

## VOYAGER RV PICKLEBALL BOARD MEETING

November 12, 2011

Present: Priscilla Scott, Jane Gilmore, Sue Almeter, and Joan Desgroseilliers and John Van Dam via phone.

1. The meeting was called to order by Priscilla Scott at 12:03 pm.
2. There were no items from the floor.
3. A motion was made by Sue to approve the minutes from the April 6, 2011 meeting. Seconded by Jane. Approved unanimously.
4. Priscilla presented the Fiscal Year End report for Oct 1, 2010 – Sep 30, 2011 and the Fiscal Year-to-Date report for Oct 1 – Nov 12, 2011, and made a motion to approve both. Seconded by Jane. Approved unanimously.

BYOB donations to date are \$40.00. It was suggested that we put a notice in the Compass and Compass Points indicating that we do not make a profit from the BYOB donations. Priscilla indicated that this is already being done.

5. Sue reported that we used 46 dozen balls last year, including the balls needed for the tournaments. We currently have 14 dozen balls. On Apr 20, 2011 a motion was made by Sue, seconded by Priscilla, and approved unanimously via email to purchase 35 dozen balls. However, Sue was only able to get 17 dozen at the time. Sue made a new motion to purchase 22 dozen more balls for a total of 40 dozen. Seconded by Jane. Approved unanimously.

Sue made a motion to have reserved courts 7 days a week rather than just Mon – Fri. Seconded by Priscilla. Approved unanimously.

Sue made a motion to approve the “Guidelines for Reserving Courts 2011-12” as presented. Seconded by Jane. Approved unanimously.

6. John made a motion to use 4 courts, if needed, during the 4:00 – 5:00 pm Structured Play session for the Skill Level 3.5 (USAPA rated only). Seconded by Priscilla. Approved unanimously.

John made a motion to approve the wording of the “Structured Play Session Descriptions” as presented. Seconded by Jane. After much discussion about these and the “2011-12 Structured Play Schedule” approved on April 6, 2011, the motion passed on a vote of 4 Ayes and 1 Nay.

John is planning on finalizing the formats to be used for the Skill Level 3.5 (self-rated), 4.0+ (self-rated) and 3.5 (USAPA rated only) sessions with his Structured Play Committee via email. He will report back to the Board before Jan 2 with the type of formats to be used and the explanations / instructions for using the formats.

There was a discussion about who was on the Structured Play Committee and how committee members are decided upon. John was given a list of those who volunteered last spring (see April 6 minutes for a list). John will decide who is on the committee. Anyone who has a concern about possible appointees should contact John directly. Dan Galvin will be responsible for Structured Play, including training session leaders, until John arrives on Jan 3 or 4.

Dan Galvin reported that the Skill Level 4.0+ (USAPA rated only) sessions at 7:00 – 8:30 am are running fine after a few minor glitches the first day. If there are not enough players, and a nonrated or 3.5 rated player is allowed to play, both of the courts will become open courts for the remainder of the session. These are the same rules used for all Structured Play sessions. John requested that these sessions be added to the “2011-12 Structured Play Schedule”.

Chuck and Jane Gilmore will be leading some limited Structured Play Partner Switches on Mondays and Fridays beginning Nov 14. A 3.5+ session will be held at 1:00 pm and a Novice/3.0 session will be held at 2:30 pm.

7. A motion was made by Priscilla on Oct 26, 2011 to spend \$225 - \$300 on crack repair materials. Seconded by Jane. Approved unanimously via email. The final cost for the product was \$213. Bill Scott made a presentation on how he, Jim Laughner and Dan Snook are repairing courts 4, 5 and 1.

Priscilla reported that 10 new automatic gate closers were ordered and received (approved last April), so we will have a supply of spare ones. The gate closers on either end of court 5 have been repaired by Jim Laughner.

Net repairs for 3 nets were completed in May for \$150 as approved via an email vote on May 6 pursuant to a motion made by Priscilla and seconded by Joan.

Priscilla made a motion to purchase a 32” Low Pressure Water Broom at a cost of approximately \$163.55 + shipping for cleaning the courts. Seconded by Sue. Approved unanimously.

Priscilla reported on the “Five Year Plan for Court Replacement & Additions” developed by her and Dave Jordan last spring and presented to Joe Boyd, Voyager’s General Manager, in May. Pickleball agreed to make crack repairs to the courts if the plan was accepted. Joe has agreed to the plan. He has indicated that the 2012 project, removing Court 1 and replacing it with 2 post-tension concrete courts facing north to south, has been budgeted for the summer of 2012. We will do only minimal repairs to court 1 this month since it will be ripped up next summer.

Dan Galvin suggested that the Board consider moving the advanced and novice players to the courtyard courts next year and have the 3.5’s play on courts 4-7. Court usage will be discussed in the spring.

8. Priscilla reported that we have about 95 paid entries for the Holiday Skill Level tournament so far and another 35 entries made online. She expects at least the same number of players as last year (173) or more. Most of the entries come in during the last 2 weeks. The early entry deadline (no late fee) is Nov 17. The Tennis Committee has agreed to let us use tennis court 3 for both the Dec and Jan tournaments. As a thank you, Pickleball will sponsor all the Tennis socials this season without asking for a donation. We will use the Voyager logo medals on hand for the Dec tournament. A request for volunteers will be made in the next few days. We will need everyone’s help since many of our players will not be here by the time of the tournament. Food service was discussed. The Resort will not allow us to bring in outside food. Sue suggested Priscilla talk to the restaurant about providing pizzas. Carolyn Brecht volunteered to coordinate a snack table.

9. Jane reported that we made \$508 on the Halloween party.

Since Pickleball is not hosting the Voyager’s New Years Eve party Jane is investigating getting a room for Jan 29 or 30 for a Pickleball party.

10. Joan reported that Beginner lessons began Nov 1, Beginner Plus lessons will begin in Dec and clinics will begin in Jan. John Watts and Ken Wasserman will give clinics the 1<sup>st</sup> and 3<sup>rd</sup> Wed of Jan –

Mar. Ron Shy will give clinics on the 2<sup>nd</sup> and 4<sup>th</sup> Wed. The 5<sup>th</sup> Wed clinic in Feb will be taught by one of the instructors from previous years.

Carolyn Brecht volunteered to help promote safety during lessons. She will contact Joan directly to discuss this.

Joan made a motion to charge \$1 for the clinics again this season, to help offset the cost of balls. Seconded by Sue. Approved unanimously.

Priscilla indicated that we could use some more donated paddles for lessons. Some of the ones we have now are dead. Joan will put a request in the Compass Points and will send out an email to our Pickleball list.

11. Priscilla made a motion to elect Jim Laughner to a two year term for Court Maintenance. Seconded by Joan. Approved unanimously.

Priscilla reported that there are now 3 possible candidates for the Treasurer position. Two live in Voyager year round and the third arrives in early Dec. Only one has submitted an application as of today. She will notify the Board of the status of the other 2 interested individuals in the next week.

Changes in the authorized signers for the bank accounts was tabled until a new Treasurer is elected.

12. Old Business – The Board approved the “Pickleball Board Portfolios with Descriptions 2011-12” document, via email, on May 8, 2011. In light of this approval, Priscilla asked Joan if the board restructuring proposal presented by her and Sandy Cope on April 6, and tabled at that meeting, was still to be considered. Joan asked that this item be tabled again until the next meeting.

13. There was no new business or Items from the floor.

14. Next meeting will be Sat, Jan 7, 2012, time and place to be arranged.

15. Meeting was adjourned at 2:22 pm.

Respectively submitted,  
Priscilla Scott