MINUTES FOR JUNE 10, 2014 ATHLETIC AND FITNESS COMMITTEE MEETING

Attendance: Dan Beaver, Gary Kiser, Jean Kiser, Jim Robak and staff

Mtg. called to order @ 1:35

Old Business: Updates from ea. committee area. Courts: Special thanks to Club for financial assistance and room in the Athletic Club for Pickleball Club Championship Plaque to hang. Recently finished 5 categories of championships. Jim distributed copies of 2014 Senior Olympics which Club will partner with city again this year for pickleball on August $1 - 3^{rd}$. Mention was made that the "30 minute time limit" policy is working great and no issues. Discussion on sign in policy for classes and other as to tracking.

Reports: Greg updated on memberships: 10 behind LY and will be conducting push for membership. Initiation fee is up to \$3500 now. Lots of changes in the grill area including the rotation of Wed. night with pasta, burger and taco night. Dinners are down but lunches are up. No change in staff. Repainting of ballroom to begin soon. Spent \$40K on battery updates for golf carts. Working on "Birthday Club" program and will start in July invoices.

Joleen reported that losing Jesse but have replacement. Working on implementing speedy check in nd discussed ideas.

Marie reported Family Fun Night on Friday June 13th and numerous activities including root beer floats, bag toss, hoola hoops, putting contest, water balloons, water volleyball, basketball, pickleball, tennis and more! More families are attending recently and very busy around pool. Working on enforcing wrist band policy. Will be leasing equipment in future as upgrade. Seminars continue to grow and well attended as are hikes so very busy!

WTS is within 2 weeks of report now that HOAMCO has gotten them demographic info. Expect report at next mtg.

Discussion of July mtg. on the 8th. Jim will do survey for attendance and if not quorum, will suggest postponing till August mtg.

Mtg. adjourned @ 2:35