New Net for Cascade Court

- Thank you M&M (Laurie / Paul) for maintaining positive relationship between our sister & sharing communications – M&M bought new nets for Shiloh. Organized Last year July 4<sup>th</sup> Liberty Fest tournament and fundraising booth raised over \$800.
- Thanks to Mike Heyer of IPA for teaching Skills & Drills Clinics
- Thank Shiloh Staff & Mike Crase for their continued support & providing our indoor Winter play location and BALLS! About \$8,800 was collected by Shiloh in donations per year to Shiloh, which covers heating the building.
- We also contributed \$1500 for Beam Pads at Shiloh
- Thankyou NANCY Shiloh Liaison reach out to her for any pickleball related.
- We now have 3 Prof Pickleball Registry Certified Instructors to teach pickleball – Hope Ayres, Mike Heyer and Kim Carley. Makes us more credible credentials in writing grants and fundraising. We are starting free monthly how to play lessons at Aspen and Tamarack starting in July.
- Thanks Courts Committee Members – who continue to meet monthly to focus on the new courts project: Committee Members are: Me, Hope, Denise, Fred, Pauline, Nancy, Doug, Jan Eby & Mike Forest (new). Thank you for being such a great team and all the time & contributions

**New courts project update:**

**Evelyn:** Courts Project accomplishments this year:

Our Club Mission is to grow the sport of pickleball and provide public places to play, we will build an outdoor courts facility on 4+ acres of Land Valley County has generously designated for this purpose.

\$400k orig. project - now \$600k

County MOU, Zoning permit, design, engineering & grading plan approved. Lot cleared – thank you Mike and Tommy!

LWCF Grant not achieved, lots of other planning activities, getting bids, etc.

\$170k in the bank to date all through private and local business donations and club fundraisers, (have spent \$20,000 on planning & design work)

\$50k sponsorship from Tamarack Resort for naming rights. \$25k in bank, \$25k coming \$25k in Lot tax committed for grading work

\$20k generous private doner will be receiving this year if we can match it. All donations go towards that match so please be generous when you renew your membership

\$10k in proceeds from tournament and Friday Fundraiser Event

Continue to apply for grants some of the pending grant requests we have out right now are:

Stibnite Foundation	10k
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Laura Moore Cunningham Foundation	25k
McCall Rotary Foundation	5k
JR Simplot Company Foundation	50k
T-mobile Hometown Grant for Community revitalization	50k
Payette Lakes Progressive Club	10k

Working with Valley County Recreation planning committee to request ARPA (Covid relief funds) funds match.

**Goal to be able to build in spring 2024, if everything falls into place maybe sooner. We are also looking at options to start with fewer courts so we can “get going”.**

**Doug – Fundraising** – Asked for continued support for courts project, once a few courts are built momentum will continue. We hope to start with at least 6 courts.

### **Reading of the Treasurer’s report**

No motion is needed for reading or adoption of the treasurer’s report. The treasurer reads the report, the president asks for questions

**President: “We will now have the treasurer read the treasurer’s report”**

### **Treasurer reads Report (CLUB Account)**

President: “Are there any Questions?” Answer questions

President: “May I have a motion for the report to be adopted and filed. “  
“the Motion is accepted, report will be adopted and filed

### **Election of Board Members**

**PRESIDENT:** “We will now conduct our elections. Would the secretary please read the sections of the bylaws pertaining to elections?”

**SECRETARY:** *(reads aloud the sections of the by laws pertaining to election of board members)*

“VCPC Club By Laws Article 6, Section 1 & 3: The Elected officers of the club shall be: president, Vice President, Secretary, Treasurer (or Secretary/Treasurer). Any active member of the club is eligible to be nominated for these offices. Term shall be one year, July 1 – June 30.

President: “Will the secretary please read the currently submitted nominations:

**Secretary:** “The current submitted nominations are: Evelyn Banfield for President, Hope Ayres for Vice President, Nancy Bloomfield for Treasurer, Jan Eby for Secretary.

President: "Are there any different nominations from the floor?"

No additional nominations, voice elections are continued. Nominees were seconded and unanimously voted in, all YEA, no NAY.

*(As no one has called for a ballot vote, voice elections are continued)*

**Acceptance of last year's meeting minutes.**

Minutes of the previous meeting will show if any business was postponed from the previous general meeting. The secretary prepares a list of items pending.

**President: Meeting minutes are posted on web-site,**

**Unfinished Business:**

***The unfinished business from last year is..*** Marcia Reed suggested that the club participate in the IDOT program for volunteers to clean up highway trash (adopt-a-mile). This change was adopted.

***President: "New business is now in order.***

***This is opportunity for members to bring up suggestions & ideas for direction of the club.***

***Note: A motion is necessary before any vote.***

President – lead new business discussion. Secretary record any vote items. Or table for further discussion and a future vote.

A motion was made by Kim Carley to increase annual membership dues. Motion was seconded by Denise Sbona. Floor was opened for discussion. No discussion. Vote was held, all in favor AYE, no NAYs. Motion accepted and will be put into effect July 1, 2023.

President:

*"If there is no further business (pause), the meeting will stand adjourned. (tapped paddle.)*

Meeting was adjourned at 12:35pm.

# VCPC Treasurer's Report - Annual Fiscal July 1, 2022 - June 30, 2023

Reported by Treasurer Nancy Bloomfield

As of June 17

<b>Jun 30, 2022 CLUB Checking Acc 2652 Bal</b>		\$	<b>3,098.16</b>
<b>Jun 31, 2022 CLUB Savings Acc 2652 Bal</b>		\$	<b>2,375.22</b>
<b>Regular Income</b>			
Membership Dues	\$	2,880.53	
Amazon Smile	\$	112.03	
		Total: \$	<b>2,992.56</b>
<b>2021 FY Expenses:</b>			
Office Supplies	\$	122.47	
Chamber of Commerce Membership	\$	25.00	
Tax Prep	\$	400.00	
Annual Picnic	\$	134.00	
Cascade new net	\$	99.68	
PPE Instructor Fees	\$	1,271.00	
Shiloh Pads	\$	1,500.00	
		<b>Total Expenses</b>	<b>\$ (3,552.15)</b>
<b>June 16, 2023 CLUB Checking Acc 2652 Bal</b>		\$	<b>2,538.57</b>
<b>June 16, 2023 CLUB Savings Acc 2652 Bal</b>	unchanged +.22 interest	\$	<b>2,375.44</b>
<b>June 1, 2022 COURTS Chk Acc 5020 Balance</b>	\$	165,176.97	
		\$	<b>165,176.97</b>
<b>VCPC TOTAL BALANCE</b>		\$	<b>170,090.98</b>

# VCPC Annual Meeting Sign in

PRINT First Name	PRINT Last Name	Initial	Date
Doug	Dvorak	D	6.16.23
DeLiss	SODA	D	6/16/23
Kelly	Guy	KG	6/17/23
Margi	Guy	MG	6/17/23
Cyndy	Salladay	C	6/17/23
LANCE	SALLADAY	LS	"
Joe	PEARSON	JP	6/17/23
Donna	Daniels	DD	"
DAVE	Ayres	DA	6/17
Tom	CLARK	TC	6-17
Dan	Ward	DW	6-17-23
Fred	Sanders	FS	"
Tara	Sanders	TS	6/17/23
Tom	Azzopardi	TA	6/17/23
Tom	Bloomfield	TB	6/17/23
Glen	Carley	GC	6/17/23
Kim	Carley	KC	6/17/23
Frank	Mynar	FM	6/17/23
Laura	McGeorge	LM	6/17/23
Melissa	Daniels	MD	6/17/23
Ryan Harrison	Harrison	RH	"
Jessica	Harrison	JH	"
LISA	Reeves	LR	"

