

Club Board Agenda and Reports

Green Valley Recreation Pickleball Club Annual Board of Directors Meeting
Thursday, March 16, 2023 – 3 pm – East Center Auditorium, 7 S Abrego Drive

Page 1 of 4

1. Call to Order - Furumoto
2. Roll Call - Lauby
3. Approval of the Agenda - Furumoto
4. Approval of the [2/9/2023 Meeting Minutes](#) - Lauby
5. Approval of the Treasurer's Report – Reynolds

February Statement of Cash Flow - Highlights:

- \$1485 99 members paid 2023 dues
- Helle Sparre Clinic revenue and expenses (net zero across Jan & Feb)
- \$700 revenue from name badges
- \$1744.50 PB + Annual payment

Revenue	Jan	Feb	Total
# mbr pyt bgt	270.00	230.00	1,105.00
# mbr pyt actl	492.00	98.00	
Membership Dues (\$15/yr) 2	7,380.00	1,470.00	8,850.00
Stripe Fee			0.00
Pickleballs			0.00
Name Badge - 6		700.00	700.00
Social Events	100.00		100.00
Tournaments			0.00
Classes and Clinics - 3	880.00	1,760.00	2,540.00
Donation collections - 4			0.00
Intercommunity			0.00
Interest			0.00
Reserve Transfer			0.00
Transfers from Savings to Checking			0.00
Monthly Totals	8,360.00	3,930.00	12,290.00

Expenses	Jan	Feb	Total
Pickleballs 1	490.14		490.14
Name badges - materials			0.00
Classes and Clinics		2,640.00	2,640.00
Senior Games			0.00
Office Expenses, Fees and Misc.		15.79	15.79
Court Improvements & Equipment	2,167.96	118.77	2,286.73
Club Tournament, etc.			0.00
Intercommunity			0.00
Social Events	424.04		424.04
WINK	4.99	4.99	9.98
WIX - Domain Registration ONLY			0.00
Pickleball Plus Website		1,744.50	1,744.50
Website Totals	4.99	1,749.49	1,754.48
STRIPE (assumption 100% online) - 5	338.89	84.56	423.45
Bank Fees			0.00
Refunds			0.00
Donations** Any funds raised by the club will come in & go out: same amt	1,472.00		1,472.00
Wellness Outreach (inc in social)			0.00
Post Office Box			0.00
Insurance			0.00
Transfer to Savings			3,946.00
Monthly totals	4,898.02	4,608.61	13,452.63
Rev less Expenses	3,461.98	-678.61	

Club Board Agenda and Reports

Green Valley Recreation Pickleball Club Annual Board of Directors Meeting
Thursday, March 16, 2023 – 3 pm – East Center Auditorium, 7 S Abrego Drive

Page 2 of 4

Checking Balance beginning of month	18,165.32	21,627.30
Monthly Revenue less Expenses	3,461.98	-678.61
Checking Balance end of month	21,627.30	20,948.69
Actual Checking Account Balance EOM	21,627.30	\$20,948.69
diff	0.00	0.00
Savings Bal	28,724.01	28,724.27
cash in Bank	50,351.31	49,672.96

6. Old Business

None.

7. New Business

A, Financial Planning Committee: Held its first meeting on 2-20-23. In attendance were Al Willette, Steve Gilbert, Mike Schultz and Janet Reynolds.

Committee discussed:

1. Guidelines for expenditures out of Savings Account
2. Possible future capital expenditures by Club
3. Moving savings to a higher interest earning account
4. Follow up with GVR on fencing and sun shade next to courts 2,4

Motion - Reynolds

A 2 step Motion:

1. Motion to transfer \$25,000 from the Clubs Savings Account into the Clubs Checking Account.
2. Motion to transfer \$35,000 from the Clubs Checking account to a 7 and 12 month Certificate of Deposit at either Chase Bank or WaFD Bank in Green Valley, effective April 1, 2023.

B. Leaders from Developing Skills, Ratings, and Pickleball 101 met to discuss ratings for new Club members. The results of the discussion were the following.

- On the Club Website, give Ratings its own tab to make it easier for members to find info on Ratings.
- Under Ratings, add information about 2.5 skill testing requirements.
- Developing Skills coaches will administer 2.5 skill testing.
- A new member's skill rating will default to 2.0.
- A new member will have to contact the Club to request a skill rating higher than 2.0.
- A brief intro to pickleball event will be tried in March for GVR members who have not played pickleball before, but are interested in trying it out.

A. Club Board of Directors Election

Paper Ballots will be verified and recorded. Final voting results will be presented.

7. Board Comments

8. Committee comments

9. Member Comments

10. Closing Comments

11. Next Board Meeting: Thursday, April 13, 2023, 3pm, Madera Vista Center

12. Adjourn

Club Board Agenda and Reports

Green Valley Recreation Pickleball Club Annual Board of Directors Meeting
Thursday, March 16, 2023 – 3 pm – East Center Auditorium, 7 S Abrego Drive

Page 3 of 4

Committee / Work Area Reports 3/16/2023

President, Patrick Furumoto

- Met with the Developing Skills, Ratings, and RAP leaders to discuss how to handle new member ratings & how to test for a 2.5 skills rating.
- Worked with Jeff Riccardi to hold a Brief Intro to Pickleball event March 6th.
- Presented the New Member Orientation to 18 attendees.
- Worked on sending out the 2023 Club Board of Directors election voting information to the Club membership.

Past-President, Gina Rowsam

No report.

Vice President, Mike Clemens

No report.

Treasurer, Janet Reynolds

Financial Planning Committee Held its first meeting on 2-20-23. In attendance were Al Willette, Steve Gilbert, Mike Schultz and Janet Reynolds.

Committee discussed:

- Guidelines for expenditures out of Savings Account
- Possible future capital expenditures by Club
- Moving savings to a higher interest earning account
- Follow up with GVR on fencing and sun shade next to courts 2,4

Secretary, Bev Lauby

44 new members in February –

Peggy Wolff, Steve Larson, Linda Steger, Tom Steger, Cynthia Lundgren, Ann Forsyth, Joanne Ostrom, Lonnie Haas, Sheryl Hill, Cheryl(Cheri) Clark, Gregory Ruud, Julie Beloy, Dave Taylor, Karen Taylor, Dianne Powers, Brenda Duffus, Jane Ferderer, Mark Ferderer, Cynthia Joerger, Norm Woodard, Kay Martin, Suzanne Woodard, Diana Doke, Terry Doke, Kirk Cronin, Clyde Hall, Kathy Edwards, John Eaton, Jeff Miller, Michael Mozal, Richard Maniscalco, Janice Brown, Annie Bessette, Diane Meyer, Colleen Findlay, Scott Taylor, Coleen Astalos, Amy Demers, Robert Astalos, Rod Reuer, Lorri Reuer, Paula Yerke, Stanley Balka, Terry Estep

Member at Large, Paul May - Policy Manual & Court Maintenance

- Court maintenance WO Request to adjust gate #12 at PBC
- Court balls and net checks
- Submitted followup requests about PBC security fencing, binds for PBC office, awning next to PBC #5 & #12.
- Ordered replacement nets for EC. GVR does not, as yet, have an expected date for arrival of the nets.

Member at Large, Mike McCarry

This month we completed the request for board nominations. I have submitted the results to the board for review.

Member at Large, Mary Wright - Social Committee

- SOCIAL - The Dink, Dine & Toss on 2/18th was lots of fun! We had approximately 145 members & guests. The courts were full and the 8 cornhole sets were full.
- Check out the pictures on the club's private Facebook page.
- At the March 25th Dink & Dine @ East Center, we want to acknowledge & recognize members who make our programming & events possible! Please attend to celebrate our volunteers.

Club Board Agenda and Reports

Green Valley Recreation Pickleball Club Annual Board of Directors Meeting
Thursday, March 16, 2023 – 3 pm – East Center Auditorium, 7 S Abrego Drive

Page 4 of 4

Pizza & Dessert will be provided by the club.

4:30-5:00 PM - Tables will be ready

5:00-5:30 PM - Pizza will arrive

6:00-6:15 PM - Presentation by President Patrick Furumoto

Open Pickleball Play 4:00 pm - 8:00 pm.

ATTENTION: We are sorry but in order to have an accurate count to order pizza, YOU MUST SIGN UP ON PICKLEBALL.PLUS TO ATTEND. The last day to sign up for this event will be Thursday, 3/23rd.

Player Development Committee - Carol Hammerle, Chair

No report.

Pickleball.Plus & Scheduling - Dean Beilke, Chair

During the month of February there were a number of court schedule and event changes supporting the 4.0 Advance Play classes. SLP+1, RAP, SR-APPL practice and meets. During the month time was spent on troubleshooting the East Center electronic door lock. It is used to allow access for the storage room that contains the Lobster machine, balls and blowers. The underlying problem was located and repaired. Currently the lock has not exhibited any malfunctions.

Webmaster - Sam Schaen, Chair

Routine updates made.

Tournaments - Debra Hall, Chair

No Report.