

AGENDA & REPORTS

Green Valley Recreation Pickleball Club Via Zoom (up to 100 participants) Board of Directors Meeting
Wednesday, December 9, 2020 – 3 pm Meeting ID: 819 7177 2128 Passcode: 708046
<https://us02web.zoom.us/j/81971772128?pwd=MFI5WHRpNDRIMGgrdHc0NEo3SWpkUT09>

- 1. Roll Call – MACMILLAN
- 2. Approve [11/11/2020 Meeting Minutes](#) – MACMILLAN
- 3. Treasurer’s Report – FURUMOTO

PROPOSED MOTION:

Accept financial and income and expense reports (see below) showing checking account balance of \$7,758.98 and reserve account balance of \$6,240.71.

- 4. Consent Agenda Committee / Work Area Reports (see below) – ROWSAM
- 5. Old Business
 - a. 2021 Budget and Dues - FURUMOTO
 - i. PROPOSED MOTION:
 - 1. Establish reserve amount for the Club is maintained between \$5,000 - \$10,000
 - ii. PROPOSED MOTION:
 - 1. Set 2021 annual dues at \$15 per member to meet projected budgeted expenses and maintain reserve account balance range of \$5,000-\$10,000
- 6. New Business
 - a. Community Outreach - MICHELS
 - i. PROPOSED MOTION:
 - 1. Collect financial contributions from members to send a single club Christmas donation to Green Valley Food Bank and send a press release with photo to the media. Carol Hammerle to coordinate.
- 7. Member Comments
- 8. Closing Comments
- 9. Adjourn

Meetings and Deadlines

NOTE: WE ARE CHANGING FROM WEDNESDAY TO THURSDAY FOR 2021

2021 MEETING DATE/TIME	LOCATION	DEADLINE FOR REPORTS/AGENDA ITEMS
Thursday 01/14/2021 – 3 pm	TBD	Sunday 01/03/2021
Thursday 02/11/2021 – 3 pm	TBD	Sunday 01/31/2021
Thursday 03/11/2021 – 3 pm	TBD	Sunday 02/28/2021
Thursday 04/08/2021 – 3 pm	TBD	Sunday 03/28/2021
Thursday 05/13/2021 – 3 pm	TBD	Sunday 05/02/2021
Thursday 09/09/2021 – 3 pm	TBD	Sunday 08/29/2021
Thursday 10/14/2021 – 3 pm	TBD	Sunday 10/03/2021
Thursday 11/11/2021 – 3 pm	TBD	Sunday 10/31/2021
Thursday 12/09/2021 – 3 pm	TBD	Sunday 11/28/2021

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Committee / Work Area Reports 12/09/2020 Board Meeting

President, Gina Rowsam

Accepted resignation from Mike Harrington, Treasurer. Patrick Furumoto will move from Member at Large to Treasurer and Joe Stutler joined the board with unanimous approval to fill the Member at Large position. Both positions run through March 31, 2021.

Gave remarks on behalf of the club at the naming dedication ceremony for the Kent J. Blumenthal Pickleball Complex held Wednesday, December 2, 2020. The event was changed as Pima County denied GVR's special event permit application due to the COVID-19 numbers and limited attendance to 50 people. The event was live streamed and a [recording is available on the GVR website](#). The presentation of the donor recognition structure will be postponed and rescheduled as its own ceremony in 2021 once the COVID-19 prohibitions are lifted.

Hosted a ZOOM presentation on COVID-19 and Pickleball by Dr. Andrew Richter, son of members Kathee and Klaus Richter. The [video is available on the club's website](#).

The 2021 Southern Arizona Senior Games have been cancelled by the GVR Foundation due to COVID-19.

Past-President, Jeff Harrell

No Report

Vice President, Mike Clemens

Shade structure installation completed. Final payment sent to Dave Bang Associates.

Treasurer, Patrick Furumoto - New Member Initiative

Income – 42 New members \$1,050

Expenses – Shade Structure \$9,107, Donor Wall \$1,046

Completed 2021 Budget for approval by the Board.

Secretary, Susan MacMillan

Processed ratings changes. Confirmed and tracked new and renewing members via online system.

Member at Large, Paul Serra - Court Scheduling & Management

No Report

Member at Large, Dianna Michels - Social Committee

No Report

Member at Large, Joe Stutler - Education

No Report

Education Committee - Carol Hammerle, Chair

All classes other than Developing Skills will be completed for 2020. No classes will be offered until January 2021. GVR will be charging for winter classes .

GVR has approved the TAPPL (Tucson Area Pickleball Players League) as a Special Event (GVR has not lifted its general guest restriction) and matches will be held at Canoa Ranch. With this decision, the motion the club

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board approved last month to authorize funds of \$1,440 for renting Kino Sports Complex (to serve as our alternate home location) will not be necessary. League play times also approved by the club board at the 11-11-2020 meeting will be reflected in the schedule beginning in January 2021. The schedule should be available at the beginning of December. Once the schedule is received members will need to be informed regarding the use of the CR Courts.

Webmaster - Dean Beilke, Chair

During November there were several minor changes made to the PC and EC schedules. They were published on the web site and adjustments to the court and event sign ups were made. I also worked with GVR IT and now have full access to the computer at Kent J. Blumenthal Pickleball Complex. The plan is to use it along with the TV monitor in the facilities building for displaying club information.

Tournaments - Donna Davis, Chair

No Report

Welcome New & Renewed Members (November 2020)

Michael Balster, Kathy Betts, Lenore Bransford, Marie-Ange Buzan, Steve Cart, Deb Davis, Randy Davis, Jarl Dyrud, Nelson Hahn, Michael Haranin, Christopher Holmes, Patricia Horton, Sue Kimball, Neil May, David and Ellen Meents, Dan Mohr, Karna Nelson, Eric Nolte, Jill Popejoy, Sue Olsen, Anna Parker, Ronald and Judy Porter, Steve and Cheryl Rykaczewski, Greg Schoenberg, Jackie Swenson, April Willi, Charles Kampa, Ginger Smith, Jane Harris, Ron Doughty, Gail Gersonde, Marlene Rockwell

New Ratings (November 2020)

2.5 to 3.0: Brad Verbout, Mary Wright, Danielle Priore, Mary Furumoto, Cheryl Ahern, Jayne Nelson

3.0 to 3.5: James Trobec, James Bergen, Charley Ready, Mike Gustin

3.5 to 4.0: Jimi Brewer, Andy Velez, David Burns, Kathy Burns, Ellen Brancazio