

Club Board Agenda and Reports

Green Valley Recreation Pickleball Club Board of Directors Meeting

Thursday, February 8, 2024 – 4 pm – Madera Vista Center, 440 S Camino Del Portillo

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1. **Call to Order - Furumoto**
2. **Roll Call - Lauby**
3. **Approval of the Agenda - Furumoto**
4. **Approval of the [1/11/2024 Meeting Minutes](#) - Lauby**
5. **Approval of the Treasurer's Report – Campfield**

January YTD Financials will be presented at the Board Meeting.

6. **Old Business**

None

7. **New Business**

a. **Financial Planning Committee Member Survey**

Move to approve the member survey regarding future club enhancements.

Survey will be presented at the meeting.

b. **Club Pickleball Tournament**

Move to approve the budget for the club pickleball tournament to be held in March.

Budget will be presented at the meeting.

8. **Club Board Comments**

9. **Committee Comments**

10. **Member Comments**

11. **Closing Comments**

12. **Next Board Meeting: [Annual Board Meeting](#), Thursday, March 21, 2024, 4pm, Madera Vista Center, 440 S Camino Del Portillo**

13. **Adjourn**

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Committee / Work Area Reports

President, Patrick Furumoto

- Attended Financial Planning Committee meeting.
- Attended Scheduling Committee meeting.
- Completed the GVR Annual Club Reports.
- Submitted to GVR the capital request for shade covering at the KJB Pickleball Center.
- Submitted a request to GVR for PA system, tables & chairs for the club tournament in March.
- Sent emails to the Club including the January Pickleblast.
- Responded to or forwarded inbound club emails to the appropriate member.

Past-President, Gina Rowsam

No report.

Vice President, Janet Reynolds

1. 1-3-24 10 am Met with GVR (Steve Kindred, Kathy Edwards) & Carol Hammerle regarding APPL Reciprocal Play agreements. Established agreement on acceptable signatures on GVR Form.
2. 1-3-24 Formally requested update from GVR (Edwards, Kindred) on PBC Perimeter fencing. Project is not on the Facilities Dept prioritization list yet. Kindred to follow up with Facilities dept in a few weeks and get back to us.
3. 1-3-24 Met with 8-10 Members to discuss opportunities to join the March 2024 Tournament Committee and open Board Seats. Maria Acevedo agreed to be Chair of the Tournament committee. .
4. 1-11-24 Held GVRPBC Board Meeting
5. 1-19-24 Held PBC new Member Orientation meeting on 35 in attendance
6. 1-26-24 Financial Committee Meeting with GVR Foundation discussed how to run donations through Foundation for tax deductibility eligibility.
7. Developed Draft Member Survey about donations to Club for future court enhancements.
8. 1-30-24 Scheduling Committee Meeting
9. 1-31-24 Tournament Committee Meeting.

Treasurer, Nina Campfield

No report.

Secretary, Bev Lauby

42 new members –

Jana Buchholz, Mark Buchholz, Patricia Kurt, Linde Hinkel, Kathleen Hadley, Ted Mongeon, Cheryl Mongeon, Wendy Givens, Rick Givens, Connie Keogh, Henry Morley, C. Steve Benson, William Mayes, Barry Gillaspie, Cindy Zurek, Patti Chivvis, Steve Mead, Nancy Ennor, Scott Ennor, Debra Hathaway, Ken Hathaway, Paula Wallace, Dennis Wheatley, Mary Gruidl, Dorothy Bruxvoort, Scott Sherrick, Doug Edelson, Kathleen Solomon, Veronica Wheatley, Wilbur (Ed) Whitaker, Fred Dow, Susan Flores-Dow, Arnie Minka, Dzidra Minka, Ron Raisleger, Ellen Werr, Howard Spizman, Jonathan Wapner, Mary Brost, Alison Linton, Kellee Thorpe, Louise Gordon

Member at Large, Mike Schultz - Court Maintenance

- Nothing of note to report.
- Usual maintenance issues addressed with Kathy Edwards at GVR.
- Back to ONIX and Franklin balls due to excessive breakage during cold weather.

Member at Large, Mike McCarry

No report.

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Member at Large, Mary Wright - Social Committee

SOCIAL - Dine, Wine & Dance, 1/27th - We had a great turnout.
Approximately 230 attended, 130 for the catered dinner.
Music provided by Angel Perez & Daniel.

UPCOMING SOCIALS - HOLD THESE DATES

FEBRUARY - Dink, Dine & Toss (Cornhole), 2/17th @ East Center

MARCH - Volunteer Appreciation @ East Center, 3/23rd (NOTE: Date change from 3/17 due to March tournament)

OUTREACH - Mailed 5 Get well cards, 1 Sympathy

Please email Mary Wright @ wmary1966@gmail.com if you know someone that has been off the court due to injury, hospital or death in the family. Members really appreciate a card from the Board.

FACEBOOK - There are currently 250 active club members on the private Facebook page. Note: In order to join this page, you must be an active member of the GVR Pickleball Club.

VOLUNTEERS NEEDED FOR

Social, Member Outreach & Apparel Liaison Committee Chair

beginning April 2024. Organizing & supporting the Dink & Dine monthly socials.

Member Outreach contacts & being the liaison between the Club and our clothing vendor. Contact Mary Wright @ wmary1966@gmail.com

Player Development Committee - Carol Hammerle, Chair

No report.

Pickleball.Plus & Scheduling - Dean Beilke, Chair

Scheduling change/additions:

-added signups for 4.0 advanced play

-update to 3.5 RR's

-added Paul May Memorial signup

-miscellaneous court/event changes and adjustments

Updated lock codes for PC and EC

Webmaster - Sam Schaen, Chair

Nothing to report.

Tournaments - Maria Avecedo, Chair

No report.