

Janesville PB Club Board Minutes August 25, 2025:

Board Present: Gary Dannenberg, Julie Fiebig, Jim Fritz, Cathy Jennings, Patti Brugger, Jodie Rindt, Ed Stried. Meeting called to order at 11:00 AM.

Secretary and Treasurer Reports: A motion was made to approve the July 29th minutes. Brugger/Fritz. Motion Carried. Jim Fritz gave the Treasurer's Report. Current balance \$19,980.09 No new bills at this time. Bills anticipated-backboard materials and a one-time filing fee to become an IRS 501C3. Jim is still working to get the administration of Venmo moved to the board. Also in the process of adding Stripe. Motion to approve the treasurer's Report Brugger/Jennings. Motion carried.

New/Old Business:

Smart Goals: A discussion was held to keep focused on making goals SMART: Specific, Measurable, Achievable, Relevant, and Time Bound

Committees: A general discussion was held about the need to add several committees to share the work and get more members involved. These include; Membership-duties discussed were social gatherings and an annual membership drive with sign-up at the park. Gary will talk to Todd Kleisner about taking on this role. Educational-includes lessons, workshops and a possibly a buddy system mentoring program. Could free lessons only to members be an incentive and benefit to join? Tournament-moving to a different weekend, possibly the weekend prior to July 4th. Facilities projects must be coordinated with the City. Jim Fritz volunteered to take on this role. Memorial-currently has a committee in place.

Memorial Committee Report: Ed Stried identified current members as himself, Kim Enerson, Mike Nelson, Pam Clutson, and Carmen. Criteria for honoring individuals on the Memorial board are not real specific but considerations considered are 1) were they supportive of the club, especially financially, 2) did they follow the Jim Clark philosophy, and 3)

have they been a part of the Club for some time. The Committee meets and then passes along the recommendation to the board for approval.

Facilities Report: Gary is in the process of gathering materials for the backboard. It will be located on the tennis court. Target completion is the end of September. A discussion was held as to the pros and cons of a permanent awning or shade structure on the new courts vs sails. Who is responsible - the Club or City? Gary still needs locks for the paddle storage box. Another issue is cracks forming on the resurfaced courts. Does the City have a warranty for fixes? Jim Fritz will try to get a meeting set up with Cullen Slapak from the City to discuss all the facilities issues. He has been unresponsive so far.

Bylaws: Several items within the bylaws were discussed for updating. Items included in this discussion; make the election of the officers in the fall and begin in January to align with the fiscal year January 1-December 31. Raise the amount of an expenditure that requires the entire Board for approval from \$50 to \$100, remove the past President as a non-voting member of the new Board, terms of Board and committee members, and a few verbiage changes. Cathy Jennings will draw up a draft.

Miscellaneous: Ed Stried and Julie Fiebig met with Kelly Kyrutov, VP of Venue Management at the new Woodman's Sports and Convention Center via zoom. Open house is September 20-21. There will be 9 courts available on a regular basis and 22 when the ice is melted. They are scheduling a May 2026 Pickleball tournament. Gary, Ed, and Julie will follow-up with the Director. Items for discussion-do they want our participation in the Grand Opening? Tournament? Will they have a Pro Shop where PB Club items could be offered?

Gary Dannenberg has been invited to speak at the Morning Rotary Club.

Next meeting for the Board will be September 15th at 11 AM. Tentatively a meeting for the entire membership will be September 20th.