

**DRAFT**

**GREEN VALLEY PICKLEBALL CLUB BOARD MEETING**

**January 14, 2021 - 3:00 pm - Desert Hills Auditorium**

**1. Call to Order:**

President Gina Rowsam called the meeting to order. In attendance were Vice President Mike Clemens, Treasurer Patrick Furumoto, Members at Large Paul Serra and Joe Stutler and Secretary Susan MacMillan. Absent was Member at Large Dianna Michels.

Attendees: Steve Hoge, Mike and Margaret McCarry, Nina and Archie Campfield, Ron Metz, Paul May, Greg and Mary Wright, Bruce Palese, Mary Furumoto, Blake Iserman, Suzanne and Lee Nordhagen, Jeff Harrell, Dean Barnes, Marcia Olson, Becky Lupo, Ellen Brancazio, Andy Velez, Nancy Bonewite, Jack Hornsey

**2. Approval of Minutes:**

A motion was made by Susan MacMillan to approve the December 9, 2020 minutes and was seconded by Paul Serra.

UNANIMOUSLY PASSED

**3. Treasurer's Report**

a. PROPOSED MOTION:

Patrick Furumoto moved to accept the financial report showing a checking account balance of \$17,439 and reserve account balance of \$6,241 for a total of \$23,680. Net income for 2020 = \$2,422; Paul Serra seconded.

UNANIMOUSLY PASSED

**4. Consent Agenda Committee / Work Area Reports - Gina Rowsam**

- a. Terminate the Rated Organized Play (ROC) procedure during focus play at all skill levels (see VP Clemens report below for supporting detail).
- b. Donate \$200 to Green Valley Food Bank Drive.
- c. Nominating Committee: Club Members - Becky Lupo and Jim Maxwell and President's Designee - Dianna Michels
- d. Election Committee: Club Members - Rhonda Savoy and Arne Maki and President - Gina Rowsam

**5. Old Business:**

**6. New Business:**

a. PROPOSED MOTION

Gina Rowsam moved to establish a Ratings Workgroup to review the existing program and analyze other options which would better align and be integrated with our educational offerings and Susan MacMillan seconded.

UNANIMOUSLY PASSED

b. DISCUSSION - Paul Serra discussed hitting walls at Canoa Ranch and the KJB Complex.

c. DISCUSSION - Paul Serra discussed scheduling - 4.0 (RR during daytime FP at PBC), 3.5 (Wed/Sat FP at EC), 3.0 (RR increase # of courts), 2.5 (RR evaluation), afternoon usage

d. DISCUSSION - Gina Rowsam discussed changes to the Policy Manual.

7. **Member Comments:**

8. **Closing Comments:**

9. The meeting adjourned at 4:30 p.m.

Respectfully submitted,

Susan MacMillan  
Secretary

Meetings and Deadlines

NOTE: WE ARE CHANGING FROM WEDNESDAY TO THURSDAY FOR 2021

<b>2021 MEETING DATE/TIME</b>	<b>LOCATION</b>	<b>DEADLINE FOR REPORTS/AGENDA ITEMS</b>
Thursday 01/14/2021 – 3 pm	Desert Hills	Sunday 01/03/2021
Thursday 02/11/2021 – 3 pm	Desert Hills	Sunday 01/31/2021
Thursday 03/11/2021 – 3 pm	Desert Hills	Sunday 02/28/2021
Thursday 04/08/2021 – 3 pm	Desert Hills	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