

PICKLEBALL COMMITTEE MEETING

March 1, 2009

Minutes

Those present:

David Jordan
Holbrook

Jane Gilmore

Jim

Sandi Burns

Nancy Jordan

John Watts

David opened the meeting and welcomed all guest. He asked for topics from the audience that they would like reviewed. The following were submitted.

1. Court status – David gave up date in his report
2. Board Terms – would like shorter terms – will be discussed by board
3. Need more sign-up sheets – David will handle
4. How to recognize volunteers – Will be discussed by Chuck Gilmore's committee
5. Email notification of meeting times and dates – Jim will do

David called for approval of the January 11, 2009 minutes. Jim made a motion to approve and a 2nd by Sandi, it passed unanimously.

Sandi gave a Treasurer's report and it was approved unanimously on a motion by Nancy and a 2nd by Jane.

Income

Dividend.....	1.06
Pins.....	199.00
T-Shirts.....	821.00
Raffle Income.....	130.00
New Years Eve Income.....	1,400.72
Sr. Olympics.....	<u>247.00</u>
Total.....	2,798.78

Expense

Admin. Supplies.....	37.84
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Court Maintenance.....	453.00
Tournament – Holiday.....	138.60
Tournament – Sr. Oly.....	169.00
Court Supplies – Balls.....	311.00
Court Supplies – Other.....	121.83
Socials	34.47
T-Shirts	<u>323.76</u>
Total Expense.....	1,589.50
 Net Income.....	 1,209.28
 Checking Balance.....	 6,840.39
Saving.....	52.54

Sandi gave a report on T-shirt sales and reported that she had a few short sleeve shirts left. She also reported we had plenty of long sleeve gray shirts left.

David gave a report on building projects and reported that he had replaced the Plexiglas in the small bulletin board but it now needs additional repair due to a player running into the fence on the other side of the board. He also gave an update on the new courts and said that Bill Scott had put in a lot of time in doing drawings and getting bids from different construction companies. He also talked about post tension concrete courts versus other materials. There was also a discussion on replacing the Plexiglas on the large bulletin board and the cost. David will get cost.

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In the absence of Paul, Chuck Gilmore gave a report on how structured play was going. Things seem to be going well with good numbers except in men’s and women’s doubles ladder.

John gave a report on court time and said things were going well. Clinics were well attended but that he and Ken would not hold anymore Thursday clinics.

Nancy reported the stats from the Sr. Olympics and the possibility that the City of Tucson would not continue to put monies into the Sr. Olympic program. She said she would keep the board up dated. Next year's dates will be January 22-31, 2009.

DAY	MATCHES	GAMES	MEDALS	VOYAGER MEDALS	
MONDAY	83	159	B=12,S=14,G=15	B= 5, S= 5, G=1	M
TUESDAY	71	134	B=13,S=14,G=15	B= 9, S= 8, G=1	M
WEDNESDAY	81	148	B=10,S=10,G=10	B= 4, S= 1, G=0	M
THURSDAY	19	34	B= 4,S= 4,G= 4	B= 2, S= 2, G=0	M
FRIDAY	24	42	B= 4,S= 4,G= 4	B= 0, S= 0, G=0	M
TOTALS	278	517	B=43,S=46,G=48 T=137	B=20,S=16, G=2	M
				Voyager Individuals=61	T

Jane reported on Western Days and there was a discussion on how much to charge for a meal. The decision was left up to her and Rose. She also reported that the End of the Year Party would be April 2nd and that the restaurant would sell and serve the margarita's and we would receive 1.50 for each one sold.

Jim reported that the email messages would become more important since people would be leaving and that he would keep them informed. He said things were going well with communications and thanked Mel Cope taking care of the ball distribution while he was out of town for three weeks. He also said he thought we had enough balls to make it through the rest of the year. He was concerned about the breakage rate and wondered if the balls were being made different.

Priscilla Scott gave a report about taxes and how it affected the pickleball organization.

Chuck Gilmore reported that he had established a Good Will Committee and that they had met once. He will be bringing recommendations back to the board from that committee

The meeting was opened up for audience participation. Issues were discussed from the list above as well as other concerns voiced about audience participation and how it should be handled, payment reimbursement in a timely manner, pictures of the board posted on the bulletin board, and open play courts.

The next meeting was set for March 29, 2009, at 1 pm.

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

Respectfully Submitted