

Minutes October 13, 2022 Board Meeting - Approved Thursday 11-10-22

Green Valley Recreation Pickleball Club Board of Directors Meeting
Thursday, October 13, 2022 – 3 pm – East Center Lounge

1. Roll Call – Lauby

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

Members present in order of Sign-in: Mary Furumoto, Greg Wright, Dean Beilke, Dan Kutella, J. Gilbert, Gina Rowsman, Joe Stutler, illegible name, Marsha Olson, Dean Olson, Steve Hoge, Karla Gundlach, Dean Barnes, Jim Maxwell, Carol Hammerle

2. Motion to Approve 5/12/2022 Meeting Minutes - Lauby

Second: Wright
Passed Unanimously

3. Treasurer’s Report – Reynolds

Motion to approve May - Sept. 2022 financials: Reynolds
Second: May
Passed Unanimously

GVR Pickleball Club Financial Statements May through September 2022							
		May1-May31	Jun1Jun30	Jul1Jul31	Aug1Aug31	Sept1-30	May -Sept 2022
Beginning	Checking Balance	\$19,960.71	\$14,012.80	\$13,357.31	\$13,409.36	\$12,596.81	
Revenue							
	dues paper	\$60.00	\$0.00	\$0.00	\$30.00	\$0.00	\$90.00
	dues online	\$165.00	\$30.00	\$60.00	\$60.00	\$60.00	\$375.00
	name badges	\$400.00					\$400.00
	donations	\$36.75					\$36.75
		\$661.75	\$30.00	\$60.00	\$90.00	\$60.00	\$901.75
Expenses							
	Pickleballs		\$569.37		\$679.00	\$537.15	1785.52
	clothing	\$305.00					\$305.00
	court supplies	\$5,177.84	\$109.65		\$6.89	\$85.00	\$5,379.38
	website	\$230.93	\$4.99	\$4.99	\$213.70	\$3.74	\$458.35
	stripe fees	\$8.14	\$1.48	\$2.96	\$2.96	\$2.96	\$18.50
	bank fees	\$46.75					\$46.75
	insurance	\$841.00					\$841.00
	social					\$63.06	63.06
		\$6,609.66	\$685.49	\$7.95	\$902.55	\$691.91	\$8,897.56
Revenue less expenses		(\$5,947.91)	(\$655.49)	\$52.05	(\$812.55)	\$ (631.91)	(\$7,995.81)
End of month	checking balance	\$14,012.80	\$13,357.31	\$13,409.36	\$12,596.81	\$11,964.90	
(Beg Bal + Reveue less expenses)							
end of month	savings balance	\$28,722.12	\$28,722.35	\$28,722.57	\$28,722.83	\$28,723.06	
Cash in Bank	end of month	\$42,734.92	\$42,079.66	\$42,131.93	\$41,319.64	\$40,687.96	

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4. New Business:

a. **2023 Budget** - Motion to approve the 2023 budget: Reynolds

Second: McCarry

Passed unanimously

Budget for 2023																
prepared 9/25/22 JMR																
Revenue	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total	Mo Average	% of Total Income	
	numbers just now															
# mbr pymts	270	230	60	25	15	2	4	6	3	100	155	235	1,105	92		
Membership Dues (\$15/yr) 2	\$4,050	\$3,450	\$900	\$375	\$225	\$30	\$60	\$90	\$45	\$1,500	\$2,325	\$3,525	\$16,575	\$1,381	59.46%	
Stripe Fee	0	0	0	0	0	0	0	0	0	0	0	0	\$0	\$0	0.00%	
Clothing (giveaways)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0.00%	
Pickleballs	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0.00%	
Name Badge - 6	\$0	\$500	\$0	\$500	\$400	\$0	\$0	\$0	\$0	\$0	\$0	\$400	\$1,800	\$150	6.46%	
Social Events	\$0	\$0	\$0	\$500	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$500	\$42	1.79%	
Tournaments	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0.00%	
Classes and Clinics - 3	\$0	\$0	\$0	\$3,000	\$0	\$0	\$0	\$0	\$0	\$0	\$3,000	\$0	\$6,000	\$500	21.52%	
Donation collections - 4	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$3,000	\$3,000	\$250	10.76%	
Intercommunity	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0.00%	
GVR Reimbursement	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0.00%	
Interest	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0.00%	
Reserve Transfer	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0.00%	
Transfers from Savings to Checking	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0	\$0	0.00%	
Monthly Totals	\$4,050	\$3,950	\$900	\$4,375	\$625	\$30	\$60	\$90	\$45	\$1,500	\$5,325	\$6,925	\$27,875	\$2,323	100.00%	
Note: # Dues Recd Estimate	270	230	60	25	15	2	4	6	3	100	155	235	1,105	67		

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Expense S	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total	Mo Average	% of Total Expenses
Pickleballs 1	\$0	\$700	\$500	\$800	\$0	\$600	\$0	\$0	\$600	\$600	\$400	\$600	\$4,800	\$400	17.22%
Clothing - giveaways	\$0	\$400	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$400	\$0	\$800	\$67	2.87%
Name badges - materials	\$150	\$0	\$0	\$0	\$450	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$600	\$50	2.15%
Classes and Clinics	\$0	\$0	\$0	\$3,000	\$0	\$0	\$0	\$0	\$0	\$0	\$3,000	\$0	\$6,000	\$500	21.52%
Senior Games	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0.00%
Office Expenses, Fees and Misc.	\$100	\$150	\$100	\$100	\$100	\$0	\$0	\$0	\$100	\$100	\$150	\$100	\$1,000	\$83	3.59%
Court Improvements & Equipment	\$0	\$0	\$250	\$0	\$0	\$250	\$0	\$0	\$250	\$0	\$0	\$250	\$1,000	\$83	3.59%
Club Tournament, etc.	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0.00%
Intercommunity	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0.00%
Social Events	\$650	\$150	\$150	\$400	\$150	\$150	\$150	\$150	\$150	\$150	\$150	\$300	\$2,700	\$225	9.69%
WINK	\$5	\$5	\$5	\$5	\$5	\$5	\$5	\$5	\$5	\$5	\$5	\$5	\$60		
WIX - Domain Registration ONLY	\$0	\$0	\$0	\$0	\$0	\$0	\$230	\$0	\$0	\$0	\$0	\$0	\$230		
Pickleball Plus Website	\$1,600	\$0	\$0	\$0	\$0	\$0	\$0	\$300	\$0	\$0	\$0	\$0	\$1,900		
Website Totals	\$1,605	\$5	\$5	\$5	\$5	\$5	\$235	\$305	\$5	\$5	\$5	\$5	\$2,190	\$183	7.86%
STRIPE (assumption 100% online) - 5	\$203	\$173	\$45	\$19	\$11	\$2	\$3	\$5	\$2	\$75	\$116	\$176	\$829	\$69	2.97%
Bank Fees	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0.00%
Refunds	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0.00%
Donations** Any funds raised by the club will come in & go out: same amt	\$0	\$3,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$3,000	\$250	10.76%
Wellness Outreach (inc in social)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0.00%
Post Office Box	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$110	\$0	\$110	\$9	#DIV/0!
Insurance	\$0	\$0	\$0	\$0	\$900	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$900	\$75	3.23%
Transfer to Savings	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$3,946	\$329	14.16%
Monthly totals	\$2,708	\$4,578	\$1,050	\$4,324	\$1,616	\$1,007	\$388	\$460	\$1,107	\$930	\$4,331	\$1,431	\$27,875	\$2,323	100.00%

- 1 - 2022 purchased 2700 balls avg price 1.55pb. 2023 Bgt assumes 2700 balls at avg price 1.78pb**
- 2 - Dues stay at \$15, assumes 1105 members pay**
- 3 - assumes 2 clinics at \$3000 each**
- 4 - One fundraising effort, \$\$ in and out**
- 5 - 5% Stripe fee on \$15**
- 6 - 360 badges @ \$5 ea.**

b. Savings account renamed.

Motion to rename the club's savings account to reserve fund: Clemens
 Second: Lauby
 Passed Unanimously

c. Reserve Fund Subcommittee:

Motion to form a reserve account subcommittee consisting of the club's treasurer as committee chairperson and other club members. The role of the reserve committee is to set guidelines for the transfer of money in and out of the reserve

fund and make recommendations to the Club's Board of Directors for court and club future improvements. No money in the reserve fund would be spent without approval of the Board of Directors: Clemens

Second: Wright

Passed Unanimously

d. Policy Manual updates:

Motion to approve the updates to the Club Policy Manual regarding Skill Level Play (formerly Focus Play) and Mixed Skill Level Play, and removing Gold/Silver queuing based upon prior Board approval.: May

Second: Clemens

Passed Unanimously

GVRPC Policy Manual - Updated August, 2021: Posted on the GVRPC Club Website

Court rules

i. Paddle queueing is used as a method to determine which group of players is to use the next available court and is directed by the Court Management Committee and Court Coordinators.

ii. During ~~Focus Play~~ Skill Level Play: Paddles may be grouped by two players to ~~allow practice together with a partner play~~ play together with minimal disruption to the flow of players to the courts.

iii. During Drop-In Play: Paddles may be grouped up to four players.

iv. During heavy court usage: ~~The Gold/Silver queueing process may be implemented when there are 20 or more paddles in a queue.~~ Court Coordinators may implement a "win by one" or play to nine points format to speed play.

v. ~~Focus Play~~ Skill Level Play (SLP) & Mixed Skill Level Play (MSLP)

~~a. Court schedules are intended to provide equal time for each focus group daily, if possible. GVRPC requests that club members honor these designated times and particularly during the high season of September – April.~~

~~Skill Level Play (SLP): An opportunity to play with players at the same skill rating. It is open to Club members at the designated skill rating and GVR members & GVR guests, who demonstrate requisite skill level play. Level designations shall be observed during Skill Level Play and organized/formal Round Robins. Usually uses paddle queueing to determine who plays next. No prior sign up is required. In effect, October 1st through May 31st .~~

~~b. Mixed Skill Level Play (MSLP): Opportunity to play with players at the same skill rating plus players skill level lower & 1 skill level higher, creating mixed skill level play. The specific mixed skill levels for:~~

~~1. 2.0/2.5 – includes 2.0/2.5 & 3.0~~

~~2. 3.0 – includes 2.0/2.5 & 3.5~~

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3. 3.5 – includes 3.0 & 4.0

4. 4.0 – includes 3.5 & 4.0

It is open to Club members, GVR members & GVR guests and uses paddle queuing to determine who plays next. No prior sign up is required. In effect, June 1 through September 30.

~~ii.iii. The Gold/Silver queuing system is recommended during this high season in designated Focus Skill Level Play times. This system moves the winning pair from each game to the Gold queue and the losing pair to the Silver queue. Within a club skill level group, there are stronger and weaker players, and the intent of this system is to provide a more balanced group within each queue. Other skill level groups are encouraged to adopt this system to see if it is advantageous for their group.~~

vi. Court monitors may educate members on the queuing systems, court schedules, and club policies. GVR has stated that the club may not request that those members playing during ~~focus skill level~~ play outside of their club rating be asked to leave. Court monitors may only suggest that members play during the designated days and times for their club rating.

e. **Member Agreement** - Motion to approve the below Member Agreement which new and renewing members must agree to either online or as part of the member application.: McCarry

Second: Clemens

Passed unanimously

Member Agreement

The purpose of the GVR Pickleball Club is to provide a safe, fun, and enjoyable environment for its members. This implies sportsmanship, respect, and proper court etiquette towards fellow Club members, guests, and GVR personnel. The Club will respect the needs and goals of all players endeavoring to provide events and play to meet all player needs.

This agreement may be revised from time to time. Each member is responsible for knowing the contents of the Membership Agreement and agrees to abide by its content.

Code of Conduct

- I will comply with the GVR Pickleball Club Policies and By-Laws.
- I will comply with posted court signage and schedules.
- I will adhere to the USAPA pickleball rules.
- I will make fair line calls and respect calls made by others.
- I will not act or play in a way that maliciously threatens my safety or the safety of others.
- I will refrain from verbal outbursts which are profane, threatening or abusive.
- I will respect GVR Recreation property and perform no actions which may cause damage.
- I will comply with the GVR Recreation applicable rules & policies.
- I will do my best to present a positive image to the local community as a representative of the GVR Pickleball Club.

Networking with Members

I understand that when I join the GVR Pickleball club, personal information is entered in the Club Member Directory (Pickleball Plus) which is available on a members-only password-protected page for networking with other members. I will not download, republish or duplicate the information in the Member Directory — in whole or in part — for commercial or any other purposes. I

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understand that the primary means of communication between the Club and its members is via email and agree to receive emails from the Club. No information will be shared outside the Club, without your permission.

Photo and Video

While not a regular occurrence, I understand that from time to time photos and videos may be taken during on court play and social gatherings. Use of media images will be limited to instructional, marketing, and social media purposes. I understand that I may request in writing that my image is not to be used.

f. Facebook Page & Administrator - Motion to create a Club Facebook page, develop policies & practices, and identify administrator(s).: Wright
Second: Clemens
Passed unanimously

Facebook purpose/goal: To provide a closed group facebook page for the Club and its members to post announcements, articles, and personal events of interest to the facebook group members.

g. New Member Orientation - Motion to create an event targeted to newer Club members, which will give them an overall orientation to the Club including website, Pickleball Plus, play types, classes, etc.
Schedule and presenters TBD.: Lauby
Second: McCarry
Passed unanimously

5. Old Business
None

6. Board Comments
May wanted more information on Court Coordinators
Furumoto said there are lots of volunteer opportunities available. Look in PickleBlast for more information. Court cleanings are now being done from 5 - 7 am so there is less interference with court usage.

7. Committee Comments
Carol Hammerle, Chair of Player Development announced that plans are underway to create workshops to develop 4.0 players to 4.5. The curriculum and schedule are still being developed, with the target of the middle of December to begin. She requested 4 courts to be used from Dec. 16 - end of April at 3 pm. to develop a concept to move players from 4.0 to 4.5. Developing Skills will now change from 1.0 - 2.0 to 2.0 - 2.5 skill levels.

8. Member Comments - none

9. Closing Comments - none

10. Next Board Meeting: Thursday, November 10, 2022, 3pm, East Center - Lounge

Adjourn

Motion to adjourn meeting: May
Second: Clemens
Passed unanimously