

DRAFT
GREEN VALLEY PICKLEBALL CLUB BOARD MEETING
April 8, 2021 - Desert Hills Auditorium

1. Call to Order:

President Gina Rowsam called the meeting to order. In attendance were Vice President Mike Clemens, Treasurer Patrick Furumoto, Members at Large Mary Wright, Paul May, Mike McCarry and Secretary Susan MacMillan.

Attendees: Patty Bartlett, Al Willette, Margaret McCarry, Dean Barnes, Mary Furumoto, Nina Campfield, Scott Rowsam, Greg White, Dennis and Nancy Au, Connie Griffin, Steve Hoge, Andy Velez, Ruth Neufeld

2. Approval of Minutes:

A motion was made by Paul May to approve the 2/11/2021 minutes and Susan MacMillan seconded.

UNANIMOUSLY PASSED

3. Treasurer's Report:

Patrick Furumoto moved to accept financial and income and expense reports as of March 11, 2021 showing: Checking Acct Balance \$13,599.06, Savings \$11,720.06, Total \$25,319.12, Net Change (\$1,100.12). Highlights: Income Dues \$795.00, Expenses Pickleballs \$721.44, IT \$1,109.74. Susan MacMillan seconded the motion. It was also decided to move deceased members to Inactive rather than delete their names.

UNANIMOUSLY PASSED

4. Consent Agenda Committee / Work Area Reports (see below) – Rowsam

5. Old Business:

- a. Ratings Workgroup Update – Rowsam

6. New Business:

- b. Proposed Board Member Roles and Liaison Assignments – Rowsam
 - i. Financials
 - 1. Treasurer - Patrick Furumoto
 - ii. Membership Data Upkeep
 - 1. Secretary - Susan MacMillan
 - iii. Court Concierge Corps
 - 1. 2.0/2.5 Secretary - Susan MacMillan
 - 2. 3.0 Member at Large - Mary Wright
 - 3. 3.5 Member at Large - Paul May
 - 4. 4.0 Member at Large - Mike McCarry
 - iv. Court Management & Scheduling
 - 1. Vice President - Mike Clemens
 - 2. Pickleball.Plus Events Coordinator - Dean Beilke
 - v. Education
 - 1. Member at Large - Mike McCarry
 - 2. Chair - Carol Hammerlee

- vi. Social and Care/Wellness Outreach
 - 1. Member at Large - Mary Wright
- vii. Ratings
 - 1. President - Gina Rowsam
 - 2. Treasurer - Patrick Furumoto
- viii. Communications & Social Media
 - 1. President - Gina Rowsam
- ix. Nominations & Elections
 - 1. President - Gina Rowsam
- x. Website
 - 1. President - Gina Rowsam
 - 2. Website Coordinator - Dean Beilke (need to find new volunteer so Dean can devote time to Pickleball.Plus)
- xi. Policy Manual Update
 - 1. President - Gina Rowsam
 - 2. Member at Large - Paul May
- xii. Tournaments
 - 1. President - Gina Rowsam
 - 2. Chair - Donna Davis

7. **Member Comments:**

8. **Closing Comments:**

9. The meeting was adjourned at 3:50 p.m.

Respectfully submitted,

Susan MacMillan

Secretary