

Approved Pickleball Club Board Minutes 1/12/23

Green Valley Recreation Pickleball Club Board of Directors Meeting

Thursday, January 12, 2023 – 3 pm – Madera Vista Center, 440 S Camino Del Portillo

1. Call to Order - Furumoto

2. Roll Call - Lauby
 Present: Patrick Furumoto, President; Bev Lauby, Secretary; Janet Reynolds, Treasurer, Mary Wright, Member at Large; Paul May, Member at Large
 Absent: Mike Clemens, Vice President; Mike McCarry, Member at Large

 Members present in order of sign in: Dan Kutella, Mike and Kim Vincent, Dean Beilke, Steve Gilbert, Dean Barnes

3. Approval of the Agenda - Furumoto
 Motion to update agenda - New Business 7. C - Discuss Tudor Ball Machine - Reynolds.
 2nd: May
 Passed Unanimously

4. Approval of the [12/8/2022 Meeting Minutes](#) minutes - Lauby
 2nd - May
 Passed Unanimously

5. Approval of the Treasurer’s Report – Reynolds
 2nd: Wright
 Passed Unanimously

2022 Financial Highlights

1. Club members donated \$1472 to the GVR Foundation MAP Program.
2. Senior Games (3/22) raised \$864 from the 50/50 raffle
3. Generous Wealth Tournament (12/22) raised \$871 from the 50/50 raffle and Gift Basket Raffle. The Club spent \$300 on Baskets, for a net gain of \$571.
4. Approximately 20% of the Clubs 2022 expenses were spent on Pickleballs (\$5200)
5. Major purchases during 2022:
 - a. January - Lobster (\$2600)
 - b. April - Color Printer (\$1200)
 - c. May - PBC Hitting Wall (\$4800)
6. Revenue and Expenses for 2022 were approximately equal, after fundraisers and major expenses: Expenses for the year were \$12.89 over revenues.

Month by month detail of revenue and expense:

GVR Pickleball Club Financial Statements Jan-Dec 2022														2022	2022	Actuals vs	
	Dec14Jan13	Jan14Feb11	Feb12Mar11	Mar12Apr30	May1-May31	Jun1Jun30	Jul1Jul31	Aug1Aug31	Sept1-30	October 31	November 30	December 31	12/14/21-12/31/22	Budget	Budget	Budget	
Beginning Checking Balance					\$19,960.71	\$14,012.80	\$13,357.31	\$13,409.36	\$12,596.81	\$11,964.90	\$11,698.16						
Revenue																	
dues paper	\$810.00	\$315.00	\$90.00	\$190.00	\$60.00	\$0.00	\$0.00	\$30.00	\$0.00	\$75.00	\$105.00	\$630.00	\$2,305.00				
dues online	\$1,065.00	\$5,598.34	\$840.00	\$600.00	\$165.00	\$30.00	\$60.00	\$60.00	\$60.00	\$570.00	\$780.00	\$4,410.00	\$14,238.34	13500	\$3,043.34		
name badges		\$800.00		\$300.00	\$400.00								\$1,500.00	1200	\$300.00		
interest	\$0.14	\$0.22	\$0.22										\$0.58	0	\$0.58		
donations	\$1,050.00	\$25.00		\$3,122.00	\$36.75						\$1,332.00	\$140.00	\$5,705.75	3000	\$2,705.75		
raffle proceeds				\$864.00								\$871.00	\$1,735.00	0	\$1,735.00		
smpl cloth sales	\$565.00	\$505.00	\$45.00	\$300.00						\$40.00			\$1,455.00	1000	\$455.00		
miscellaneous **		\$35.20											\$35.20	0	\$35.20		
social													\$0.00	500	(\$500.00)		
IC Play													\$0.00	500	(\$500.00)		
classes/Clinics													\$0.00	6000	(\$6,000.00)		
TTL Rev	\$3,490.14	\$7,278.76	\$975.22	\$5,376.00	\$661.75	\$30.00	\$60.00	\$90.00	\$60.00	\$685.00	\$2,217.00	\$6,051.00	\$26,974.87	\$25,700.00	\$1,274.87		

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Expenses																	
Pickleballs	\$249.78	\$521.25	\$843.97	\$766.07		\$569.37		\$679.00	\$537.15	685.36	385.25		\$5,237.20	4400	\$837.20		
clothing				\$451.00	\$305.00								\$756.00	0	\$756.00		
Name Badges	\$131.18	\$527.61											\$658.79	0	\$658.79		
Court Supplies	\$2,617.62	\$196.98		\$594.39	\$5,177.84	\$109.65		\$6.89	\$85.00	233.78	248.44	158	\$9,428.59	1000	\$8,428.59		
website	\$4.99	\$1,549.99	\$4.99	\$9.98	\$230.93	\$4.99	\$4.99	\$213.70	\$3.74	3.74	3.74	104.99	\$2,140.77	885	\$1,255.77		
stripe fees	\$74.34	\$267.15	\$41.59	\$29.60	\$8.14	\$1.48	\$2.96	\$2.96	\$2.96	28.86	47.57	223.58	\$731.19	405	\$326.19		
bank fees				\$16.00	\$46.75								\$62.75	0	\$62.75		
insurance					\$841.00								\$841.00	900	(\$59.00)		
office supplies	\$27.69	\$19.10		\$1,465.49									\$1,512.28	900	\$612.28		
PO Box												166.00	\$166.00	110	\$56.00		
Tourn baskets																	
social	\$99.27	\$598.85		698.62				\$63.06			109.67	61.83	\$1,631.30	2800	(\$1,168.70)		
donations	\$3,290.00												\$3,290.00	3000	\$290.00		
refunds				55									\$55.00	200	(\$145.00)		
Senior Games													\$0.00	\$500.00	(\$500.00)		
IC Play													\$0.00	\$100.00	(\$100.00)		
Transfer svgs													\$0.00	\$4,000.00	(\$4,000.00)		
classes/Clinics													\$0.00	\$6,000.00	(\$6,000.00)		
miscellaneous	\$35.20	\$150.00											\$185.20	0	\$185.20		
TTL Exp	\$6,530.07	\$3,830.93	\$890.55	\$4,086.15	\$6,609.66	\$685.49	\$7.95	\$902.55	\$691.91	\$951.74	\$960.67	\$840.13	\$26,987.80	\$25,700.00	\$1,287.80		
Revenue less expenses	(\$3,039.93)	\$3,447.83	\$84.67	\$1,289.85	(\$5,947.91)	(\$655.49)	\$52.05	(\$812.55)	\$ (631.91)	\$ (266.74)	\$ 1,256.33	\$ 5,210.87	\$ (12.93)	\$ -	\$ (12.93)		
End of month checking balance					\$14,012.80	\$13,357.31	\$13,409.36	\$12,596.81	\$11,964.90	\$11,698.16	\$12,954.45	\$18,165.32	\$18,165.32				
(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	\$28,723.30	\$28,723.53	\$28,723.76	\$28,723.76				
Cash in Bank end of month					\$42,734.92	\$42,079.66	\$42,131.93	\$41,319.64	\$40,687.96	\$40,421.46	\$41,677.98	\$46,889.08	\$46,889.08				

2022 Summary of December, Annual, Budget and Budget vs. Actuals

	2022 Annual				Actual vs. Budget
	December	12/14/21 thru	2022		
	2022	12/31/22	Budget		
Revenue					
dues paper	630.00	2,305.00			
dues online	4,410.00	14,238.34	13,500.00		3,043.34
name badges		1,500.00	1,200.00		300.00
interest		0.58	0.00		0.58
donations	140.00	5,705.75	3,000.00		2,705.75
raffle proceeds	871.00	1,735.00	0.00		1,735.00
smpl cloth sales		1,455.00	1,000.00		455.00
miscellaneous **		35.20	0.00		35.20
social			0.00	500.00	(500.00)
IC Play			0.00	500.00	(500.00)
classes/Clinics			0.00	6,000.00	(6,000.00)
TTL Rev	6,051.00	26,974.87	25,700.00		1,274.87

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Expenses					
Pickleballs			5,237.20	4,400.00	837.20
clothing			756.00	0.00	756.00
Name Badges			658.79	0.00	658.79
Court Supplies	158.00	9,428.59	1,000.00	8,428.59	
website	104.99	2,140.77	885.00	1,255.77	
stripe fees	223.58	731.19	405.00	326.19	
bank fees		62.75	0.00	62.75	
insurance		841.00	900.00	(59.00)	
office supplies		1,512.28	900.00	612.28	
PO Box		166.00	110.00	56.00	
Tourn baskets	291.73	291.73	500.00	(208.27)	
social	61.83	1,631.30	2,800.00	(1,168.70)	
donations		3,290.00	3,000.00	290.00	
refunds		55.00	200.00	(145.00)	
Senior Games		0.00	500.00	(500.00)	
IC Play		0.00	100.00	(100.00)	
Transfer svgs		0.00	4,000.00	(4,000.00)	
classes/Clinics		0.00	6,000.00	(6,000.00)	
miscellaneous		185.20	0.00	185.20	
TTL Exp	840.13	26,987.80	25,700.00	1,287.80	
Revenue less expenses	5,210.87	(12.93)	0.00	(12.93)	

12/14/21 Checking Balance	35,178.87	
12/14/21 Savings Balance	11,720.91	
12/14 22 Beginning period Balance	46,899.78	
12/14/21-12/31/22 Revenue less Expenses	(12.93)	
Interest	2.23	
12/31/22 Checking Balance	18,165.32	
12/31/22 Savings Balance	28,723.76	
12/31/22 Ending period Balance	46,889.08	46,889.08

6. Old Business

GVR Showcase Event: At Las Campanas Rec Center on Jan. 26, 2023. Hours modified to 9am-4pm including the east tennis court 10am-2pm for demos. The Club needs additional volunteers for the table and on the demo pickleball court.

Details of the event: Approximately 30 GVR Clubs will have the opportunity to talk with new members, prospective members, and the general public about their Club. There will be GVR lectures and new member orientations during the day. In addition, there will be local organizations participating in the event including a food truck.

7. New Business

A. Club Board of Directors Election

It's that time of year for nominations for the Board of Directors of the GVR Pickleball Club. Nominations are open until February 28th. Below is the schedule for the 2023 elections.

- Nominations Open - Saturday, January 7, 2023
- Nominations Close - Friday, February 24, 2023

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- Board Notified of Slate - Saturday, February 25, 2023
 - Slate Presented to Eligible Members - Monday, February 27, 2023
 - Ballots (electronic and paper) Distributed - Monday, February 27, 2023
 - Paper Voting Deadline - Monday, March 13, 2023 (postmark by or deposited into club's dropbox)
 - Electronic Voting Deadline - Wednesday, March 15, 2023 by 6 pm AZ time.
 - Annual Meeting - Thursday, March 16, 2022 - 3 p.m. East Center Lounge

The Club's Bylaws provide for a two (2) year term for the following offices (April 1, 2023 through March 31, 2025). In addition, the Club's Bylaws provide for a standing member of the board who wishes to be a candidate for another office to resign their current position no later than January 1 of the election year. No one has resigned their current Board position. There will be a total of 4 (four) positions available for two-year terms.

1. Vice-President (Current Board member - Mike Clemens)
2. Treasurer (Current Board member - Janet Reynolds)
3. Member at Large (Current Board member - Mary Wright)
4. Member at Large (Current Board member - Paul May)

You may nominate more than one person to serve on the board, but you **MUST BE SPECIFIC** to which office you are nominating each person for, or it will **NOT** be a valid nomination. Please contact the person you want to nominate, to be sure they will accept a nomination. You may also self nominate. However, it must be for a **SPECIFIC** position or it will **NOT** be valid.

Nominations should include the following.

- Person making nomination
- Person nominated
- Position
- Self Nomination - Describe motivation to serve on the Board of Directors
- Other Nomination - Describe motivation to serve on the Board of Directors
- Describe experience this nominee will bring to the position
- Rate skill and experience with computer systems to work with member databases, scheduling, communications and websites (1 - low to 5 - high)

Please submit your nominations by email to one of the following Nomination Committee members:

Mike McCarry, mjmccarry@outlook.com

2 other members TBD

All valid nominations will be acknowledged by email. There will not be any nominations accepted from the floor during the Annual Meeting in March.

Nominations close Friday, February 24, 2023. The list will be submitted to the Board no later than February 25 in order to prepare the ballots. If you have any questions, please contact the Committee Members above.

B. 2023 Senior Games - March 17, 18, 19

GVR notified the Clubs that the 2023 Senior Games will be held the 3rd week of March, 2023. This would mean a tournament on March 17, 18, and 19. We will need to find someone to chair the tournament or look to other options in managing the tournament. Reynolds asked the objective of club participating in Senior Games. It was

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discussed the pros are money, PR and the Foundation. The cons were members can't use courts during the tournament and it takes lots of volunteer hours. Reynolds will look into how the money is distributed from the tournament and if it is in the club's benefit.

C. Tudor Ball Machine:

Furumoto stated the Tudor ball machine is on it's last leg. It has not been working well. May made the motion to purchase new Lobster ball machine not to exceed \$3000, the same model as we currently have minus the remote.

2nd by Wright.

Passed Unanimously.

The advantages of having all the same ball machines are maintenance and training.

8. Board Comments:

1. May asked about when the Lobster machines are available for use. Discussed possible scheduling changes.
2. Reynolds asked if there have been any problems with locks? None that anyone was aware of.
3. It was discussed to make available club information for new members at the PB centers. May is going to work on making boxes available for flyers.

9. Committee comments

Website: All Board Members and Committee chairs should review any sections of the website pertinent to their work area and request changes from Sam Schaen.

10. Member Comments

1. Code of Conduct for Members: It was discussed when the Pickleball Club has a code of conduct when GVR already has one. It was stated that the club code is more specific to Pickleball.
2. Tournaments available for 2.5 players: It is discussed should there be tournaments available for 2.5 players.

11. Closing Comments - none

12. Next Board Meeting: Thursday, February 9, 2023, 3pm, Madera Vista Center

Adjourn:

Motion to adjourn May at 4:35 pm.

2nd - Wright

Passed Unanimously

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Committee / Work Area Reports 12/8/2022

President, Patrick Furumoto

- Worked on organizing the volunteers for the GVR Showcase event in January & SLP+1 Play.
- Identified the Chairperson for the Club Board Election Committee & created the elections schedule.
- Assisted the SRAPPL Captains in submitting Reciprocal Applications for their matches to GVR for approval.
- Submitted an article about the Club to The Valley Friends and Neighbors Magazine w/GVR approval.
- Met with GVR personnel to discuss suggested court signage for Open and SLP play.
- Submitted website updates to the committee updating the Club website.
- Began the process for the Club to submit their year end reporting to GVR.

Past-President, Gina Rowsam

Provided information to the President regarding the timeline for the Nominations and Election process as prescribed by the club's bylaws.

Vice President, Mike Clemens

No report.

Treasurer, Janet Reynolds

Highlights of Financial activity November 2022:

1. Donations raised for the GVR MAP Program - \$1332
 - A. \$822 raised at November Dink & Dine Event
 - B. \$510 raised from direct donations from PB Club Members
2. MAP Fundraising runs through 12-31-22
3. The \$1332 appears in November Revenue, and will be paid out to the GVR Foundation after 12/31/22.

See Board Agenda for further details about the May through November 2022 Revenue and Expense Statements and the 2022 Summary of December, Annual Budget and Budget vs Actuals.

Secretary, Bev Lauby

24 New members from Dec. 1 st – Dec. 31 st: Tim Donnelly, Mark Monson, Chris Seat, Debbie Seat, Shaun McCarthy, Deb McCarthy, Mike Mai, Sue Grediagin, George Kolb, Debra Solomich, Cindy Morse, George Anderson, Raoul Davion, Margo Davion, Robert Watson, Barbara Larson, Rosanne Hepner, Roderic Ruggier, Michael Carney, Jill Holly, Robert Stingle, Lola Lewis, John Carter, Mark Bauer

Member at Large, Paul May - Policy Manual & Court Maintenance

- Work orders:
 - Replace windsocks at EC
 - Request to identify smoking area at CR.
 - Tied own all the short fence coverings for PBC prior to Wealth Tournament
 - 2 nd request regarding blinds for PBC Office
 - Request to David Jund re: securing the PBC with fencing Long distance to France
 - consult to adjust breezeway monitor at PBC
- I believe we have 400 balls in storage. Requested additional balls. Janet ordered 400.
- Routine maintenance on nets and ball supply for tubes.

Member at Large, Mike McCarry

Nothing to report.

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Member at Large, Mary Wright - Social Committee

SOCIAL - No December Socia

January Social - Dine & Dance, Saturday, 1/21/23 @ West Center

- 4:30pm - 7:00pm - Angel Perez
- An evening of dancing to Angel Perez, a local popular singer, who has a unique blend of country, rock & spanish music! Come & enjoy the evening with friends.
- Please bring a dish to share. It is also B.Y.O.B. The club will provide plates, utensils, napkins & cups.
- For this social event, there will be no charge for members of the GVR Pickleball Club. Non-GVR Pickleball Club members will have a \$5.00 admission fee to be collected at the door. PLEASE ARRIVE EARLY TO GET A TABLE! ANGEL WILL START PLAYING AT 5:00 PM.

WELLNESS - Mailed 1 Get Well Card

OUTREACH - The MAP Donation for November & December totaled \$1,472.

Player Development Committee - Carol Hammerle, Chair

Informational: Thanks to Larry Lite, Southern Regional Representative, the First Responders, 4 Fire Stations in Green Valley have received a pickleball grant supplying each station a net, paddles and balls. Ellen Brancazio who volunteers with the fire department has been my liaison in getting this grant set up. Plans are to provide clinics and maybe even a fun tournament with the fire stations and the pickleball club. We will be looking for volunteers to help with instruction.

Sign ups for the Helle Spare clinics will be starting January 9, Monday

Pickleball.Plus & Scheduling - Dean Beilke, Chair

- Supported the SASG events with systems and operation. Provided some tournament applications support.
- During the month of December implemented a number of court schedule changes supporting the 4.0 Advance Play classes. This included associated event schedules.
- The December court schedules changes included SR-TAPPL team practice schedules and upcoming match schedules.

Webmaster - Sam Schaen, Chair

In addition to routine updates, several people reviewed the website for out-of-date information. Suggested changes were made.

All Board Members and Committee chairs should review any sections of the website pertinent to their work area and request changes from Sam Schaen.

Tournaments - Donna Davis, Chair

The Generous Wealth Advisor's Pickleball Tournament held at the Kent J Blumenthal Pickleball Sports Complex was run on December 9-11. We were able to raise approximately \$26,000 for the GVR Foundation and the Greater Green Valley Community Foundation.

Both foundations are to be commended for the job that they did in assisting our tournament committee in hosting the tournament and for work that they did in securing sponsors, working with vendors, marketing, and many other behind the scenes efforts.

A huge thank you goes out to the members of the tournament committee:

- Gary Heintz Ellen Broncazio Paul May
- Dean Beilke Becky Lupo Juliane DeLuccio

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- Jan Johnson Katie Peterson
 - Special recognition goes to Deb McPartland, who stepped in for me at the last minute, as tournament director, and did an outstanding job.

I do not know what the future of tournament play in our area will be. Of the 214 registered players 32 were from our club & 8 from Quail Creek. Given the number of players in each of these clubs and the fact that we could field only two TAPPLE teams seems to indicate that players in the Green Valley area are more interested in recreational play. I know that this tournament was sanctioned, and early December is before all the snowbirds return but Tubac and Saddlebrook both had 17 players participate.

Even for the non-sanctioned Southern Arizona Senior Games held in March of 2022, our participation was 52 of 258 players. Southern Arizona Senior Games: 2015 = 309, 2017 = 392, 2018 = 386, 2019 = 337, 2020 = 329, 2022 = 258.

Last year I indicated that this would be my last tournament as tournament director. If anyone is interested in running future tournaments, I will be more than happy to share my experiences and any other information they need with them.

Thank you to President Patrick Furumoto, past presidents, Gina Rowsam, and Jeff Harrell and the board for their support the past seven years.