

## Approved Minutes

Green Valley Recreation Pickleball Club Board of Directors Meeting  
Thursday, May 12, 2022 – 3 pm – East Center Lounge

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1. Roll Call – Lauby

Present: Patrick Furumoto, President; Mike Clemens, Vice President; Bev Lauby, Secretary;  
Janet Reynolds, Treasurer; Mary Wright, Social; Mike McCarry, member at large; Paul May, Member at large

Members present in order of Sign-in: Mary Furumoto, Dan Kutella, Al Willete, Susan Stussy, Dean Beilke, Dean Barnes, Greg Wright

2. Motion to Approve [04/14/2022 Meeting Minutes](#) - Janet Reynolds

Second: Mike McCarry  
Passed Unanimously

3. Treasurer's Report – Reynolds

Bank balance 3-12-22	\$47,392.35		
Plus Revenue less expenses 3-13-22 thru 4-30-22	\$1,290		
add back Expenses (checks) not cleared bank by 4-30- 22	\$206		
Bank Balance 4-30-22	\$48,889		
	Total	highlights (over \$500)	
Revenue	\$5,376	donations	\$3,122
		sasg raffle	\$864
		dues	\$790
		badges	\$300
Expenses	\$4,086	pickleballs	\$766
		ofc supplies (inc printer/stand)	\$1,465
		court supplies (inc banners)	\$594
		social	\$698
NET Revenue less expenses*	\$1,290		

Checking Balance 4-30-22 \$20,166.71  
Savings Balance 4-30-22 \$28,721.87  
Bank Balance 4-30-22 \$48,888.58

Motion to approve: Clemens

Second: May  
Passed Unanimously

4. Old Business:

None

5. New Business:

- a. Proposed motion to initiate intercommunity play between Quail Creek pickleball club and the GVR pickleball club for 4.0 players only starting on Tuesday, June 7th - first week play will be hosted by GVR at East Center and will alternate every week at Quail Creek through the end of August. Quail Creek does not have enough interest at other levels. - Motion -Clemens, Second- Mary Wright, Passed Unanimously
- b. Ratings Workgroup revisions to the Ratings Program  
A motion is made to approve the Ratings Workgroup revisions to the Ratings Program, which will begin in the fall, 2022.  
The main revisions include:

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1. Whenever possible, ratings testing will occur in groups of 3 testees at the same time. There may be times when 1 or 2 testees will be accommodated.
2. The Skills Test will be followed by the Game Test on the same day. Both tests will occur regardless of the testee's score for the Skills Test.
3. There will be a passing score for both the SkillsTest and the Game Test. To be successful, the testee must pass both. If a testee does not pass either test, then they will be required to pass both the Skills Test and Game Test again.
4. There will be minor adjustments to the Skills Test.
5. The current 3 game evaluation will be replaced with a 3 game "ghost skinny singles". The game components are: 3 games to 11, rally scoring, playing against 3 other players (2 testees, 1 control), change ends at 6 points, and must score a minimum of 23 total points for the 3 games.
6. For failed ratings test attempts, scores achieved in the Skills Test and Game Test, will determine the waiting period for a retest from 30 days to 60 days. There will be a maximum of 2 rating tests per member per season, October - April.
7. Members who are game eligible from this year's ratings testing as of April 1, 2022, will not be required to pass the Skills Test again and will be eligible to sign up for a Game Test beginning in the fall.
8. There will be revisions to the ratings management and process flow to accommodate the above revisions.
9. This revised ratings process continues to closely model the IPTPA rating process.  
Motion made by Furumoto, 2nd McCurry

Motion to amend original motion: Patrick Furumoto

- Change wording in item #1 to read "Whenever possible, ratings testing will occur in groups of 3 testees at the same time. There **may** be times when 1 or 2 testees **may** be accommodated."
- Strike date for item #7 "as of April 1, 2022"

Second: Clemens

Passed unanimously

c. Scheduling Workgroup

Workgroup has been reviewing the member survey data and the summer schedule. Over the summer, they will be discussing the fall season, definitions of play and other related topics.

d. PBC storage shed and Lobster update

Storage shed was moved from Canoa Ranch and relocated to the PBC. It will store the Lobster ball machine and balls and paddles for classes.

e. Motion for Board to go into Executive session after the Board Meeting adjourns: Furumoto

Second: May

Passed Unanimously

Board Comments: The estimated arrival date for the hitting wall is June 29, 2022

Motion to adjourn meeting: May, 2nd Mary Wright, passed unanimously

Meeting Adjourned at 4:15 pm

Board moved into the Executive session until 4:28 pm