
MINUTES OF THE ATHLETIC AND FITNESS COMMITTEE MEETING OF SEPTEMBER 8, 2015

Attending: Jim Robak, Gary Kiser, Jean Kiser, Jeanice Monastesse, Russ LaFayette, Mike Galbreath, Marie Morrell, Joleen Metzler

Meeting Called to order at 1:35 p.m. by Chairperson Jay Davis

OLD BUSINESS

Jay Davis reported that the Long Range Planning (LRP) Committee has completed the first phase of their work by submitting a report of needs to the Board of Governors and the Major Decision Making Committee for review and input. Further action awaits the gathering of cost estimates for various suggested projects.

Jay Davis and Jim Robak reported that the Third Annual Prescott Senior Olympics Pickleball Tournament was a huge success with 85 teams participating over a three day period. The future of the city sponsorship of the tournament is in doubt because of budgetary problems but the club could choose to conduct the tournament. We are looking into the cost of hiring a company to conduct many aspects of the tournament.

REPORTS

General Manager Update—Greg Paydock was not able to attend but Jay Davis summarized his mid August report

Board of Governor's Meetings—Mike Galbreath summarized the July meeting and Jay Davis summarized the August meeting highlighting the current financial status and past and present social events.

Athletic Center—Marie Morrell—Marie reported the the End of Summer Pool party was very successful and attended by about 100 people. Even though the outdoor pool closes September 30, private swim lessons are still available all winter.

Club hours will switch to winter hours on October 1. New hours are: Monday-Friday, 6:00 a.m. to 8:00 p.m., Saturday, 6:00 a.m. to 7:00 p.m., Sunday, 8:00 a.m. to 4:00 p.m.

Most of the new equipment is working well with the exception of some slow internet access which is being addressed. New mats have been purchased for the aerobics room.

Hikes continue to be well attended. This month will be a more difficult hike on the Little Granite Mountain Trail.

Seminars continue on a regular basis. On September 30 the Club will host a flu vaccination clinic sponsored by Costco.

First Aid Classes and Pickleball Stretching Classes will soon be held.

Front Desk, Joleen Metzler—Tess has left the Club for a full time position and has been replaced by Sophia.

The front desk continues to track guests. Approximately 3,000 guests have visited the Club this year with a few reaching their 24 visit per year limit.

The Tennis Ball Machine Remote check-out is working well with no damage thus far.

A new and more up-to-date club website is close to coming on-line.

NEW BUSINESS

Employee Training—Jim Robak requested that Marie and Joleen briefly explain how employees are trained. Both explained their process which includes a procedures and safety manual, progressive on the job training, shadowing and use of work logs

Jay Davis explained that the next meeting (November 10) would be the time for us to elect a Chairperson and Vice-Chairperson for the 2016 year. He emphasized the importance of these positions in relation to the functioning of the committee and that both sit on the Board of Governors. He urged members to strongly consider running for office so that we may bring continued creative thinking and Athletic Center Advocacy to the positions.

Request For Pickleball Court Roofing—Jay Davis reported that the Pickleball Club has requested roofing for the existing pergola structure near the pickleball courts. The roof is needed to provide shade and protection from inclement weather. Motion to recommend such roofing was made by Gary Kiser and seconded by Jim Robak. Motion passed unanimously.

Meeting Adjourned at 2:45 p.m.

Next Meeting November 10, 1:30 p.m. in the Clubhouse