

## Del Webb Spruce Creek Pickleball Club Board Meeting

**Date:** February 12, 2010

**Time:** 2:10 pm

**Location:** Horizon Center

**Attendance:** President: Paul Meredith                      Joe Piscola                      Roger Fromme  
 Vice President: Sheila Lofland                      Don Lundergan                      Harry Callen  
 Treasurer: Syd Phelps                      Myles Campbell  
 Tom Nunn

Issues	Conclusions / Actions Taken	Assignments Appointed
opening	Meeting called to order. The minutes from January board meeting were approved and will be posted online.	Paul Meredith
Treasurer Report	<p>The report was read and is attached. All expenses were approved by the board. 260 members are signed up to-date.</p> <p>There is \$250 in budget for leagues. League Mgrs. who want to make an expenditure should contact Sheila Lofland for prior approval. Sheila will call a meeting of league managers to give opportunity to discuss this and any other concerns relating to leagues.</p> <p>As the \$100 contribution for the Sr. Games was not made in time to put the club name on the t-shirts, those in attendance voted to forego the contribution this year.</p>	<p>Syd Phelps</p> <p>Sheila Lofland will schedule meeting with league managers.</p>
Dance	<p>Final Report: Revenue on ticket sales: \$4086 (227 tickets); Expenses \$3325.51; Profit \$760.49.</p> <p>The board thanked Myles for the great success of the dance and for all his work. Myles reported that he will help as an advisory for the next dance, but would like to find someone else to be the coordinator. Insights that were gained from this dance regarding table configurations, serving lines, appetizers, and canned beer vs. keg should be discussed and passed along to the next coordinator.</p>	<p>Myles Campbell</p> <p>The board will find Myle's replacement.</p>
Lighting	Harry Callen explained the lighting configurations on the upper and lower courts. Because there was not a consensus about what or where the problems are, it was determined to table this until there is a clear problem statement to address.	Board to define the problem, as it was not clear to Harry.



## DEL WEBB SPRUCE CREEK PICKLEBALL CLUB

### Treasurer's Report February 12, 2010 Board Meeting

Previous Balance – Jan. 22, 2010	\$11,162.82
Deposits	762.00
Withdrawals	( 4,099.54)
Balance on Feb. 12, 2010	\$ 7,825.28

Checks need to be approved and written for:

\$11.57	Nancy Crooks (dinner dance \$1.57; \$9.98 ice packs)
\$659.11	Maurice Schietecatte (rollers and hardware)