

PICKLEBALL MEETING

OCTOBER 30, 2009

Dave called the meeting to order at 11:00 AM. All board members were present. There were an additional 16 people. The minutes of the last meeting were approved as written. Priscilla read the treasurers report. There is \$8332.33 in account as of Sept. 30th. There was a net profit of \$1727.00 last year. (A detailed copy of report available upon request) Rod approved and Paul 2nd, all approved. Dave made a motion to elect Priscilla as acting treasurer and she has agreed to serve until position is filled. Dave approved, Joan 2nd, all approved. Dave made a motion to have Priscilla added as a signer on the Voyager pickleball account, Rod 2nd, all approved.

Other job assignments were discussed. The pins and t-shirts will be over seen by Nancy Jordan. Rod will take care of the balls. Lynn Reiter will take over the communications. Joan will do bulletin board. Jane will take care of the library. Rod will take care of the awards. Jane and Joan will co the job of Assist. Chair when Dave not available. Dave made a motion to accept as read, Priscilla 2nd, all approved.

Nancy met with t-shirt company. Cost based on number of colors used. Each color used carries \$5.00 fee. Looking at cutting down on the number used. It was suggested that we preorder shirts twice a season, at the Nov. birthday party and the Feb. party. Shirts will have to be prepaid and must be picked up in park, no shipping. It was suggested that there could be sign-ups for shirts also at lessons and novice play. Nancy will write receipt for each order.

Dave reported on the building projects. The new courts are in and are 5" post tension concrete. Fences will be installed, hopefully, by the end of Nov. The cost of the courts to us was \$7,000, about 25% of total cost. Dave is working on getting the bulletin board, that was on the fence at court 2, repaired. The bottom of the net on court two has been pulled up. Neil W. did the work. (Everyone seems to like). We plan to have the others done. Neil also worked on (has done) the pencil holders and ball holders. He relocated ball holders (which players like). The wind screens still need to go back up on court one. We may need to relocate the screens when gates are put in. Court one gate needed to be moved to the 5' area where the bulletin board use to be. Claudia E. asked about seating in this area. Dave states yes there would be but probably not this year. Chuck G. questioned the height of the new fences. They will be as court one, six feet.

Volleyball will have the new courts from 3:00-4:30 daily if needed.

Discussion was held on new courts. All poles are removable. Carlene mentioned if courts used for other activities as a party, no chairs should be used. Voyager owns the courts.

The new pickleball shed is located behind the tennis shelter. It is 10' x 12', and can be used to store pickleball equipment. All equipment can be stored there; wind screens, library, paper supplies....

Paul is going to have card draws starting the 2nd week in Nov. (the 10th and 12th) 1:00-2:30 Tues. for competitive play and Thurs. for recreational play. This to be expanded on as needed basis. Ladders are scheduled to start in Jan.

Rod and Joan reported on the instruction classes and the court usage. Court one will remain as last season for now. Sign up for court one will begin next week and instructions for beginners on Tues. Nov. 10th. Beginner Plus will begin in Dec. We will be using the new signup sheets with the recreational or competitive marked on sheet. Rules for these will be posted if anyone has questions and Nov. will be a pilot program for this type of sign-up. We will reevaluate in Dec. Also discussed here was the changing of the numbering of the courts. No decision reach here, will readdress when new courts open.

The tournaments will be handled by Priscilla, aided by Dave and Nancy Jordan. Nancy has ordered the balls for the tournaments and open court play. The cost of the balls is about \$300 plus shipping. The prices are going up. Rod has agreed to put the balls out in the AM and in the PM.

The Voyager tournament will be held Dec. 3-4-5. It will be a skill level tournament (by ranking in the USAPA). Priscilla will post ratings on the bulletin board. Dave can rate anyone if needed, must ask. The meet and greet will be combined with the Dec. birthday party.

Senior Olympics will be Jan. 25-28 for pickleball. The Masters and Legends will be combined cutting the tournament to four days. Folders and applications can be found in the Activity Office and in the pickleball equipment box next to the shuffle board fence. There will again be an official dinner following the Olympics, which is sponsored by the Tucson Olympic Committee, and we will do a 'Heroes' breakfast here in the park. Volunteers will be given a t-shirt for minimum of four hours.

Next Jane spoke for the social committee. There were 110 tickets sold for the Halloween party as of this morning. This is less than half of last year. No one will be able to bring their own beverages, soft drinks or alcohol. There also can be no alcohol brought into our birthday parties unless there is an insurance policy purchased. This is being looked into but David thought the cost would be too much. (Pickleball to get an 80/20 split with Voyager, nothing made on alcohol.) Before we receive any profit the entertainment needs to be paid and then the split comes. Another suggestion, was to have an evaluation and see why it is felt attendance is down.

Jane reported that we will have two fund raisers, Western Days at the end of the year party and Mardi Gras at the end of Feb. Rose will make pull pork for this.

Lynn Reiter will take over the communications/media. She will be taking photos at the Halloween party. Mel Cope will also do photos again this season for pickleball.

Rod will take care of the Voyager balls. They will again be taken in at night if cold weather and put back out each morning. The balls will continue to be marked with a large V. All broken balls to be placed in bag provided in the storage.

The current board rotation is as follows: (committee structure began a rotation system with the 07-08 season.) It is as follows: 2010 Paul will go off, 2011 Dave and new treasurer, 2012 Jane, and 2013 Priscilla, Joan and Rod. Dave made a motion to accept these dates, Rod second, all approved.

A discussion of a name for the pickleball "Committee" was discussed. It will be changed to Pickleball Board. Dave made a motion with a second by Priscilla for this change to the charter and all other references, all approved.

The activity office will still make copies with a 24 hour advance notice or we can make our own in the activity office. Pickleball must provide paper.

Nancy Jordan is looking for others to go out into the community to start up pickleball.

The next meeting is scheduled for Sunday, Nov. 29th, 1:00 PM, St. Rita Room.

Respectfully submitted

Joan S. Desgroseilliers, Clerk