

PICKLEBALL BOARD MEETING

OCTOBER 28, 2010

Dave Jordan called the meeting to order at 7:03 PM. All board members were present. Dave thanked Paul Barksdale for his service on the board. Dave then turned the meeting over to the newly elected coordinator, Priscilla Scott.

A motion was made by Dave Jordan to accept the minutes of the April 15th meeting as printed. Jane seconded. The motion passed unanimously. Joan Desgroseilliers made a motion to accept the minutes from the summer as printed, Sue Almeter seconded, passed unanimously. Dave Jordan made a motion to accept the treasurer's report dating 10/01/09-9/30/10. Joan Desgroseilliers seconded, voted unanimously. Joan Desgroseilliers made a motion to accept the expenditure of \$75.00 made in Oct. Sue Almeter seconded, unanimously passed.

T-shirts were the next item on the agenda. Dave Jordan made a motion to suspend this until we have a treasurer. Joan Desgroseilliers seconded, unanimously passed.

Priscilla Scott next brought up the open positions on the board and the structured play committee. There are two openings on the board, treasurer and Structured Play Chair. Both of these positions are to fill an unexpired term. The treasurer is for one year and the Structured Play three years. Priscilla Scott brought up that the board is discussing the possibilities of shorter terms and splitting a position between people who are unable to be in the park for the full six month season as now required.

Jane Gilmore gave a report of the Socials for this upcoming season. These events are posted on e-mail. The pickleball organization makes a profit on the Halloween Party, the New Years Eve Party and on food sold at other park sponsored events. On the above parties, the Activity Office pays the band or entertainer first before the organization receives a share of profit.

As a goodwill act, the Pickleball Organization has agreed to host any parties held in the ballroom or on the patio using the pickleball liability insurance. This allows for people to BYOB. There is hope that the organization will be able to take donations at these functions to defray the cost of the insurance policy. There were some brief discussions held on this. Bob Day asked if there could be an additional amount added to the ticket. Steve Almeter asked the cost of the policy. Dave Jordan said it was initially \$399.00 however; we had received two refunds bringing the cost down to just under \$343.00. The cost of the policy is determined by the numbers in the club. Dave Desgroseilliers raised a question if anyone could organize a party on the patio with alcohol using the organizations name? The Voyager's rules would be what determined this. You cannot sell alcohol. It is not a state or city issue so there is no license needed. Bill Seifert mentioned that ELS cannot do these parties as it already has a liquor license for the restaurant and bar.

Joan Desgroseilliers spoke next on lessons and clinics for the season. Beginner lessons will begin Nov. 2, on court five, Beginner Plus will begin in Dec. and Clinics in Jan. There will be two categories of clinics this season. One set will be for players that are USAPA rate 4.0 and above and the second for those less

than 4.0. Dave Jordan made a motion to charge \$1.00 per person/per clinic to defray the cost of buying pickleballs. Joan seconded, unanimously passed.

Sue Almeter spoke on the new plan for court usage, schedules for reserve courts and rules and regulations. There were schedules passed out. These will go out via e-mail and also be posted. There was a review of these schedules. There was a discussion on the ratings. Dave Jordan will give players a rating as requested. Signup sheets will be posted at each location by levels. Structured Play and Court Signup will begin Nov. 15th.

Open play is all self rated. Structured Play is USAPA rated where stated. These ratings are determined by the USAPA guidelines.

Sue Almeter gave a detailed report on the supply of pickleballs. There had been requests over the summer months for usage of more balls. The current dates for providing balls had been 10/1-4/1. Dave Jordan made a motion to extend the dates from 10/1-6/1 and to leave an additional four dozen balls for the four remaining summer months/a dozen per month, Jane Gilmore seconded, unanimously passed. Dana Day mentioned the storage of the balls during the hot summer months. Peggy Cashen said she would store the balls at her home over the summer. Peggy Cashen made a request for both yellow and white balls.

Priscilla Scott gave the report on the upcoming tournaments. Both of the tournaments sponsored by our Voyager organization will be sanctioned at a tier 3 level. The tier is determined by the number of players participating. The tiers effect players rating. The higher the tier, the more points a player receives toward their rating.

Priscilla Scott brought up that Tucson Orthopedic will be a sponsor for the Senior Olympics.

The Senior Olympic dates for pickleball have been changed to Friday, Jan. 21st through Tuesday Jan. 25th. This was done so that these dates do not conflict with another tournament. Priscilla mentioned that there is a need for people to cover our First Aid Station during tournaments. We do not need to have all certified people as in the past.

Dave Jordan made a motion and Sue Almeter seconded that Structure Play be discontinued during the week of the tournaments. It unanimously passed. Lessons will be held as usual in Dec. but cancelled during the tournament days in Jan.

Priscilla Scott has ordered new banners for tournament time. They will be approximately \$80.00.

We need to purchase medals for our upcoming Voyager tournament. Dave Jordan made a motion to authorize the expenditure of up to \$600.00 for medals, not including the shipping charge. Sue Almeter seconded, unanimously passed.

Dave Jordan gave a report on maintenance. The wind screens have been put up. There are two types of screens. He has purchased the materials for the new shelving in the shed. The posts on court one are still the same. There were different options discussed here. The air conditioner outside the woodwork

building still remains as it has been. The light over the shuffleboard court has been fixed. We are still awaiting bleachers for outside courts two and three. We have purchased two new roller rollers. It was brought up that a player had been injured running into the light pole on court seven. Dave Jordan will check with the Voyager regarding padding a pole for safety reasons. It was also mentioned that the basketball poles on court one also need to be re-padded. Dave Jordan will look into this. Dave Jordan then asked if we needed a new storage box for court five. Joan Desgroseilliers will see if the one outside court six will be big enough to hold the lesson equipment and structured play things together.

Priscilla next addressed the Structure Play Comm. We are in need of additional committee people. If you are willing or know someone that is, have them contact Priscilla Scott or Steve Almeter. We plan to run the Structured Play schedule as presented for the entire season with minor changes as necessary.

Priscilla Scott is working on updating the website.

Priscilla then asked if there were any old business, more new business, hearing none, she asked for anything from the floor. Nancy Jordan mentioned that she has all information on joining the USAPA. Chuck Davis asked how many USAPA rated players we had in the park. Dave Jordan estimated 35-40. It is estimated that there are 100-150 people that play regular with up to 300 players in total. Chuck then asked why the 4.0 played the same schedule of Structure Play, 4:00-5:00 PM? Steve Almeter said it was a time that was not fully utilized and that they would be using just 4 of the courts.

There was a brief discussion on the different types of pickelballs.

The next meeting will be held on Sunday, Nov. 21st, at 1:00 PM, location to be determined.

Joan Desgroseilliers made a motion to adjourn, Jane Gilmore seconded, so passed.

Respectively submitted,

Joan S. Desgroseilliers.