

PICKLEBALL COMMITTEE MEETING

November 2, 2008

1 PM

Minutes

Those present: David Jordan Jane Gilmore Jim Holbrook
Sandi Burns Nancy Jordan John Watts
Omar Robinson (20 minutes)

Omar Robinson addressed the committee about how his time and energies have now changed due to working with his son in starting a business. He said he would have to resign from the committee because his work schedule would only allow him to be in Tucson a few weeks during the winter.

The committee discussed his resignation and David made a motion to accept, it was seconded by John and passed unanimously. Everyone thanked Omar for his outstanding service to the pickleball community.

Jim made a motion that David's area of responsibility be changed from Competitive Play to Court Maintenance which would give Competitive Play to Omar's replacement. The motion was seconded by Nancy and passed unanimously.

David gave the committee an up-date on areas that the Voyager will be doing. This included:
a new set of 3 row bleachers to be placed next to the shuffleboard court across the sidewalk from court 4
paint for the wall facing court 2 & 3. The painting would have to be done by pickleball players.
The Voyager has given us approval to purchase wind screens for court 1, and a storage deck box to replace our current box.

The committee reviewed and/or discussed the following:
Minutes from the April 14, 2008 meeting and passed unanimously on a motion by Jim and 2nd by Sandi
Minutes from the April 18, 2008 meeting and passed unanimously on a motion by Sandi and 2nd by John
Minutes from the April 21, 2008 meeting and passed unanimously on a motion by Nancy and 2nd by Jim

Sandi presented the financial report which was passed unanimously on a motion by Sandi and 2nd by Jane
Total Income . . . . . 2024.56 (Dividends 10.56 – Parties/Parade 2,014.00)
Total Expenses . . . . . 1191.95
Parties . . . . . 630.29
Gates . . . . . 226.71
Admin. . . . . 135.50
Balls . . . . . 80.90
Float/Parade . . . . . 12.91
Misc. Bench Repair . . . 75.64
Net Repair . . . . . 30.00
Total Checking Balance . . . . . 6523.63
Total Savings Balance . . . . . 52.44

**Sandi also made a motion that we replace Barbara Reich with David Jordan on the signature card for the Hughes Credit Union checking account. It was 2nd by Jim and passed unanimously.**

There was a discussion about making our physical year run from November 1 to October 31. This was tabled until the next meeting so we could explore the legality of this move.

Jane gave a report on the Halloween Party and said there were 160 tickets sold. Sandi and Jane would be meeting with Debby Mitchell in the morning to go over the financial outcome.

David presented a picture of a deck box that Sears now had on sale for \$99. It would replace our existing storage box. A motion was made by Jane to purchase and a 2<sup>nd</sup> by Sandi, the motion passed unanimously. A motion was made by Jane and a 2<sup>nd</sup> by Nancy to purchase a second one for court 1 if the park would allow, the motion passed unanimously.

David made a motion to place wind screens around three sides of court 1 and between the woodcarving building and the shuffleboard courts with the cost not to exceed \$1,000, a 2<sup>nd</sup> by Sandi, the motion passed unanimously.

David presented a priority list that the committee discussed but tabled making any decision on items not already presented until figures could be obtained to up grade lighting on courts 4 & 5 and cost of additional courts.

John made his recommendations for court time. Court 1 would be use for reserve court time, beginning and beginner plus lessons, and clinics. No other court could be reserved. He also recommended that courts 3 & 5 be designated as competitive play courts and 2 & 4 recreational play courts during open play time. Jim made the motion to accept John's recommendations with a 2<sup>nd</sup> by Jane, motion passed unanimously.

Sandi made a report on T-Shirts and showed the new shirt for this year. She also reported that Jeannine Bird would be handling T-Shirt sales this year.

Jane gave a report on the socials for this season and reminded everyone about the birthday parties each month and the socials before each tournament.

Nancy reported only being able to get 13 dozen yellow balls because there is still a shortage and received input about purchasing white balls. She also gave a report on the two tournaments for the year and requested volunteers to help for each tournament.

Jim gave a report on medals for the December Tournament and a motion was made by Nancy with a 2<sup>nd</sup> by Jim to purchase 102 medals for this years tournament, motion passed unanimously. Jim also gave a communications report and talked about emailing information to his list of present addresses and how he would use the bulletin board for postings.

David made a report on how competitive play would be handled this year and reviewed the schedule for November and December. There was a request to alter the schedule but it was tabled until we could evaluate the present schedule.

Sandi gave a report on the Pickleball Library and requested the purchase of a new book by Mary Littlewood and Sandy Stultz. A motion to purchase was made by David and a 2<sup>nd</sup> by Jane, motion passed unanimously.

David reminded everyone about sending suggestion to him via email if they wanted them presented to the committee.

The next committee meeting was set for Sunday, November 30 at 1 pm.

Respectfully submitted  
David Jordan, Committee Chair