

Approved minutes

Green Valley Recreation Pickleball Club Board of Directors Meeting
Thursday, March 17, 2022 – 3 pm – East Center Auditorium

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1. Roll Call – Reynolds

Present: Mary Wright, Social Committee Chair, Paul May, At large, Mike Clemons, Vice President. Janet Reynolds, Secretary, Gina Rowsam President, Mike McCarry, At large.

Members in attendance in order of their sign in to the meeting:

Mary Wright, Greg Wright, Gina Rowsam, Carol Hammerle, Mary Furumoto, Patrick Furumoto, Janet Reynolds, Mike Clemons, Dean Barnes, Bev Lauby, Dean Beilke, Dan Kutella, Susan Stussy, Donna Davis, Al Willette, Mike McCarry, Frank Morrison, Paul May, Scott Rowsam, Ed Fickes, Jeff Harrell, Jay Salerno

2. Approve [02/10/2022 Meeting Minutes](#) and [03/18/2021 Annual Meeting Minutes](#) -

Motion to Approve - Janet Reynolds, Second Paul May Passed Unanimously

3. Treasurer's Report – Furumoto

As of February 11, 2022

Checking Acct Balance \$19,114.02

Savings \$28,721.27

Total \$47,835.29

Net Change from January 13, 2022: \$3,844.26

Highlights

Income: Dues \$5,913, Name Badges \$800, Clothing \$505

Expenses: Pickleballs \$521, Websites \$1,549, Social \$598

Motion Approve: Paul May, Seconded, Mike McCarry Passed unanimously

4. Old Business:

Hitting Wall : Ordered mid-January 2022, 6 months to receive cost \$4775, placement Court 5 PBC west and North end. No payment has been made yet.

5. New Business

- a. Proposed Motion: Allocate up to \$500 to purchase club logo'd shirts for Developing Skills volunteer coaches - Motion - Rowsam Second - Reynolds Passed Unanimously
- b. Court Scheduling & Usage Survey Analysis and Recommendations - Patrick Furumoto Presented the results of the member survey related to Court Usage. Next steps will be to form a Court schedule committee to incorporate club member preferences in the 2022 Summer, 2022 Fall and 2023 Winter court schedules.
- c. 2023 GVR Club Capital Funding Requests - Paul May, discussed security fencing and additional concrete sidewalks around the PBC.
- d. 2022 Election Results - Out of 927 eligible members approximately 400 members cast ballots. Results are as follows:
 - President - Patrick Furumoto 405
 - Secretary - Bev Lauby 393
 - Member at large - Mike McCarry 379
 - Treasurer - Janet Reynolds 378

Adjourn