

**Approved Board Meeting Minutes 12/14/23**

Green Valley Recreation Pickleball Club Monthly Board of Directors Meeting

Thursday, December 14, 2023 – 4 pm – Ocotillo Room Las Campanas Center, 565 W Belltower Drive

**1. Call to Order - Furumoto**

**2. Roll Call - Lauby**

Present: Patrick Furumoto, president; Janet Reynolds, vice president; Bev Lauby, secretary; Nina Campfield, treasurer; Members at Large - Mary Wright, Mike Schultz  
 Absent: Member at Large - Mike McCarry

**3. Approval of the Agenda - Furumoto**

2nd - Campfield  
 Passed Unanimously

**4. Approval of the [11/9/2023 Meeting Minutes](#) - Lauby**

2nd - Schultz  
 Passed Unimously

**5. Approval of the Treasurer’s Report – Campfield**

2nd - Lauby  
 Passed Unanimously

**GVR Pickleball Club  
 Income Statement  
 2023 Year To Date**

	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Year to Date	% of Inc.
<u>Income</u>													
Membership Dues													
Dues - Online	6,630.00	1,425.00	855.00	330.00	165.00	165.00	165.00	75.00	60.00	645.00	660.00	11,175.00	54.5%
Dues - Paper	750.00	45.00	150.00	45.00	105.00	0.00	0.00	45.00	0.00	60.00	90.00	1,290.00	6.3%
Membership Refunds	0.00	0.00	(15.00)	(15.00)	0.00	(15.00)	(15.00)	(15.00)	0.00	(15.00)	0.00	(90.00)	-0.4%
Name Badges Income	0.00	700.00	400.00	0.00	700.00	0.00	0.00	0.00	0.00	0.00	0.00	1,800.00	8.8%
Social Events Income	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	100.00	0.5%
Tournaments Income	0.00	0.00	2,860.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,860.00	14.0%
Classes and Clinics Income	880.00	1,760.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,640.00	12.9%
Raffle Proceeds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Clothing Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	369.28	0.03	0.00	369.31	1.8%
Interest Income	0.25	0.22	0.27	0.05	0.03	353.58	0.03	0.03	0.00	0.00	0.03	354.49	1.7%
Miscellaneous Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
<b>Total Income</b>	<b>8,360.25</b>	<b>3,930.22</b>	<b>4,250.27</b>	<b>360.05</b>	<b>970.03</b>	<b>503.58</b>	<b>150.03</b>	<b>105.03</b>	<b>429.28</b>	<b>690.03</b>	<b>750.03</b>	<b>20,498.80</b>	<b>100.0%</b>

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GVR Pickleball Club Income Statement 2023 Year To Date													
	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Year to Date	% of Inc.
<b>Expenses</b>													
<b>Operating Expenses</b>													
Pickleballs	490.14	0.00	1,209.48	0.00	1,600.69	1,755.80	0.00	\$0.00	0.00	0.00	1,792.00	6,848.11	33.4%
Name Badges Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$0.00	0.00	0.00	61.13	61.13	0.3%
Social Events Expense	424.04	0.00	920.16	295.33	0.00	55.68	0.00	\$0.00	159.40	339.43	321.32	2,515.36	12.3%
Tournaments Expense	0.00	0.00	0.00	443.66	0.00	0.00	0.00	\$0.00	0.00	0.00	0.00	443.66	2.2%
Classes and Clinics Expense	0.00	2,640.00	0.00	0.00	520.00	0.00	0.00	\$92.09	0.00	0.00	0.00	3,252.09	15.9%
Clothing Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$0.00	90.40	0.00	0.00	90.40	0.4%
<b>Overhead Expenses</b>													
Court Improvements & Equip	2,167.96	118.77	24.92	4.71	0.00	0.00	0.00	\$21.64	0.00	0.00	1,338.59	3,676.59	17.9%
Office Supplies	0.00	15.79	49.32	164.75	21.60	190.98	66.34	(\$157.66)	50.55	31.68	66.68	500.03	2.4%
Insurance	0.00	0.00	0.00	0.00	0.00	841.00	0.00	(\$234.00)	0.00	0.00	0.00	607.00	3.0%
<b>IT and Internet Expenses</b>													
WINK	4.99	4.99	4.99	4.99	0.00	\$4.99	4.99	\$4.99	4.99	4.99	\$4.99	49.90	0.2%
WIX	0.00	0.00	0.00	0.00	285.09	\$0.00	0.00	\$0.00	0.00	0.00	\$0.00	285.09	1.4%
Pickleball Plus	0.00	1,744.50	0.00	0.00	0.00	\$0.00	0.00	\$0.00	0.00	0.00	0.00	1,744.50	8.5%
<b>Bank Fees &amp; Charges</b>													
Stripe Fees	338.89	84.56	140.64	18.50	8.14	\$8.88	8.14	\$4.44	2.96	32.26	33.81	681.22	3.3%
Misc Bank Fees	0.00	0.00	4.80	0.00	0.00	\$0.00	0.00	\$0.00	0.00	0.00	15.00	19.80	0.1%
P.O. Box Fee	0.00	0.00	0.00	0.00	0.00	\$0.00	0.00	\$0.00	0.00	0.00	352.00	352.00	1.7%
Miscellaneous Expense	0.00	0.00	0.00	0.00	1.81	\$0.00	0.00	\$0.00	0.00	0.00	0.00	1.81	0.0%
<b>Total Expenses</b>	<b>3,426.02</b>	<b>4,608.61</b>	<b>2,354.31</b>	<b>931.94</b>	<b>2,437.33</b>	<b>2,857.33</b>	<b>79.47</b>	<b>(268.50)</b>	<b>308.30</b>	<b>408.36</b>	<b>3,985.52</b>	<b>21,128.69</b>	<b>103.1%</b>
<b>Operating Profit/Loss</b>	<b>4,934.23</b>	<b>(678.39)</b>	<b>1,895.96</b>	<b>(571.89)</b>	<b>(1,467.30)</b>	<b>(2,353.75)</b>	<b>70.56</b>	<b>373.53</b>	<b>120.98</b>	<b>281.67</b>	<b>(3,235.49)</b>	<b>(629.89)</b>	<b>-3.1%</b>
Club Donations Received	0.00	0.00	1,575.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,575.50	7.7%
Donations Made	1,472.00	0.00	0.00	2,500.00	0.00	\$0.00	0.00	\$0.00	0.00	0.00	0.00	3,972.00	19.4%
<b>Net Profit/Loss</b>	<b>3,462.23</b>	<b>(678.39)</b>	<b>3,471.46</b>	<b>(3,071.89)</b>	<b>(1,467.30)</b>	<b>(2,353.75)</b>	<b>70.56</b>	<b>373.53</b>	<b>120.98</b>	<b>281.67</b>	<b>(3,235.49)</b>	<b>(3,026.39)</b>	<b>-14.8%</b>

**6. Old Business**

a. None

**7. New Business**

**a. Pickleball Plus**

Furumoto - Move that the club assumes the financial aspects of the Pickleball Plus application, income and expenses.

2nd - Lauby

Passed Unanimously

Background: Ray Kuehl, the developer & technical support for Pickleball Plus requested that the Club assume the financial aspects of the application. He would continue to provide technical support and provide functionality improvements for an hourly fee, which is consistent with past practices. He would not ask the Club to compensate him for the application.

Currently, Income is received from 2 clubs (FL \$900, Tucson \$250) in the amount of \$1,150, which are using the Pickleball Plus application. The GVR Pickleball Club this year paid \$1,745 in support fees. Of course, the other 2 clubs may choose to stop using Pickleball Plus.

Expenses are for the Amazon servers which support the application for all 3 clubs is approximately \$1,158 per year based upon the past 12 months. Also an annual domain fee of \$41.

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The support for this change is as follows.

- The club would realize a savings of the yearly per member fee, which in 2023 was \$1.50/member, which would be \$2,250 for 1500 members.
- The club would have income from the other 2 clubs who are using Pickleball Plus.
- The club would not have to find a new application to handle the member database, scheduling, court reservations, etc. and make such a change in the middle of the high season. Monthly fees would run several hundred dollars a month.

There may be additional discussions with Ray to address any additional aspects of this change.

**b. Cold Weather Pickleballs**

Schultz - MOVE that the club purchase no more Onix balls, and use Franklin balls in all temperatures for at least the 2023-24 winter season until we can determine the best economic decision.

2nd - Campfield

Passed Unanimously

**c. GVR Senior Games 2024 or Internal Club Tournament?**

Question: Does the Club want to hold a tournament in the spring? GVR is not hosting the Senior Games in 2024, but is ok if clubs conduct tournaments on their own. The Club did hold a 1 day Club tournament earlier this year in March.

There was a discussion of the possibilities of having an outside tournament versus an internal.

**d. Club Policy Manual Update - Section 6 Club Skill Ratings**

Furomoto - MOVE to accept the following updates to the below sections to accept DUPR ratings for a member's Club rating.

2nd - Campfield

Passed Unanimously

**Club Skill Ratings**

i. For experienced players joining the Pickleball Club (GVRPC) as new members and who have a rating above 2.0, the member should send an email to: [greenvalleypickleballclub@gmail.com](mailto:greenvalleypickleballclub@gmail.com) documenting their UTPR rating, IPTPA rating, **DUPR rating**, or their current club rating from an organized club to the Ratings Committee for consideration.

ii. For another club's rating to be considered, the other organized club must have a formal rating process that can be reviewed by the GVRPC. In addition, the other club's rating assessment must align with GVRPC in order to be considered. The other club's Club Policy Manual Updated 04-13-2023 documentation must be sent directly to the GVRPC for review. Simply listing a rating without explanation of process is not sufficient. The Ratings Committee will make a determination based upon the submitted documentation and their observations of the new club member's play.

iii. The following ratings are not accepted by the Club: ~~DUPR~~, WPR.

iiii. The Club will accept ~~USAP's~~ **USA Pickleball's** UTPR (tournament derived), IPTPA, **DUPR** and possibly other club skill ratings as Club skill ratings. However, our Club's ratings are not accepted as ~~USAP USA Pickleball~~ or IPTPA skill ratings by these organizations.

**e. Court Scheduling Policy Manual Update**

Reynolds - Motion: To re-organize Policy Manual Section 5 and add responsibilities of the Scheduling Committee. Items in **RED** are new.

2nd - Wright

Passed with Campfield voting No

## **5. Court Usage & Scheduling**

Court schedules are evaluated and modified throughout the year as **seasons change and** court usage statistics indicate the need for a schedule modification. The intent is to optimize play for all skill levels, provide open times for mixed skill levels, and allot court time for reserved courts and instructional classes and clinics. Changes to court schedules will be made available to the membership for review and input for at least one week prior to **the GVRPB Club Board meeting when major seasonal changes are considered by the Board. (See A.i. below)**

### **A. Court Scheduling Committee**

**The charge of the Court Scheduling Committee (heretofore referred to as the 'Scheduling Committee'):**

**i. To Consider and evaluate proposed changes to the Club's Scheduling Policies and then present their recommendations to the GVRPB Club Board for approval for major seasonal changes effective October, January and June.**

**ii. Consider and evaluate other changes to the court schedules.** The Scheduling Committees approval of these changes will not require GVRPB Club Board approval.

**iii. Scheduling Committee members are expected to communicate and solicit input from players within their skill level and bring that input back to the committee.**

**iv. The Scheduling Committee is made up of representatives from each skill level.**

**B. Usage – To maximize play benefits on behalf of our members the Club utilizes Play type designations and time of day usage guidelines:**

**Play Types - There are a variety of Play types that are designed to accommodate the full spectrum of interests of all GVR and Club members.**

**i. Skill Level Play (SLP) - courts designated for players at the same skill level.** Players place their paddles in a queue to determine who plays on the next open court. Groups of 2 paddles can be bundled together in the queue.

**ii. Open Play (OP) / Drop-in - courts designated for all players of all levels to mix together to play.** When open play scheduled courts are full, players create a queue and wait for an open court. Up to 4 paddles can be bundled together in the queue. Each foursome plays one game on a court before moving off the court and back into the queue.

**iii. Reserved Courts (RC)- for groups that would like to play together in 1.5 hour intervals.** These courts can be reserved online at <https://gvpc.pickleball.plus/> under the Courts Tab.

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iv. **Classes - The Club offers a variety of PB classes and programming to improve the playing skills of our members.** This includes PB courses for a fee, that require registration through GVR (not through the PB Plus); and some Club provided programming: registration on <https://gvpc.pickleball.plus/> under the Events Tab.

v. **Round Robins - courts designated by skill level that require players to register online.** Registration can be reserved online at <https://gvpc.pickleball.plus/> under the Events Tab. If a Round Robin is not full, Club members can show up at the designated time for their Skill Level and be added to the roster. See Section 5.E. for more specifics on Round Robin administration.

vi. Training aids – Hitting walls (Court #1 East, Court #5 PBC) are available when these courts are not scheduled for another use. Ball Machines are available to Club members by sign-up on Pickleball Plus.

vii. **Reciprocal** play - is scheduled during non-peak usage times and is subject to GVR policies. A waiver form is required for each non-GVR player.

**viii. Clinics and Instructional Classes**

- GVR sponsored classes are governed by GVR class policies and GVR manages the reservation and payment process.
- Club sponsored classes are scheduled and staffed by GVRPC, subject to GVR policies regarding participation. GVRPC manages the reservation and payment process.
- Clinics and classes provided by third party professional instructors are scheduled by GVRPC, with the reservation and payment process responsibility to be negotiated with the instructor. GVR collects a fee of 30% of the total class fees for court usage, unless the event is designated as a club fundraiser and a negotiated amount or fee is paid by the instructor(s) to GVRPC.

**ix. Club tournaments**

- All club tournaments must be scheduled with GVR to provide sufficient notification for those using the courts but not participating in the club tournaments.
- GVR collects a fee of 30% of the total tournament fees for court usage, unless the event is designated as a GVR - approved club fundraiser, in which event GVRPC retains all fees.

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

For 2.0/2.5 –includes 2.0/2.5 & 3.0 skill levels

For 3.0 – includes 2.0/2.5 & 3.5 skill levels

For 3.5 –includes 3.0 & 4.0 skill levels

For 4.0+ –includes 3.5 & 4.0+ skill levels

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.

**C. Prime Time - Demand for court time is at its peak during Prime Time (November through April before Noon).**

**Generally, Court scheduling uses the following guidelines during Prime Time:**

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- i. **Monday-Saturday Prime Time** - East Center and Pickleball Center (PBC) courts are all scheduled for Skill Level Play or Round Robins. Each Skill Level is assigned the same # of courts each week, regardless of the number of club rated players in each level. Canoa Ranch courts are Open Play.
  - ii. **Every Day - Afternoons in order of priority: Classes/Clinics, League Play, Reserved courts, Open Play.**
  - iii. **Designated evenings - Round Robin play by skill level at East Center.**
  - iv. **Sundays – Drop-in/Open Play and Reserved Courts at all centers.**
  - v. **From time to time there will be special events that will supersede these scheduling parameters: i.e. Clinics, Tournaments, GVR Maintenance, GVR Holiday closings.**

**Please refer to the Court schedules that are available on the Home Page of the GVR Pickleball Club web site at <https://www.gvrpickleball.org/> for specific days and times that will accommodate your playing preferences.**

### **D. Court rules**

- i. Paddle queuing is used as a method to determine which group of players will use the next available court and is directed by the Court **Scheduling** Committee and Court Coordinators.
- ii. During Skill Level Play: Two paddles may be grouped together in the paddle queue.
- iii. During Open play/Drop-In: Up to four paddles may be grouped together in the paddle queue.
- iv. During heavy court usage: Court Coordinators may implement a "win by one" or play to nine points format to speed play.
- v. 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 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 skill rating.

### **E. Round Robins**

- i. These events are scheduled and managed weekly by GVRPC.
- ii. Club members must sign up for a Round Robin event in Pickleball Plus for only their designated skill level.
- iii. Club members who have not signed up in Pickleball Plus may be allowed to play in a Round Robin, if there are available spots at the start of the RR and they have the designated RR skill level.
- iv. The RR Coordinator has the following responsibilities:
  - Retrieves the RR supplies from storage area, displays the player RR signup sheet (preference is to print the list of participants & waitlist from the Pickleball Plus RR Event) and appropriate RR chart.
  - Explains how the RR works for those players who are not familiar with a RR.
  - Knows the courts that are assigned to the RR. And will not expand the number of courts used, even though there may be additional players available.
  - When the RR is not filled with participants and there are walk up players, the coordinator will determine which players are added to the RR to fill available spots. The players added will be based upon: the PB+ waitlist, designated skill level, time of arrival. if they are a Club or GVR member or have a GVR guest card.
  - Cleans the RR chart and returns RR supplies to the storage area.

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v. Players may sign up for available Round Robins for their skill level within a week. Limitations to signing up for multiple RRs in the same week, may be in place during the peak season & times or when there are more than 1 RR on the same day. These limitations allow more individuals to sign up for a RR during the week. Specific details of any limitations will be shown in Pickleball Plus.

### **f. GVR Holiday Schedule**

- Sunday, December 24: All GVR centers including pools, spas, and fitness facilities close at 6pm.
- Monday, December 25: GVR offices and customer service desks are closed. Limited facilities available 5:30am-1pm: pools, fitness centers, and sports clubs will be open at Canoa Ranch, Desert Hills, Las Campanas, Pickleball Center, Santa Rita Springs, and West Center. GVR offices, meeting rooms, and club spaces will be closed. **Monday evening RR at the East Center may need to be canceled.**
- Sunday, December 31: All centers close at 6pm.
- Monday, January 1: GVR offices and customer service desks are closed.

### **8. Club Board Comments**

Reynolds inquired if anyone was interested in volunteering for the scheduling committee.

### **9. Committee Comments**

The club is still in need of a social chairperson for 2024.

### **10. Member Comments - none**

### **11. Closing Comments - none**

### **12. Next Board Meeting: Thursday, January 11, 2023, 4pm, Madera Vista Center, 440 S Camino Del Portillo**

### **13. Adjourn**

motion to adjourn - Furomoto

2nd - Wright

meeting adjourned at 5:45 pm