

**Fitness & Activities Committee Meeting
February 24, 2009**

Members present:

Missy Kern Committee Chair
Diane Hall
Jessica Cotton
Robin Stewart

Call to order

Approval of the Minutes: The minutes of the February 10th, meeting was approved with the addition of Robin Stewart to the members present.

Current Business:

- I. **Personal Trainers:** Diane has updated the rules and regulations for the certified personal trainers. The fees and payment of those fees were discussed and will most likely end in a maximum of 6 sessions paid in advance and a 30 day expiration date on those sessions. This should cover both the trainer and the member. Diane will forward final papers to Missy and will then be presented to Wendy for approval.
- II. **Kids Tennis Clinic:** The date of Saturday, May 2nd, has been chosen for the Tennis Clinic, (May 16th will be the rain-out date) from 9:00-10:30am. The cost is set at \$5.00 per child, and \$2.50 for siblings aged 7-14 years of age. We will need a minimum of 16 signed up to proceed with event, and max out at 40 kids. There is a need for 8-10 volunteers that Robin and Arthur will organize. Robin will also check into gift bags for each participant, and further discussion will be needed to decide on refreshments.
- III. **Volunteer List:** Robin updated the volunteer form "in process" to include the requested categories. Will be reviewed at next meeting, and a copy sent to Wendy for comment.

The next meeting is scheduled for Tuesday, March 3rd, at 10am. This meeting is to review the rules & regulations with the three personal trainers and get the program running.

Missy Kern
Committee Chair

*Approved
3/3/09
MKern*

2/23/2009