

PICKLEBALL COMMITTEE MEETING

March 30, 2009

Minutes

Those present:

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

David opened the meeting and welcomed all guests. He asked for topics the audience would like reviewed. The following was submitted.

1. Rules question about sidelines of non-volley zone

David called for approval of the March 1, 2009 minutes after the amended wording under Structure Committee to read “men’s & women’s competitive card draw” instead of “men’s & women’s competitive ladder”. Jim made a motion to approve and a 2nd by Sandi, it passed unanimously.

Sandi gave a Treasurer’s report which was approved unanimously on a motion by Jane and a 2nd by Jim.

Income

Dividend.....	.98
Pins.....	30.00
Western Days.....	<u>1,294.00</u>
Total.....	1,324.95

Expense

Admin. Supplies.....	58.74
Socials	8.74
T-Shirts	<u>488.74</u>
Total Expense.....	555.52

Net Income.....	769.43
Checking Balance.....	7,753.82
Savings.....	52.54

Sandi gave a report on T-shirt sales and reported that she had two white

short sleeve shirts left. She also reported we had plenty of long sleeve gray shirts left. She also talked about pins sales and said they were going well with a present profit of \$85.

Nancy reported on the proposed dates of December 3-5, 2008 for the December Tournament, and dates of January 25-28, 20210 for the Sr. Olympics.

She made a motion to accept the dates for the December tournament keeping the same fee structure as last year; it was seconded by Jim and passed unanimously. Nancy also asked the Board about balls and how many they would like to order for next year. She made a motion to order 400 balls; Jim made the 2nd, and was passed unanimously. She also asked about the repair of the damaged net from court #3 and if we wanted to repair it. She made a motion to repair the net at a cost not to exceed \$75, a 2nd by Sandi and was passed unanimously.

Bill Scott gave a report on bids for two new PB courts that would be in the courtyard next to court #1. He showed diagrams of the proposed courts and explained the layout. David reported that he would present the quotes to Joe Boyd.

David also reported on the possible enlargement of the present tennis shelter to include storage for PB as well as tennis. He also reported on the possibility of just placing a storage shed behind the present tennis shelter. He will continue to look into the two options so he can report back to Joe Boyd on cost.

Jim made a motion to let David continue looking into the best possible way to locate storage and proceed with placement or construction, a 2nd by Sandi. Jane made a motion to amend the motion to include that the Board be advised before making the final decision, 2nd by Sandi, passed unanimously. The amended motion passed unanimously.

Steve Almeter gave a report on structured play in the absence of Paul Barksdale. He reported a successful season with some concerns over the length of commitment for ladder play. The committee suggested

using a new format next season that would allow players the opportunity to play a ladder format without having to be there each week. They will test this system in during the November & December season of 2009.

Jan Gilmore asked the committee to consider adding additional time for Novice play.

John gave a report on court time and said things were going well. Clinics were well attended but have now ended for the season.

Jane reported that Western Days went very well except that we ran out of food. She also reported that the End of the Year Party would be April 2nd and that the restaurant would sell food and serve the margarita's which we would receive 1.50 for each drink sold. She also reported that next year we would still have our monthly birthday parties on the second Thursday of each month, sponsor the Halloween Party, the New Year's Eve Party, have a food booth at the Margarita Day in February, and have a food booth at the end of the year party in March.

Jim reported that an email had gone out requesting that anyone who wanted their name added to the email list or anyone wanting their name removed should let him know. He also reported that the bulletin board at the end of court #2 would have to be replaced due to damage occurred during the Sr. Olympic Tournament.

Chuck Gilmore reported that the Good Will Committee had met and all members had agreed that things had gone better this year but at they would like to see the recreational and competitive players have more interaction. They suggested using a new sign-up sheet at both ends of the court allowing both groups of players to sign up at either the end of court #2 or court #3. David made a motion to use the new sign-up sheet during the last part of April on a trial basis, 2nd by Nancy and passed unanimously. The Board took under consideration, pending the possibility of new courts, the additional suggestions:

1. Reserve court time on court #1 be limited to 1 hour per

person

2. Courts #2 & #3 can be reserved between the hours 12 & 1pm
3. Simple but more detailed descriptions of Novice, Recreational, and Competitive play as a guide for open court sign-ups and structured play.

David made a motion to change the charter to allow for 8 members on the board instead of 7, 2nd by Sandi and passed unanimously.

David made a motion to appoint Priscilla Scott to take Nancy's position on the Board in charge of Tournaments, 2nd by Jim and passed unanimously.

David made a motion to appoint Rod Farley and Joan Desgroseilliers to take John's place on the Board as co-chairs of instruction and court time and Joan as secretary of the Board, 2nd by Jim and passed unanimously.

David made a motion that all committees follow the format of the Voyager Pickleball Charter in their make-up of members.

The meeting was opened up for audience participation. The issue of non-volley sideline was addressed by Jim. There was an additional question about buying 1,000 balls so we could save more money. Nancy explained that there is presently a ball shortage and our supplier was limiting the number of ball for each club.

The next meeting was set for November 1, 2009

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

Respectfully Submitted

David Jordan