

# **DEL WEBB SPRUCE CREEK** **PICKLEBALL CLUB BOARD MEETING**

Date: December 19, 2011

Location: Horizon Center

Attendees: Secretary Steve Brower  
Treasurer Syd Phelps

Sheldon Guss  
Myles Campbell  
Larry Smiley  
Jane Smiley  
Maury Brassert  
Pat Weber

MINUTES—Meeting started at 12:05 p.m.

1. The main topic for this meeting was the 2012 budget. Treasurer Syd Phelps detailed a proposed budget that shows income of \$14,505. The expenses are projected at \$12,950. This budget was approved by the board members at the meeting and the members at the meeting. On January 16, 2012 there will be a membership meeting, where the budget will be voted on by all members present.
2. Syd Phelps also advised that we need to have an independent audit of the club's financial records, both income and expenses. Syd will see if Gordon Learn and Eric Hough will be willing to do this audit.
3. The Giving Tree project resulted in donations of \$240. The club then spent \$504 to help the family that we were sponsoring.
4. Sheldon Guss reported that Pepsi no longer supplies tents and machinery to dispense soft drinks, so we will be on our own for the Geezer Meister games. Also, Ollies never got

back with us about selling custard at the Geezer Meister games.

5. Myles Campbell reported that the annual dinner dance is well in the planning stage, with the tickets going on sale on January 9. The tables will be set up where there are 12 people at each table.
6. The Senior Games are scheduled for February 20 to March 8, 2012. The club will have a lunch at the conclusion of the pickleball portion of the Senior Games, just like last year. The format of the Senior Games will be different this year. It will be a round robin event. Steve Brower advised that he had heard that many people were not happy with this new format. After the games this year, the senior game committee should compare entries in 2012 versus entries of prior years. If the participation is less, then there should be consideration to go back to the old format. Hopefully, the new format will be well received and participation will be up.
7. There was some discussion again about food at the Geezer Meister tournament. It was again emphasized that participants will get a package at registration with a snack and drink. After that, participants will pay for any food or drink. Non-participants will have to pay for any food or drink.
8. Myles Campbell expressed concern that the pizza party at the annual election meeting was expensive, and we might be better served to have sandwiches and less expensive drinks. It was agreed to visit this issue later in the year, closer to the time of the election in November.
9. Myles Campbell also expressed concern about the sandwiches and food that were served at the end of the pickleball portion of the senior games.

10. Roger Fromme was not at the meeting, and it was decided that until he comes up with a proposed date for the annual car show, that the car show will be tabled.

The meeting ended at 1:05 p.m.

Respectfully submitted,

Steve Brower Secretary