

**Club Board Agenda and Reports**

1. **Call to Order - Furumoto**
2. **Roll Call - Lauby**
3. **Approval of the Agenda - Furumoto**
4. **Approval of the [2/8/2024 Meeting Minutes](#) - Lauby**
5. **Approval of the Treasurer’s Report – Campfield**  
February YTD Financials will be presented at the Board Meeting.
6. **Old Business**
  - a. **Financial Planning Committee Member Survey**  
Summary of the member survey regarding future enhancements will be presented.
  - b. **GVR Type II Capital Request**  
The Type II Capital Request submitted to GVR approved via unanimous consent of the Board of Directors will be presented. The capital request is based upon the recommendation of the Financial Planning Committee and supported by the recent member survey regarding possible enhancements to the pickleball facilities.

**Request to Submit a Type II Capital Improvement Project Proposal**

**What is a capital improvement?** Equipment, fixtures, buildings, rooms, and other fixed assets that cost \$5,000 or more, with a useful life of greater than one year.

**Who can submit a proposal?** Any GVR member in good standing.

**How do I submit a proposal?** First step: Complete this Request to Submit by 4pm on March 15 for consideration. If this initial request is approved, you will be invited to submit a full proposal packet. Email this request to [NatalieW@gvrec.org](mailto:NatalieW@gvrec.org) or drop it off at the Administrative Offices (1070 S Calle de las Casitas).

**Type II Projects are future and long-term capital improvement projects. They tend to be larger in scope and require significant planning.**

Name or Group/Club: GVR Pickleball Club Date: 3/15/24

**Briefly describe the project/improvement you plan to propose:**

The Pickleball Club (PC) proposes a project that would not require any funding from GVR’s Initiatives Reserve for this project. We seek the approval of GVR and the placement of the project on GVR’s 2025 Capital Plan. The Club has increased 158% since 2016. Many members have expressed interest in donating and helping to raise funds for a Capital project.

Last month, the Club conducted a survey asking members about their interest in making donations and preference for projects; of 1,032 surveys sent, a statistically significant 252 were received. 179 (71%) ranked 2-5 additional courts at Canoa Ranch as their 1st or 2nd preference. 81% of potential donors would require GVR approval and inclusion in the Capital Plan. These courts at Canoa Ranch (or possibly another location) would allow the Club to better serve new GVR members in signing up for introduction classes and access to courts. Many days, the courts are fully utilized for most of the day and into the evening (East).

Given the tremendous and continuing growth in the popularity of Pickleball, the courts bring new residents to Green Valley and members to GVR. 40% of current members named Pickleball as important in their decision to move to Green Valley.

Contact Name: Patrick Furumoto Phone: 630-842-4546  
Email: pforumoto@gmail.com GVR# 251322

Staff use only:  
 Date received  Member verified   
 Approved  Denied  If denied, reason:   
 Date the requesting party was sent a proposal packet

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Green Valley Recreation Pickleball Club Board & Annual Directors Meeting

Thursday, March 21, 2024 – 4 pm – Las Campanas Ocotillo Room, 565 W Belltower Dr

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### **c. Logo Apparel Agreement**

The below agreement between the club and Mr & Mrs Pickleball to provide logo apparel was approved via unanimous consent of the Board of Directors. This is the result of a presentation at the last Board Meeting by Mr & Mrs Pickleball to replace our current online apparel provider.

#### Apparel Sales Agreement

Date: March 12, 2024

BDM Ventures LLC, DBA as Mr. & Ms Pickleball

Client: GVR Pickleball Club

This sales agreement for apparel sales [ this "Agreement" ] is effective November 1, 2024, between BDM Ventures LLC, DBA as Mr. & Ms Pickleball, 1197 W. Camino Velasquez, Green Valley, Az., 85622 and Green Valley Pickleball Club, PO Box 845, Green Valley, Az. 85622.

BDM Ventures LLC DBA as Mr. & Ms Pickleball, will become the sole supplier of pickleball apparel, shirts, jackets, hats or visors, with the GVR Pickleball Club logo. Mr. & Ms Pickleball will display samples of apparel to be sized, customized and personalized, using the GVR Pickleball Club logo at the Green Valley Market on Wednesdays from 9 - Noon October - March at their booth. The apparel will consist of high-quality material and will be professionally printed.

The turnaround time of orders placed, and delivery shall be seven business days on standard orders, and fourteen days on custom orders. There is a no return policy on orders. Apparel will be priced at fair market prices. Any shipping charges will be the responsibility of the buyer.

In order to sell on the pickleball courts, the supplier is required to complete and obtain approval from GVR of the Temporary Display Request and will be at the invitation of the GVR Pickleball Club.

Mr. & Ms Pickleball agrees to compensate the GVR Pickleball Club with a sum of \$2.00 per shirt or jacket and \$1.00 per hat or visor. This payment will be calculated at the end of each month and a check issued to the GVR Pickleball Club within seven business days.

This contract will be effective November 1, 2024.

This agreement may be terminated by either party with 30 days written notice.

### **d. St Patrick's Tournament Summary**

A summary of the results of the St Patrick's Tournament will be presented.

## **7. New Business**

### **a. Resignation of Mike Schultz**

Mike Schultz has submitted his resignation from the GVR Pickleball Club Board of Directors effective April 1, 2024. The Board thanks him for his time and attention in overseeing the court maintenance.

### **b. Annual Reports**

Annual reports will be presented at the meeting.

### **c. Board of Directors Election Results**

Move to accept the results of the election. The election results will be presented for the President, Secretary, Member-at-Large positions.

## **8. Club Board Comments**

## **9. Committee Comments**

## **10. Member Comments**

## **11. Closing Comments**

## **12. Next Board Meeting: Thursday, April 11, 2024, 4pm, Madera Vista Center, 440 S Camino Del Portillo**

## **13. Adjourn**

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### **Committee / Work Area Reports**

#### ***President, Patrick Furumoto***

- Submitted a GVR capital request for tables, chairs, and a shed for the KJB Pickleball Center.
- Prepared Board of Director election materials for the election from March 5-19.
- Secured Board approval for logo apparel agreement with Mr & Mrs Pickleball.
- Secured Board approval for the GVR Type II Capital Request & submitted to GVR for their review & action.
- Presented the club orientation to new and prospective members.
- Sent emails to the Club including the February Pickleblast.
- Responded to or forwarded inbound club emails to the appropriate member.

#### ***Past-President, Gina Rowsam***

No report.

#### ***Vice President, Janet Reynolds***

1. 2-7-24 Attended Tournament Committee Meeting
2. 2-26-24 Conference call with Bruce/Cindy Meekin of BDM Ventures and Mary Wright to discuss contract for BDM to provide Logo apparel to PB Club Members.
3. Created a Member Survey in Google Forms for FPC to gather input from members regarding their preferences for court expansion and willingness to donate to capital projects. Sent Survey to 1032 active members.
4. 2-29-24 Attended Financial Planning Committee to discuss Member Survey Results and upcoming March 15 Capital Request to GVR.
5. 2-27-24 Met with Tournament committee to create work around for Mixed doubles to register for the March 15 tournament. Identified players that required refunds.
6. Resolved multiple member inquiries regarding PB+ problems with joining the club.

#### ***Treasurer, Nina Campfield***

No report.

#### ***Secretary, Bev Lauby***

40 New members –

Margaret Rowland, Ann Seat, Jackie Schoenfelder, Ted Yvonne, Steve Sherlock, Dick Callinan, Kelly Johnson, Kathy Callinan, Michaelene Lucia, Debbie Detchons, Cathy Winner, Melinda Andrews, Ann Bode, Fred Andrews, Robin Whitehead, Heather, Stafford, Mary Raisleger, Mark Rhamy, Rick Garber, Hanne Garber, Joanne Brown, Richard Brown, Cathy Frank, Jon Zurek, Philip Cassidy, David Bidwell, Debby Vis, Margaret Barry, Tom Wallace, Candy Stuber, David Chartier, Ann DiBerardinis, Jeffrey Ackerman, Bruce Bowen, Bonny Bowen, Fred Mysliwicz, Gerald Barry, Deborah (Debbie) Parkhurst, Anne Frame, Carmen Young

#### ***Member at Large, Mike Schultz - Court Maintenance***

- A few more comments about the alarming rate at which we're going through balls, perfectly good but used balls being discarded, ONIX balls being removed from the sleeves and what to do with the broken balls.
- Gate issues and maintenance at KJB and Canoa Ranch noted and reported.
- Wet courts and the proper use of the court squeegees/sponges per YouTube videos.

#### ***Member at Large, Mike McCarry***

No report.

#### ***Member at Large, Mary Wright - Social Committee***

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**SOCIAL** - Dink, Dine & Toss - 2/17th @ East Center. We had approximately 120 members & guests attend the event. Steve Swanson & Heather Stafford won 1st Place in the Cornament. Congratulations!

**UPCOMING SOCIAL - March 23rd**

Volunteer Appreciation @ East Center

**WELLNESS** - Mailed one Sympathy Card

**FACEBOOK** - Currently have 264 active members

***Player Development Committee - Carol Hammerle, Chair***

No report.

***Pickleball.Plus & Scheduling - Dean Beilke, Chair***

Made numerous schedule changes to accommodate events changes and additions.

Currently assisting the group that is working on the Club's in house tournament.

***Webmaster - Sam Schaen, Chair***

Updated the Club's Policy Manual, Rating info, and Committees on the website.

***Tournaments - Maria Avecedo, Chair***

The Pickleball – St Patrick's Tournament is underway. The committee is energetically comprising the different elements to hold the March 16-17 internal tournament.

- Tables/chairs delivery – on schedule

- PA System and Announcer – on schedule

- Parking to accommodate the number of expected – plan in place.

- Admin activities: check-in, game score entry, court monitors, court score, keeper for 2.0/2.5s using MLP rally scoring, game format, advertisement of tournament, Donations/raffle tickets/silent auction, etc.: - on schedule by our Committee Members and club volunteers.

- Donna Davis – Mentoring & assisting during questions/issues ...

Instrumental with where we are today.

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A glitch in PB + application caused multiple issues with Saturday's (3/16/24) Mixed Doubles registrations. No roster generated and overcharge of registration fee. The signups were immediately blocked but not until 14 members were impacted. Refunds were immediately handled by Nina, and an email sent by Maria to those affected.

- A workaround plan to re-open the Mixed Doubles, was discussed and given 3 days for app to be fixed before implementing. On Friday(3/1) we found the app was working. We (Dean/Janet/Maria) tested it, contacted Ray K. for details of what the issue/resolution were. Unknown. Dean following up with Ray.

- Mixed Doubles registration was re-opened on the evening of 3/1/24. As of 3/4/24 all looks good.

- Big Thanks to Dean Bielke, Janet Reynolds, and Sam Schaen for being available to re-post revised documents, sharing status with club members and brainstorming through ideas to re-open registration.