

## Athletic and Fitness Committee Minutes--November 10, 2015

Meeting called to order at 1:30

absent: Jeanice Monastesse

General Manager Greg Paydock reported that currently the golf membership stands at 394 and that the club most likely would miss both its October and November goals, although financially all looks well. He is working on the 2016 budget. He noted that the indoor pool decking will be replaced after the winter season, which may necessitate closing the indoor pool for a period of time this spring. A flooring crack has appeared in the main floor of the club and will have to be addressed.

A new golf cart fleet--gas-- will soon be in use, resulting in a significant yearly savings in maintenance. Some golf bridges will be undergoing repair. Social occasions at the club continue to be a great success, including dinners and a recent fashion show.

The new fall menu is in place and has been well received. Some cooking classes have been scheduled and are already starting to fill. The Veterans Day golf event raised \$10,000 for vets: the wheel chair fund raiser took in \$41,000, an amount matched by a donor, meaning monies were raised to distribute 893 chairs to those in need. Toys for Tots will be held December 6.

Jay Davis gave a short Board of Governors report, noting that Prescott Lakes had been named the "best new master planned community" in Arizona. He reminded all Prescott Lakes residents of the current "bug infestation" ravaging our fir trees and that the community landscape provider was spraying the area.

Fitness Director Marie Morrell reported that the Halloween gala for kids was well received. She is traveling to Phoenix to investigate new elliptical equipment. Hiking remains popular, with a hiking schedule already planned through next year. Seminars continue to be well attended, with again a full slate already scheduled into the 2016 year. A 6 week "healthy lifestyle" workshop is in the works and already has drawn some interest.

The election of officers for 2016 was held with Mike Galbreath and Don Beaver graciously consenting to serve as chairperson and vice chairperson respectively: both won unanimous election.

Capital expenditure recommendations were the next order of business with committee members suggesting outlay suggestions. The committee approved the following:

## ATHLETIC AND FITNESS COMMITTEE

### **Ranked Capital Improvement List for 2016**

Following are the ranked recommendation of the Athletic and Fitness Committee for Capital Expenditures for 2016

1. Drinking water at Tennis and Pickleball Courts
2. Shade area on Tennis Courts
3. Portable Sound System of at least 2 speakers
4. Shade Roof for Pickleball Pergola
5. Lights for Pickleball Courts

Other items receiving at least one vote:

6. One Elliptical Machine
7. Repair Tape Damage to Tennis Courts
8. Storage for Pickleball Area
9. Stretch Area in previous massage area
10. Pickleball machine that propels balls