

## **Club Board Agenda and Reports**

Green Valley Recreation Pickleball Club Board of Directors Meeting

Thursday, September 19, 2024 – 4 pm – Ocotillo Room, Las Campanas GVR Club House 565 W. Bell Tower, Green Valley

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1. **Call to Order - Jeff Washburn**
2. **Roll Call -**
3. **Approval of the Agenda - Washburn**
4. **Approval of the [5/09/2024 Meeting Minutes](#) - Washburn**
5. **Approval of the Treasurer's Report – Campfield**
  
6. **Old Business**  
National Team Pickleball League – National Tournament – Drop Squad
  
7. **New Business**  
A. 2025 proposed Budget (Campfield)

### **Announcements**

- B. Status of Additional Courts Proposal (Washburn)
  - C. "Grouper" Health benefit program (Reynolds)
  - D. October 2024 Seasonal Court Schedule changes (Reynolds)
  - E. Club survey – status: responses, next distribution dates (Furumoto)
  
  8. **Club Board Comments**
  
  9. **Committee Comments**
  
  10. **Member Comments**
  
  11. **Closing Comments**
  
  12. **Next Board Meeting: Thursday, October 17, 2024, 4pm, Ocotillo Room, Las Campanas GVR Club House 565 W. Bell Tower**
  13. **Adjourn**
- .

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### **BOD Member / Committee / Work Area Reports (as available)**

#### ***President, Jeff Washburn***

- Met with various BOD members regarding their areas of assignment while I was in town for the P&E Committee meeting in August
- Conducted club business via email and other communications (BOD planning meetings, replies to inquiries, initiation of inquiries, phone calls, 1:1 meetings, BOD vote regarding temporary suspension of club skill level rating policy)
- Met with GVR representatives re: Club proposal to add new courts, prepare for GVR P&E Committee meeting
- Met with past president re: club-wide survey draft
- Met with Ratings Committee
- Met with consultant re: club platform (PB+)

#### ***Vice President, Janet Reynolds***

- 7-1-24 Started investigation into software alternatives to PB+.
- spent over an hour on the phone with Jean-Martin Verreault (JM) ,IT manager for the Palm Creek Pickleball Club in Casa Grande, AZ. Their Club has 1500 members and has used Wild Apricot for the last 3 years as their primary Club Software. I documented answers to system questions in a 7-3-24 to Furumoto (IT comm chair), Washburn (Pres), Campfield (Treasurer).
- July/August 2024 - Had several calls with “Grouper” which is a cash & health benefit that can be offered to our members through their Medical Insurance. I will present the details and benefits at an upcoming Board work session or meeting for a vote.
- Aug 2024 - Held discussions by phone/e-mail regarding the use of DUPR scores as Club Ratings. co-authored a Policy change based on these discussions.
- Aug 2024 - Reviewed GVR P&E Aug 29, 2024 Meeting agenda, provided input to Jeff (Pres) in anticipation of questions that he may receive regarding CR Court expansion at this meeting.
- July/Aug Scheduling Committee -
- Responded to multiple members regarding court scheduling requests.
- Reviewed & discussed October 2024 court schedule changes with Dean Beilke, Phil Hirtes.
- on 9-11-24 the pending October 2024 court Schedules will be provided to the membership via FB and website/PB+ pop-ups.
- The October 2024 Seasonal Court Schedule change will be provided to the Board for their concurrence at the 9-19-24 Board Meeting.
- New members -resolved problems with several new members regarding their new member sign-ups.
- Participated in BOD planning sessions in July and August

#### ***Treasurer, Nina Campfield***

- Researched commercially available accounting software that may provide an integrated solution for the club
- Provided input to club president re: Club’s P&E Committee Report for adding new courts.
- Attended the GVR P&E meeting.
- July, August account balances will be available at September BOD meeting or in BOD meeting minute notes.
- Participated in planning session to determine and prepared 2024-25 draft budget.
- Participated in BOD planning sessions in July and August.

#### ***Secretary, Julia Sheppard-Cole***

- Completed initial content review of Club’s website, organized working group to assist
- Added New Members
- Updated member skill level ratings as needed

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- Participated in BOD planning sessions in July and August.

### ***Member at Large, Mary Wright - Social Committee***

- SOCIAL - No event in August
- Dink, Toss & Tailgate - Saturday, September 21st  
East Center Auditorium & Courts  
Pickleball and Cornhole  
4:30pm - Tables will be ready  
5:00pm - Potluck - Bring your favorite 'Tailgate' dish to share. B.Y.O.B.  
Dress to show support of your favorite sports team and you could win a gift card.  
Wear your favorite sports team jersey, shirt or cap!
- SAVE THE DATES - details will be announced later.  
Saturday, October 19th  
Saturday, November 16th
- WELLNESS - During June, July and August, mailed 9 Get Well cards; 5 Sympathy cards.
- NAME TAGS - Suspended for the summer months.
- GVR PICKLEBALL FACEBOOK (private) PAGE - 296 Members
- CLUB APPAREL - During the summer months, order club apparel through our online supplier at @pickleball.xtra.com. Beginning October 1st, order club logo apparel from Mr. & Ms. Pickleball at the Wednesday market.
- Participated in BOD planning sessions in July and August.

### ***Member at Large, Jay Salerno - Court Maintenance***

- Wrote numerous work orders to GVR for repairs,
- With the help of Nina we purchased a year's supply of balls.
- I attended the GVR P&E meeting.
- Purchased and installed locking key box in office,
- Continue working on space utilization,
- Researching sheds for more storage,
- Participated in BOD planning sessions in July and August

### ***Member at Large, Wes Elder***

- I have been restocking balls at all 3 court locations when needed.
- Ordered and received new squeegee type court water clearing tool. It is stored in the closet at the PBC. This implement is to be used in place of a court roller, as a test to judge its efficiency. Still studying what, if any, type of new storage facility that can be added to Canoa Hills.
- I attended the GVR P&E meeting.
- Met with Jeff re: organized an exploratory subcommittee to determine whether or not to have an intraclub league(s) this season. Also discussed Tournaments committee and set date of 2025 club tournament (March 15, 16, 2025).
- Participated in BOD planning sessions in July and August.

### ***Past-President, Patrick Furumoto***

- Assembled and sent the club survey to club members.
- Reviewed comments and prepared final draft of club-wide survey survey to be sent to club in September.
- Provided input to club president re: Club's P&E Committee Report for adding new courts.
- I attended the GVR P&E meeting.
- Met with the Ratings Committee

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- Met to review the duties and responsibilities of the President with Jeff as needed.
- Participated in BOD planning sessions in July and August

### Webmaster - Sam Schaen, Chair

- Added / removed splash page pop-ups and edited content as requested by BOD.

### Tournaments - Maria Avecedo, Chair

- Set 2025 tournament date for March 15-16.
- Have begun to identify and coordinate with tournament organizing committee

### Advanced Play Program – Steve Reynolds Chair

- Met with club president about upcoming season. Will present program details at a future BOD planning meeting

## Budget – Year to Date and 2025 Proposed

GVR Pickleball Club															
Year-to-date Actuals Through August Plus budget															
	Actual								Budget				Year to Date	2024 Budget	Proposed 2025 Budget
	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec			
Dues - Paper	460.00	115.00	135.00	45.00	45.00	15.00	0.00	0.00	0.00	249.00	373.50	534.00	1,971.50	2,250.00	2,000.00
PB+ User Fees	0.00	#####	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,389.00	0.00	1,500.00
Membership Refunds	0.00	(30.00)	(15.00)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(45.00)	0.00	0.00
Name Badges Income	0.00	725.00	320.00	167.57	351.00	0.00	0.00	0.00	0.00	176.25	146.25	153.75	2,039.82	2,200.00	2,200.00
Social Events Income	1,691.00	0.00	60.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,751.00	0.00	2,000.00
Tournaments Income	0.00	988.00	#####	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,708.00	3,500.00	3,000.00
Classes and Clinics Incr	850.00	(80.00)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3,000.00	0.00	3,770.00	6,000.00 *	0.00
Club Donations	5.00	25.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	30.00	0.00	0.00
Raffle Proceeds	0.00	0.00	#####	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3,920.00	0.00	4,000.00
Clothing Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,472.52	1,500.00
Interest Income	0.03	0.03	462.18	0.03	92.76	392.26	0.03	0.03	0.03	368.13	0.03	0.03	1,315.57	0.00	1,300.00
Miscellaneous Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total Income</b>	<b>7,551.03</b>	<b>#####</b>	<b>#####</b>	<b>641.74</b>	<b>668.76</b>	<b>364.30</b>	<b>90.03</b>	<b>165.03</b>	<b>60.03</b>	<b>#####</b>	<b>6,881.28</b>	<b>#####</b>	<b>36,653.39</b>	<b>35,672.52</b>	<b>#####</b>
<b>Expenses</b>															
<b>Operating Expenses</b>															
Pickleballs	0.00	940.57	466.82	591.94	0.00	53.04	#####	0.00	#####	0.00	1,500.00	0.00	7,563.94	7,500.00	7,500.00
Name Badges Expense	0.00	894.87	95.94	41.57	0.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00	\$0.00	1,032.38	600.00	600.00
Social Events Expense	4,127.54	121.51	0.00	#####	174.94	0.00	0.00	0.00	300.00	300.00	300.00	300.00	6,814.08	3,600.00	9,000.00
Tournaments Expense	0.00	0.00	528.85	0.00	0.00	0.00	0.00	0.00	\$0.00	\$0.00	\$1,000.00	\$0.00	1,528.85	4,000.00	1,000.00
Classes and Clinics Exp	5,120.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	#####	300.00	0.00	8,420.00	7,200.00 *	600.00
Clothing Expense	0.00	0.00	0.00	0.00	0.00	0.00	166.07	0.00	0.00	600.00	0.00	0.00	766.07	2,200.00	1,500.00
<b>Overhead Expenses</b>															
Court Improvements & I	131.91	0.00	14.84	30.24	0.00	0.00	296.27	0.00	0.00	500.00	500.00	500.00	1,973.26	3,000.00	2,500.00
Office Expenses	31.68	265.53	115.64	107.62	958.65	31.68	(656.91)	109.51	60.00	60.00	60.00	60.00	1,203.40	720.00	1,000.00
Insurance	0.00	0.00	0.00	0.00	0.00	0.00	807.00	0.00	0.00	0.00	0.00	0.00	807.00	900.00	900.00
WINK	4.99	5.99	5.99	5.99	0.00	0.00	0.00	0.00	5.00	5.00	5.00	5.00	42.96	60.00	0.00
WIX	0.00	0.00		50.60	0.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00	\$0.00	50.60	300.00	50.00
Pickleball Plus	1,328.02	404.72	498.68	407.66	670.69	167.31	236.79	159.23	\$0.00	\$0.00	\$0.00	\$0.00	3,873.10	3,750.00	5,800.00
Stripe Fees	298.38	119.98	117.07	13.32	8.88	4.44	4.44	8.14	2.96	110.48	165.72	236.94	1,090.75	1,466.68	1,500.00
Misc Bank Fees	(30.00)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00	\$0.00	(30.00)	0.00	0.00
P.O. Box Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00	125.00	125.00	125.00	200.00
Misc. Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total Expenses</b>	<b>11,012.52</b>	<b>2,753.17</b>	<b>1,843.83</b>	<b>2,439.03</b>	<b>1,813.16</b>	<b>256.47</b>	<b>3,365.23</b>	<b>276.88</b>	<b>1,867.96</b>	<b>4,575.48</b>	<b>3,830.72</b>	<b>1,226.94</b>	<b>35,261.39</b>	<b>35,421.68</b>	<b>32,150.00</b>
<b>Net Income Less Expense</b>	<b>(3,461.49)</b>	<b>#####</b>	<b>#####</b>	<b>(1,797.29)</b>	<b>(1,144.40)</b>	<b>107.83</b>	<b>(3,275.20)</b>	<b>(111.85)</b>	<b>(1,807.93)</b>	<b>(1,541.10)</b>	<b>3,050.56</b>	<b>#####</b>	<b>1,392.00</b>	<b>250.84</b>	<b>3,350.00</b>
Dues	15.00														

\* Clinics assumed to be a wash and club classes are expenses only