

Green Valley Recreation Pickleball Club Board of Directors Meeting

Thursday, September 19, 2024 – 4 pm

Ocotillo Room, Las Campanas GVR Club House 565 W. Bell Tower, Green Valley

1. 4 pm Call to Order - Jeff Washburn

2. Roll Call

a. Present: President-Jeff Washburn, VP-Janet Reynolds, Treasurer-Nina Campfield, Jay Salerno-Member-at-large, Wes Elder-Member-at-large

b. Absent: Julia Sheppard-Cole-Secretary, Mary Wright-Member-at-large

3. Motion to Approve 9-19-24 BOD Agenda – Campfield 2 nd – Elder

Passed Unanimously

4. Motion to Approve 5/09/2024 Meeting Minutes – Reynolds 2 nd - Elder

Passed Unanimously

5. Motion to Approve Jan-Aug 2024 Actuals Treasurer’s Report – Campfield 2 nd -Elder

Passed Unanimously

6. Old Business - National Tournament – 4.0 50+ GVR Drop Squad Team

Carol Hammerle reported on the Teams performance in Hilton Head, SC on September 14-15, 2024.

a. There were Four 50+ Womens 4.0 Teams competing: AZ, FL, OR, NV

b. Our Team played 18 games on September 14 (resulting in GVR-drop squad being 3 rd seed)

c. With support of the GVR PB Club, the team raised \$17-18,000 for trip to nationals. Plus, Eric Sullwold (GVR Member) donated Airmiles to the Team

d. Carol indicated that there was some left-over money from fundraising, she proposed that the Club keep the Money in reserve for future GVR PB Club APPL teams.

e. Drop Squad Team won 2 nd place (2 points behind 1 st place).

7. New Business

a. Motion to approve the 2025 proposed Club Budget-Campfield 2 nd -Elder

Passed Unanimously

8. Announcements

a. Status of Additional Courts Proposal (Washburn)

The Clubs Capital Request to build 4 additional courts at Canoa Ranch was included in a priority list of capital projects that will be reviewed at the Financial Affairs Committee on September 24, 2024, then forwarded on to the GVR BOD for their consideration at their October 23 meeting.

b. "Grouper" Health benefit program (Reynolds) – This is a cash benefit program for certain Medicare Advantage plan members. Grouper is a 3rd party company that has been hired by the Medicare Advantage insurance plans that offer this benefit, to market and register plan members. Grouper would like to communicate the benefits of this plan to our club members. The GVR PB Club will not be promoting any type of Medicare Advantage plans. The benefit to the Club is a \$750 payment for informing our members about this program

Page 2 of 2 prepared 9/23/24 JMR GVR Draft BOD Minutes 9-19-24

(via our club newsletter, and FB page). The benefits to our members (who are in an eligible MA plan) is a \$50 per quarter cash payment for reporting their social/physical activity time to Grouper. The Club and Grouper will provide program and sign-up information to our members. Our Club members will need to follow through to determine if they have this insurance benefit.

c. October 2024 Seasonal Court Schedule changes (Reynolds) – the pending October 2024 court schedule changes were posted on 9-12-24 to the Club Webpage via a Pop-up message (per Club Policy). These court schedules reflect input from the Scheduling Committee and Club Members. A revised version was posted on 9-20-24.

d. Club survey – status: 214 responses so far. Survey will remain open into October. (Furumoto)

9. Club Board Comments - None

10. Committee Comments – Scheduling Committee (Reynolds) will need two 2.0/2.5 members

11. Member Comments

12. Closing Comments

13. Next Board Meeting: 3rd Thursday of the month: Thursday, October 17, 2024, 4pm, Ocotillo Room, Las Campanas GVR Club House 565 W. Bell Tower

14. Adjourned 5:21pm AZ time