

GVR PICKLEBALL CLUB BOARD MEETING

November 13, 2019 – East Center – Lounge

President, Jeff Harrell, called the meeting to order. Additional Board members present were: Vice President Gina Rowsam, Treasurer Donna Talarski, Members at Large Sandy Heintz, Mark McIntosh, Paul Serra; and Secretary Pam Goodrich which constituted a quorum.

Mark made a motion which was seconded by Gina that the minutes from the October 9, 2019 Board meeting be approved. The motion passed.

Treasurer's Report:

Donna reported that the club checking account balance is \$7,602.98 while our savings reserve account amount is \$1,057.89 which total \$8,660.87. A motion was made by Pam to approve the Treasurer's report. The motion was seconded by Paul and the Treasurer's report was approved as presented. Donna urged that caution be used with regard to expenditures. She anticipated upcoming expenses with balls, new court extras, and Senior Games that could deplete cash flow.

Additionally, Donna announced that, while on vacation, Barb Mauser will be responsible for the accounting portion of her position. Pam will manage areas related to invoices and the checking account.

Monthly Report – Ball Inventory and Usage: Paul reported that no recent purchases have been necessary. Currently, there are 66 balls at the East Center and 147 at Canoa Ranch. Discussion ensued regarding options for discount rates on ball purchases. We were reminded that Green Valley Recreation (GVR) reimburses the Pickleball Club for balls purchased for the Senior Games.

Update on New Courts: Donna Coon reported that the construction of the Pickleball Complex continues to be on schedule. The courts are poured. Fencing and gates are being installed and curbs and parking are being paved. It was noted that all courts are 100% post-tension. A soft opening is planned for January. The transition team has been meeting to discuss ideas for court usage, and temporary donor recognition. The team is in the process of planning a memorable grand opening. Discussions are being held with Cox related to internet access and web cam service.

Gina introduced Layne Johnson who has created an abstract painting of the Pickleball Complex. This painting will be presented to Kent and Becky Blumenthal in appreciation for their dedication and efforts toward securing the Complex. Gina suggested that prototypes will be available for purchase in the form of prints and posters.

Unanimous Consent: None

Old Business:

Call for Nominating Committee Volunteers: Jeff announced that volunteers are still needed for this committee. Donna reminded the Board and members that the first letter must be sent no later than January 1st. She, again, volunteered to work with this newly formed committee.

Policy Manual . Round Robins: Jeff reviewed the current policy that was established at a special Board meeting held in July 15, 2019 which states members may sign up for one round robin per week. Due to the popularity of afternoon and evening round robins, it was suggested that this policy be changed to allow each member to sign up for two per week. Jeff offered to re-

write the policy which will be emailed to Board members for their vote. This item will be presented under the category of unanimous consent at the next Board meeting.

New Business:

Friends of GVR Discussion: Nina Campfield reported that this group has initiated their campaign to secure workers and candidates for the upcoming election of the GVR Board. She asked if the Pickleball Board would publish and support the work of Friends of GVR by sending candidate information to our club membership while encouraging them to vote. Discussion was held regarding the pros/cons of this proposal which might include allowing other groups to disseminate candidate information through our club. Gina made a motion, which was seconded by Jeff, that the Pickleball Club say yes to forwarding information to members and let the members make their own decision. This motion failed.

Self-Rating: This item was tabled.

Club Shirts: Dianna Michels stated that the idea for Pickleball Complex commemorative t-shirts has received over 200 positive responses. Therefore, club members will soon be able to order their shirts via Sign Up Genius (SUG). The cost will be \$24.00 per shirt. Dianna also reported that over 95 people have signed up for the upcoming Pickleball Olympics/Dink & Dine event. Gina mentioned that there are additional commemorative ideas in the works.

Referee Training: Charlotte Jorgensen announced that the first referee training was held. Her goal is to provide these classes to ensure consistency and credibility. Referees who complete the training will be certified at a level 2. Classes will be held to a 10-person limit and access will be through SUG. Additionally, due to rule changes/updates, there will be a refresher class for those who have trained in the past. Related to the Senior Games, Charlotte mentioned the need for 1) hosts for referees, 2) line judges for the gold matches; and 3) volunteers for a creature comforts team who will attend to the needs of referees (water, ice cream, etc.)

Donna Talarski: Donna announced that she will not be serving her last year in office and will terminate her position as Treasurer on March 18, 2020. She will be available until April 30, 2020 to assist with the transition to the newly elected Treasurer.

Urgent Business: None

Comments:

Dianna Michels reminded those in attendance that the courts at East Center will be closed on Sunday, November 17th at 1:30 in preparation for the Pickleball Olympics/Dink & Dine event. A notice will be placed on the gates at East.

With no further discussion, the meeting was adjourned.

Respectfully submitted,

Pam Goodrich, Secretary