

## **AGENDA & REPORTS**

Green Valley Recreation Pickleball Club Board of Directors Meeting

Thursday, April 8, 2021 – 3 pm – Desert Hills Auditorium

1. Roll Call – MacMillan
2. Approve [02/11/2021 Meeting Minutes](#) – MacMillan
3. Treasurer’s Report – Furumoto

### PROPOSED MOTION:

Accept financial and income and expense reports as of March 11, 2021 showing: Checking Acct Balance \$13,599.06, Savings \$11,720.06, Total \$25,319.12, Net Change (\$1,100.12). Highlights: Income Dues \$795.00, Expenses Pickleballs \$721.44, IT \$1,109.74.

4. Consent Agenda Committee / Work Area Reports (see below) – Rowsam
5. Old Business
  - a. Ratings Workgroup Update – Rowsam
6. New Business
  - a. Proposed Board Member Roles and Liaison Assignments – Rowsam
    - i. Financials
      1. Treasurer - Patrick Furumoto
    - ii. Membership Data Upkeep
      1. Secretary - Susan MacMillan
    - iii. Court Concierge Corps
      1. 2.0/2.5 Secretary - Susan MacMillan
      2. 3.0 Member at Large - Mary Wright
      3. 3.5 Member at Large - Paul May
      4. 4.0 Member at Large - Mike McCarry
    - iv. Court Management & Scheduling
      1. Vice President - Mike Clemens
      2. Pickleball.Plus Events Coordinator - Dean Beilke
    - v. Education
      1. Member at Large - Mike McCarry
      2. Chair - Carol Hammerlee
    - vi. Social and Care/Wellness Outreach
      1. Member at Large - Mary Wright
    - vii. Ratings
      1. President - Gina Rowsam
      2. Treasurer - Patrick Furumoto
    - viii. Communications & Social Media
      1. President - Gina Rowsam
    - ix. Nominations & Elections
      1. President - Gina Rowsam
    - x. Website
      1. President - Gina Rowsam
      2. Website Coordinator - Dean Beilke (need to find new volunteer so Dean can devote time to Pickleball.Plus)
    - xi. Policy Manual Update
      1. President - Gina Rowsam
      2. Member at Large - Paul May

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xii. Tournaments

- 1. President - Gina Rowsam
- 2. Chair - Donna Davis

- 7. Member Comments
- 8. Closing Comments
- 9. Adjourn

<b>2021 MEETING DATE/TIME</b>	<b>LOCATION</b>	<b>DEADLINE FOR REPORTS/AGENDA ITEMS</b>
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

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### **Committee / Work Area Reports 04/08/2021 Board Meeting**

#### ***President, Gina Rowsam***

On March 18, 2021, the Election Committee certified the results of the 2021 Annual Election and made its report during the club's Annual Meeting. The club received zero paper ballots (via US Mail or club drop boxes) and 333 electronic ballots cast through Pickleball.Plus. The two Members at Large positions were contested by three candidates: Paul May received 206 votes, Mary Wright received 202 votes, and Michael McCarry received 183 votes. Paul May and Mary Wright will be seated effective April 1, 2021 for a two-year period. The Vice President position was uncontested; Mike Clemens received 326 votes and will return and be seated for a two-year period effective April 1, 2021. The Treasurer position was uncontested; Patrick Furumoto received 329 votes and will return and be seated for a two-year period.

A hearty thank you to all of the members who voted, we believe this is a record turnout! And, a very special thanks to the candidates for running and congratulations on the election and appointment. The club can anticipate great things in the next year!

Dianna Michels resigned her Member at Large position effective March 16, 2021. The GVPC Board approved the appointment of Michael McCarry to fill the vacancy effective March 18, 2021 and he will fulfil the final year of the two-term.

Thank you to the outgoing members, Paul Serra, Dianna Michels, and Joe Stutler.

On Wednesday, March 31, 2021, the Ratings Review Workgroup performed a pilot practice run of the system currently under development. Thank you to the following club members for participating in several important ways at the session: workgroup members, testees, skills and games testers, recorders, line judges, feeders, evaluators, ball shaggers, observers, and supporters. Mike Clemens, Patrick Furumoto, Carol Hammerlee, Bob Seeman, Suzanne Nordhagen, Mike and Margaret McCarry, Connie Griffin, Kathy Palese, Mark McIntosh, Andy Velez, Ruth Neufeld, Paul May, Jay Salerno, Peg Cornett, Mary Beth Callan, Leon Roske, Tess Camp, Ken Zimmerman, Greg Wright, Cathie O'Brien, Joan Iserman, Mary Furumoto, Deb McPartland, Debra Hall, and Mary Drey. Feedback from this pilot will be incorporated into the next phases of development regarding job descriptions and training programs for volunteers interested to participate. Once these are developed, an updated survey with those details will be sent to club members to gauge interest in assisting with the program.

Scott Somers, GVR's CEO, participated in the club's annual meeting and brought good news in that the facility cameras at the East Center and Kent J Blumenthal Pickleball Center have been reactivated for members to view on the GVR website. He also answered questions about various other areas of GVR.

The club received and processed a Member Incident Report relating to behavior on the court that violated the Conduct Expectations Policy. The incident occurred when the violating party did not fully understand how their behavior was received by three other players on the court even though direct communication was attempted but unsuccessful; hence a formal report being submitted for the club board to act upon. While these sorts of situations are rare, we are glad to have the policy and club process in place. We appreciate those involved and for the full resolve with the member participating in the process and taking responsibility and acknowledging the situation and moving forward in an appropriate manner.

#### ***Past-President, Jeff Harrell***

No Report

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### ***Vice President, Mike Clemens***

1. Participate in the ratings committee.
2. Interface with GVR regarding pickleball requests such as installing new court number labels on the inside of the courts at EC, and installing new windsocks at all GVR court facilities.
3. Participate in reviewing an incident report filed by a club member.

### ***Treasurer, Patrick Furumoto***

27 new members joined from 2/25 to the present.

### ***Secretary, Susan MacMillan - 2.0/2.5 Liaison***

New Members: Dennis Skelton & Jennifer Skelton, Mary Beth Callan, Noreen Atwood, Jennifer Perkins, John Ross, Renee Hollis, Norbert Jarocki, Norma Bridgewater, Connie Wolf, Mark Nelson, Michele & George Black, Linda Rushing, Wayne Utterback, Edmund Patterson, Mike Cooksey, Karen Mitchell, Robert Treadway joined.

Ratings Changes: Charles Egender moved up to 2.5 along with Tom and Margaret Quinn and Carol Martenson.

### ***Member at Large, Paul May - 3.5 Liaison***

No Report

### ***Member at Large, Mary Wright 3.0 Liaison, Social Committee***

1. Look forward to encouraging members to update online directory with profile picture and contact information
2. Possible fall social events providing GVR clearance for covid restrictions

### ***Member at Large, Mike McCarry - 4.0 Liaison***

No Report

### ***Education Committee - Carol Hammerle, Chair***

No Report

### ***Webmaster - Dean Beilke, Chair***

Web site changes were made to reduce clutter and highlight high use links. Court usage changes were made to adjust TAPPL usage because of match re-schedules. Changes were made to court schedules to accommodate requests. Most of those were adjustments for Round Robins. A Helle Sparre clinic signup was created for 4/23-25.

### ***Tournaments - Donna Davis, Chair***

No Report