

## PICKLEBALL BOARD MEETING

19 FEBRUARY 2011

Priscilla Scott called the meeting to order at 1:05 PM. All board members were present. Sue Almeter asked to have one additional thing added to the agenda, requested by a pickleball player, leaf blower for the courts. This will be taken up with Dave Jordan's section on maintenance.

Dave made a motion to accept the minutes of the January 12<sup>th</sup> meeting as written, Jane Gilmore seconded, passed unanimously.

Sandy Cope presented the treasurers report. The report was gone over by category. There was some discussion regarding the insurance policy, other Voyager groups and private groups request for BYOB functions. Those requesting are referred to Debbie Mitchell from the Activity Office and Jane Gilmore of Pickleball board. Donations are accepted from Voyager groups. Dave made a motion, starting with next season, that there is a \$20.00 minimum fee charged for private parties to use the Pickleball insurance for BYOB. Sue seconded it, and it passed unanimously. We will continue to allow the park functions to use the insurance. David Desgroseilliers asked about having a form made up so that in case there ever should be a claim, we would have a record of who was using the insurance at the time. Priscilla will look into this. Another question raised is the number of people covered on the insurance policy at an event. Jane stated she thought it was 300 maximum. Priscilla will verify. Priscilla met with Voyager regarding money earned by pickleball from Voyager. Any future monies from Activities will be held on account by Voyager for pickleball use.

A question was raised on the number of members pickleball had in the club and if there were a list of these. There is not. There was a brief discussion on other clubs and how they do it. Joan made a motion to accept Sandy's report as presented, Dave seconded, and it passed unanimously.

Sue discussed the candle sale. To date, there are only 35 sold. The sales end, Feb. 20<sup>th</sup>. With 35 sold, there will be a profit of \$102.00 to the club. THANKS Sue, she did the sale herself for the benefit of the club.

There has been nothing done for T-shirts.

Jane gave a report on the social events. We will not be selling food at the Casino night event. We will be selling foods at the Western Day event. Jane brought up a suggestion of doing hot dogs, condiments and beverage. Dave made a motion to allow Jane to make the final decision; Joan seconded it, unanimously passed. Next, Jane said the Voyager has booked Tom Chestnut for New Years Eve and are planning on having a sock hop. Pickleball is not planning to run this. There is no one booked for Halloween at this time.

Jane said she has been approached by a summer resident requesting to use the insurance for BYOB at their monthly dances. We will revisit this at the next meeting.

Sandy said Mel made a video of our recent party and said he can put it on DVD for a minimum cost. The party was a huge success; it was headed by Nancy Heebsh and Jan Farley. All had a wonderful time.

Joan gave a report on lessons and clinics for the month of Jan. They both continue to be running with high numbers. There have been no complaints of the \$1.00 charge for the clinics. In the month of March, Jane and Chuck Gilmore will be running two clinics on refereeing. There will be only a single \$1.00 fee if the clinic is run in two parts. If they run the clinic in its entirety twice, there will be a \$1.00 fee each time as it will be for two different groups.

Sue next discussed the court usage. For the whole, it is continuing to go well. Sue has been approached by some regarding the use of courts 4-7 in the open play period. She has handled these concerns as they have occurred. There was also a short discussion on the reserve courts. The reserve court usage will remain the same for the season and be taken into consideration at the end of this season.

Priscilla gave a report on the Senior Olympic tournament. The sale of snacks brought in the only profit. Thank you to our Novice/3.0 group for a job well done! Priscilla stated that we originally committed to the Tucson Senior Olympic organization that we would host pickleball for five years. We have now completed this. They are planning, at this time in 2012 on having the Senior Olympics. Pickleball is the single biggest event of the Olympics. There was a discussion on the fact that we realize no profit from hosting the event. Priscilla will meet with the Senior Olympic committee and is going to ask about adding an additional \$5.00 per registration to go to the hosting group. Sandy brought up lack of media coverage for the Olympics. Sandy stated that she did this for Idaho and is willing to work on it for us next season.

Dave brought up a discussion on fee structure for the Voyager Dec. Tournament. Our tournament fee is lower than the others. Dave made a motion that there be an additional \$5.00 fee per/entry, Joan seconded, it unanimously passed. Also, there was an interest expressed in having an all Voyager tournament like the one held several years ago. Priscilla will look into this.

The maintenance was next discussed. The board had discussed via e-mail, the purchase of a new roll of windscreen while on sale. Joan made a motion to authorize Dave to purchase the windscreen, Jane seconded, passed unanimously. Dave brought up the need to make a new long range plan for the courts. Things also discussed here were the fact that the gate at the end of court five does not stay closed, there are spots where the balls roll under the fences and the new net on court six needs to be raised. Dave will check out each of these. Sue brought up here the new business referred to earlier. She was approached by club members regarding the purchase of a leaf blower for the courts. Dave stated that he had used one prior and found it quicker to sweep. He stated that by the time you plug in and roll out a long electric cord and blow, one could have the sweeping done quicker. Dave brought up there is a washer attachment that attaches to a hose and can be used for washing the courts. This would eliminate the need for a power washer. The attachment moves on rollers. Dave will check into this and report back.

Priscilla brought up that there is still one unfilled position on the board, Structured Play. The maintenance position will also be open at the end of Dave's term this year, Oct. 2011.

Priscilla also stated that Dick Heebsh has been added to Structured Play. Steve would like to add a 3.0-3.5 player to his committee. Harry Streit has expressed an interest in working on running Structured Play sessions. Steve will follow through with Harry. Peggy Cashen is also interested in helping with these sessions. Dan Galvin is working with Peggy.

Priscilla presented a copy of a survey for discussion. The survey will go out to all members after it is revised as agreed upon. The surveys will be passed out on the courts, be available on line and finally at the March social, March 10<sup>th</sup>. The board will meet on Sat. Mar. 12<sup>th</sup> to discuss the survey results and start the planning for next season.

Priscilla met with Joe Boyd regarding the requested plastic, stackable chairs. Joe stated that the chairs would need to be put away off the side walk when not in use and at the end of each day. We do have bleachers in this area and have decided not to purchase any at this time.

Sue discussed the yellow balls next. Sadly, she reported that all the balls were missing today after she had put two dozen out on courts 4-7. There were none left on the courts other than orange balls. She also put one dozen out on courts 1-3. Sue gave a count of all the balls.

Sue requested the possibility of having another "rodeo" for pickleball. The Jordan's have run these before. Dave stated yes, however, we will need to come up with a date, possibly the end of March.

The next meeting will be on Sunday, April 17<sup>th</sup>. The time and location of meeting TBA.

Sadly, there were only two club members in attendance at this meeting, both spouses of board members. All are encouraged to attend these meetings.

Joan made a motion to adjourn at 3:30 PM, Sue seconded, and it passed unanimously.

Respectively submitted,

Joan S. Desgroseilliers