

#	Committee	Description	Presenter	Additional Notes
1	Tournament	February Tournament: key dates; banquet options	Bob/Joan	
2	Finance	Budget / Finance Update	Kevin	Finance governance
		Update on Voting for Purchases: Targets, Ball Machine, 100 Balls, Spots, Ball Buckets, Ball Retrievers	Brian / Greg	
		Future Purchase: VAPTR – Grand Palm says theirs is awesome!		
3	Infrastructure	Completed vs Future Needs (Lights in corners, medical box near AED or Shed) – center straps	Jim	
4	Schedule/Leagues	Sched/League Updates	Deb	Number, Approving new leagues
		Alternatives to Wellen Cup	Greg	Friday: Noon – 4 Sunday late afternoon
5	Player Development	Skills Clinics: System / levels for drilling Update on Professional Coaches	Tim/Greg/Brian	
6	Spirit Wear	Update on Online Store research	Greg	
7	Secretary	Monthly Meeting Schedule / Date for Community Meeting / Decision Making Process	Lori	Need to commit to monthly meeting schedule
8	Social	Social Committee Update	Darleen/Gwen	
9	All	Open Discussion: Challenge Courts, League \$ Limits, other?	All	

Tournament Committee:

Bob and Joan provided a separate handout. Some additional notes from the discussion include:

Recap of 2025 Tournament:

- 92 - participants
- 122 – dinner party attendees
- \$6500 net profit – target is to improve each year
- 18 people on the committee – most are returning again; they know their roles which makes it very easy to coordinate
- Date for 2026 is: Feb 21-22 (it is not the Holiday weekend, so we do not have a rain date built in); it is opening day for the Braves on Sunday;
- Party – need to accommodate up to 150 people; we have outgrown the clubhouse rooms; **Action Item:** the committee is going to investigate other options and present back to the PAG; A decision will be needed quickly so we will facilitate a review via email or over a quick Webex meeting to keep the committee on track
- Pricing - \$30 per event; \$45 for 2 – sponsorship and raffles is 50% of the profits - try to hold the entry fee for this year

Finance:

- \$14,987 – balance in non-interest bearing account
- Kevin is going to put together a budget for the tournament so we can better track the forecasted spend and revenue
- He also asked Bob to be the point person for approving expenses related to the tournament. Expenses over \$150 should be approved by the PAG – Kevin and Bob review and then email the PAG for approval.
- Greg provided a recap of the decisions we made over the summer via the survey he sent out. Items we received approval to spend include the following:
 - Ball machine, targets, 100 balls, buckets to put balls in, vinyl spots, ball retrievers – Total is ~\$3,000; Greg and Brian will be looking at Black Friday sales to get the best deals on these items. **Action item:** provide an update on what was purchased and the total cost
 - A decision was also made during this meeting to buy a Vaptor to handle water on the courts - ~\$500 – Need to measure the gates to be sure it will fit through the gates. Grand Palm bought one and it works very well.
 - Other suggestions requiring additional research include:
 - Backboard for practice – would need to be PVC; **Action item for Jim**
 - 2 portable nets to have in the shed to be used on the basketball courts when needed for tournaments or other events; don't want to leave them out all the time
 - Umbrella for the picnic table; the base is there but the umbrella broke
 - Need to replace the plaque for the table Deb NeCamp sponsored
 - Speaker system

Infrastructure:

- Bottom rail will be added to the fence to complete the resurfacing project
- No other major items in the pipeline currently

Schedule / Leagues:

- Not doing Wellen Cup this year; they are asking for a 2-day commitment which would be difficult for us to support given all of our leagues – action item for Lori to work with Greg and Brian on communicating this to the community
- Greg has been working with other communities to see if we can add some other events to encourage play without the Wellen Cup; we are going to keep the 12-5 slot open on Fridays for this
- Deb feels the league schedule has been finalized for the upcoming season; there is no room to really add anything else

- There was some discussion about whether we should limit people from participating in too many leagues. Deb didn't think we need to do that as she was able to accommodate everyone who wanted to participate.
- We also discussed the increased cost of Rick's leagues. We need to keep an eye on this for the future but, his leagues are full so might not be a concern.

Player Development:

- We discussed the issue that people are not coming to skills and drills on the nights they should; this makes it difficult for the instructors to plan level-appropriate skills
- Not sure we have a good solution for this
- For now, we are going to push to have more coaches so we can separate folks if needed and target drills a bit more
- We also reviewed the process for hiring outside instructors; **Action item** – Lori to work with Greg and Brian on communicating this to the community

Spirit Wear:

- Greg has been researching setting up an online store for selling our swag; he is currently working with a vendor on setting up a sample store; the cost will be higher and shipping will also be extra; we still think it may be worthwhile to have this set up even though we likely will make less money per item
- The recommendation is for us to order a few items (1 embroidered and 1 screenprint) so we can see what the quality is like before we move forward with the store
- **Action item** – Lori needs to locate our logos (screen print and embroidery) to allow Greg to order

Secretary:

- We discussed the need to commit to having a monthly meeting; Lori would like to standardize the day / time or just agree to the dates for 2026; we didn't quite get there but we did agree on the January meeting
- Our next PAG meeting will be on Tuesday night at 1/13/25 – 7:00 pm– at Darleen's; Lori will add to the PAG calendar
- A Welcome Back Community Wide will be held on 1/5/25 – we will need to come up with an agenda over email and send out a "save the date"
- Just a reminder that any shared roles should only have 1 vote on the PAG

Social Committee:

- No events planned at this time.

Open Discussion:

- We discussed the pros and cons of adding a Challenge Court; A decision was made that we will “pilot” a challenge court during morning open play time to see how it works. Action Item: Bob will work with Greg to create some guidelines and then send to the PAG for feedback; Action Item: Lori to work with Greg and Brian on the communication of the challenge court before Bob posts the guidelines

Action Items:

1. Joan/Bob – bring back options for the tournament party format and budget to allow review and discussion by the PAG
2. Brian – look at options for mounting an outdoor medical kit
3. Jim – replace windscreen and add additional zip ties
4. Greg – investigate net straps
5. Lori – work with Brian / Greg on communications: Wellen Cup decision, coaches for hire; challenge court, paddle stack etiquette
6. Bob / Greg - Rules for the challenge court
7. Lori – look for the logos
8. Greg / Lori – review pricing and markup from last vendor and compare to the online store; also review what items that sold best
9. Greg / Lori – order some samples from the vendor Greg has been speaking with to see what the quality of the items is before we commit