

PICKLEBALL COMMITTEE MEETING

December 14, 2008

Minutes

Those present:

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

David opened the meeting and called for approval of the November 30, 2008 minutes. Sandi made a motion to approve and a 2nd by Nancy, it passed unanimously.

Sandi presented the financial report which was passed unanimously on a motion by Jim and second by Nancy.

Total Income	1397.00	
T-Shirts	510.00	
Holiday Tournament	887.00	
Total Expenses	897.96	
Administration Supplies	16.50	
Court Supplies - other	79.52	
Holiday Tournament	801.94	
Net Income	499.04	
Total Checking Balance		6137.56
Total Savings Balance		52.44

Nancy discussed all the positive comments on the Holiday that had been received and read four thank you notes from visitors. She expressed thanks to all the volunteers that gave of their time to make the tournament a big success. All the prizes (except for one) from the drawings were won by people within the park. This is the 2nd year for the tournament and attendance grew from 110 to 155 this year. The issue of providing food at the courts was discussed. The committee did not want to spend large amounts of time or volunteer hours to do this. An effort will be made to come up with an idea to make money for the next tournament that will not require large numbers of volunteers or time. Visitors are requesting that the park reconsider discounts for the Senior Olympics which will be held on Jan 26-30,2009. Deadline for registration is Jan 2 before a late charge will be added. Registration books can be picked up at the Activities office. It is suggested that they be filled out and mailed in since the on-line registration is only for singles.

David reported that we had 155 participants, gave out 106 medals, played 256 matches, and 435 games.

Sandi made a report on T-Shirts and stressed that the gray long sleeve T-shirts would be on sale at the courts. She also said they would take prepaid orders from anyone who wanted a white Voyager Shirt.

David reported that he would like to establish a committee to prepare for any construction projects that may arise.

Paul made a recommendation for Structured Play starting Jan. 5, 2009. The committee discussed the schedule and Jim made a motion to accept with a 2nd by Jane. All voted in favor except Nancy who voted no.

David made a request to have a separate meeting to discuss the Tucson Senior Olympics Festival.

Jane gave a report on the Jan. birthday party and said Fran Winkle would be in charge with a theme of Clash Theater Night on Jan. 8th, 2009. She also reported that she purchase the second ball basket.

Jim gave a communications report and said he would email announcement about the monthly birthday parties. Jim also reported that the pins would be delivered this week. He also recommended that we buy enough medals for the next two years. David made a motion we purchase 260 medals, Sandi made the second and motion passed unanimously. Jim reported that we were in good shape on balls, and that the two small bulletin boards would be where committee information would be placed.

The next committee meeting was set for Sunday, December 21 at 1 pm. Being no other public business the meeting was adjourned at 3pm to go into executive session.

Respectfully submitted, David Jordan