

Summary of Minutes for
PICKLEBALL COMMITTEE MEETING
 January 11, 2009

Those present:

David Jordan Jane Gilmore Jim Holbrook Paul
 Barksdale
 Sandi Burns Nancy Jordan John Watts

Sandi gave a treasures report and it was approved unanimously.

Income

Dividend.....1.01
 Pins.....186.95
 T-Shirts.....370.00

Total.....557.96

Expenses

Pins.....339.10
 Socials.....10.00
 Tournament – Holiday.....715.22 (644.90
 for medals for next two years)

Total Expenses.....1, 064.32

Net Income.....-506.36

Checking Balance.....5,631.11

Saving.....52.44

Sandi gave a report on T-shirt sales and reported she had ordered white, short sleeve shirts for those who ordered them. She also reported we were almost out of gray shirts and we would not order any more.

David reported he had put together a committee to study additional court possibility.

A decision was made to purchase two new nets, one to replace the one on court #3 and one as a back-up. John & David will measure and order the new nets.

A motion to replace the Plexiglas in the two bulletin boards by court #2, passed unanimously.

Paul gave a structured play up-date. All play seems to be going well with all courts being used for most of the structured play times.

There was a discussion on practice time for referees. A motion that referee practice could take place any time there were players on the court passed.

John gave a report on court time, lessons, and clinics. He reported that he and Ken Wasserman would be giving clinics and Ken would be showing two films on mental toughness. David asked to give a clinic on rules for all players. John also reported that lessons were going well and that the courts were very crowded during open play with a wait time of 30-45 minutes between games, especially in the mornings from 9am-1pm.

Jane gave a report on the January Birthday Bash which was a big hit with an impromptu play. Thanks were given to Fran & Karl Winkle for putting this together. She also reported that things were going well for the Meet & Greet to be held prior to the Sr. Olympics at 6pm in the Catalina Room on January 25th, 2009.

Jim's report included media and distribution of balls. He said things were going well with communications and that Mel Cope would oversee ball distribution while he was out of town for three weeks. Nancy would look into ordering more balls. Jim made a motion not to put the balls out in the morning until the temp was 50 degrees due to high breakage rate at lower temperatures, second by John. The motion passed on a 6-1 vote with David voting no.

The Board opened the meeting for audience discussion. There was a discussion on using one signup sheet vs. two. No changes were made. There was a suggestion that the board have their picture made and placed on the bulletin board with their titles. This will be done.

There was a suggestion that we establish a Good Will Committee to bring ideas back to the board on keeping good will among all players. Chuck Gilmore volunteered to head up this committee. On a motion by David and a 2nd by Sandi the committee was established by a unanimous vote

The idea of a pickleball yard sale during the Voyager wide yard sale was brought up as a fund raiser. Since there were no volunteers to head this up, it was tabled until one could be found.

The next meeting was set for March 1, 2009.

The meeting was adjourned on a motion by David and 2nd by Jim.

Respectfully Submitted
David Jordan, Chairman

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