# Meeting Agenda

 Santa Rita Room, Voyager.

Date: February 16, 2019

**9:00 for Board Members only**

**10:00 Open to ALL!**

**Time**: Time

**PICKLEBALL**





1. Call to order

**LOGOHERE**

Opening remarks from President

Orientation or Welcome Back Program at beginning at next season (signs, beverages, Roll Call

1. Changes to Agenda
2. Approval of minutes from last meeting

Dale Secord give overview of minutes from last meeting and vote to approve

1. Old Business
	1. T-shirts for Instructors (sizes obtained and order to be placed)
	2. Changes to In House rating system well on path to implementation next season
	3. Board to meet with Geoff overview
	4. New ball machine (great turnout for our once a week use)
		* 1. No fee taken at this point (input from Dan and Gary)
			2. Rental for machines and training
			3. Who would be in-charge of rental and money collection?
	5. Charity donation
	6. Need to fill positions
		* 1. Tournament Coordinator
			2. Courts Maintenance
			3. Communications
			4. Treasurer
2. New business
	1. Volunteer of month for February (Judy Cameron)
	2. AEDs on courts? Batteries, masks, location, making sure Voyager keeps up)
	3. Court assignments
	4. BYOB license
	5. New charity or community projects (Dale Secord)
3. Board Member reports
	* 1. Vice President report: JD Walton
		2. Treasurer’s report: Tammie Brown and vote to approve
		3. Structured Play: Larry Rauh
		4. Court Maintenance: Dave Hart
		5. Court Usage: Richard Hyde
		6. Player Improvement: Nancy Heebsh
		7. Tournament Coordinator: Sandy Black
		8. Communication: Dale Secord
		9. Social Coordinators: Char Quandt & Peggy Jackson
			1. Thursday Socials
			2. February and March parties
		10. Rating Committee Coordinator: Dave Bobanack
4. Public Comments
5. Next Meeting March 16th
6. Motion to Adjourn