

**FISCAL AFFAIRS COMMITTEE MEETING**  
**Thursday, November 10, 2011**  
**1:30 p.m.**  
**MSC Annex**

*GVR's Mission Statement: "To provide recreational, social and leisure education opportunities that enhance the quality of our members' lives."*

**IN ATTENDANCE:** Erin McGinnis (Chair), Fred Balet (Vice-Chair), Marge Garneau, John Haggerty, Dan Kirkland, Dick Smith

**ABSENT:** Mike Banks, Joyce Finkelstein, Pat Rathburn

**VIA CONFERENCE CALL:** Rose Theisen

**OTHER DIRECTORS:** None

**STAFF:** Marilee Taber (Executive Assistant), Sue DeKoker (Administrative Assistant), Kim Woolley (Finance Director), Guy Sundvik (Building Services Assistant Manager)

**VISITORS:** None

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- ***Call to Order*** – Committee Chair, Erin McGinnis called the meeting to order at 1:29 p.m.
  - ***Approval Meeting Minutes*** – Fred moved to approve the September 20, 2011 meeting minutes, seconded by Dan. The minutes were approved as distributed.
  - ***Pickleball Courts*** – Kim Woolley, Finance Director  
Kim passed out a memo from Lanny Sloan regarding a request to fund the pickleball court construction project. Attached to the memo was a spreadsheet from Kim showing the excess 2010 funds that will be used for construction. Kim explained the reasoning behind this proposal being presented at this time and not in the 2012 budget. The Planning & Evaluation committee has been doing their due diligence that all clubs come forward on a continual basis with their requests and the appropriate paperwork completed. The committee discussed the request. Fred moved to approve four pickleball courts at East Center at a cost of no more than \$180,000, seconded by Dan. The vote carried 5 pros to 2 cons.
  - ***Revenue Generating Subcommittee Report [Committee members – Rose Theisen [Chair], John Haggerty, Dan Kirkland, Lanny Sloan, Kim Steinhilb, and Kim Wooley]***  
The first meeting consisted of brainstorming by committee members on how to decrease expenditures and increase revenue, see handout. From those items, each committee member was given several items to refine and research and bring back to the committee. At the last meeting, they reviewed the 42 items and combined several, rejected several, and divided up the remaining suggestions to be brought before Fiscal Affairs. Rose requested Fiscal Affairs review the list and decide if the list

should be shortened further, research these items, or forget the list. After review and discussion, Fiscal Affairs would like the subcommittee to review and study the feasibility of their proposals.

- **Meetings** – At this time, the next meeting will be held on Thursday, December 15, 2011 at 1:30 p.m. in the MSC Annex. You will be notified if this date changes.
- **Adjournment** – The meeting adjourned at 1:42 p.m.

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_  
Erin McGinnis, Committee Chair

Attachments:

- Pickleball Memo from Lanny Sloan
- Revenue Generating Subcommittee Handout