

## **Approved (1-13-22) Minutes of 12-09-22 Board Meeting**

Green Valley Recreation Pickleball Club Board of Directors Meeting  
Thursday, December 09, 2021 – 3 pm – East Center Auditorium

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### **1. Call to Order**

President Gina Rowsan called the meeting to order. In attendance were Treasurer Patrick Furumoto, members at-large Mike McCarry, Paul May, Mary Wright and Secretary Janet Reynolds.

2. Attendees in order of sign in: Greg Wright, Dan Kutella, Mary Furumoto, Nina Campbell, Archie Campbell, Mike Vincent, Kim Vincent, Steve Gilbert, Dean Barnes, Scott Rowsam, Mike Zelenak, John Nelson, Susan Stussy, Maria Acevedo, Jeff Ricciardi

### **3. Approval of Minutes**

Janet Reynolds moved to approve the 11/11/2021 Meeting Minutes. Mike McCarry seconded.

Unanimously passed.

### **4. Treasurer's Report**

Patrick Furumoto moved to accept financial and income and expense reports as of 11/12/2021: Paul May seconded:

Checking Acct Balance \$34,171.05

Savings \$11,720.81

Total \$45,891.86

Net Change from October 14, 2021: \$4,125.57

Highlights

Income: Dues \$2,310, Clinic \$3,795

Expenses: Pickleballs \$821, Social \$467

Unanimously passed.

### **5. Old Business**

Hitting Wall - discussion on various wall configurations resulting in a motion by Patrick Furumoto to establish a budget for a hitting wall of up to \$7000. Seconded by Paul May

Unanimously passed.

6. Member Comments - Discussion on player development skills classes, ratings program, GVR and club elections

7. Meeting adjourned at 4:05pm