

Club Board Agenda and Reports

Green Valley Recreation Pickleball Club Annual Board of Directors Meeting
Thursday, November 9, 2023 – 4 pm – East Center Auditorium, 7 S Abrego Drive

Page 1 of 3

1. Call to Order - Furumoto
2. Roll Call - Lauby
3. Approval of the Agenda - Furumoto
4. Approval of the [10/12/2023 Meeting Minutes](#) - Lauby
5. Approval of the Treasurer's Report – Campfield

October YTD Financials will be presented at the Board Meeting.

6. Old Business
 - a. Member Outreach Project 2023
 - b. The Financial committee reports that the \$10,000 CD will be withdrawn when it matures on November 2 and re-invested in a CD at Commerce Bank at a higher interest rate.
7. New Business
 - a. Court Scheduling Committee Update
 - b. Financial Committee Update
Al Willette will show a concept for enhancing the Pickleball Center.
 - c. GVR Thanksgiving Schedule
 - Wednesday, November 22: All centers and amenities close at 6pm.
 - Thursday, November 23: Limited facilities available: Canoa Ranch, Pickleball Center - Open, East Center - Closed
 - d. GVR Showcase - January 26th
GVR is scheduling their GVR Showcase on Friday, January 26th, location & time TBD. This is an event where GVR clubs have the opportunity to promote their clubs. The Club will need volunteers to be at the Club's table and demo pickleball court.
8. Board Comments
9. Committee Comments
10. Member Comments
11. Closing Comments
12. Next Board Meeting: Thursday, December 14, 2023, 4pm, East Center Lounge, 7 S Abrego Drive
13. Adjourn

Club Board Agenda and Reports

Green Valley Recreation Pickleball Club Annual Board of Directors Meeting
Thursday, November 9, 2023 – 4 pm – East Center Auditorium, 7 S Abrego Drive

Page 2 of 3

Committee / Work Area Reports

President, Patrick Furumoto

- Attended Scheduling Committee Meeting
- Presented the Club Orientation to a number of players from Pickleball 101.
- Sent emails to the Club including the October Pickleblast.
- Responded to or forwarded inbound club emails to the appropriate member.

Past-President, Gina Rowsam

No report.

Vice President, Janet Reynolds

No report.

Treasurer, Nina Campfield

No report.

Secretary, Bev Lauby

43 new members in October –

MaryBeth Henry, Susan Althens, Mark Hyer, Margaret Hyer, Jim Weisz, Louise Thurber, Nancy Bolton-Rawles, Pat McCoy, Terry McCoy, Bonnie Lauletta, Frank Ward, Ann Ward, Adam Perlman, Richard Mahoney, Kirsten Keeley, Theresa Ellis, David Cohen, Margaret Richart, James Hedrick, Bryson Nishimura, Darla Taylor, Carolyn Berger, Dexter Pearce, Lawrence Hall, James Gersonde, Rebecca Meinking, Bridget Nishimura, Gary Thurber, Gail Rhamy, Gary Patzer, Carol Dunlap, Dave Ormsby, Kathi Kankis, Carole Paveglio, Jerome Richart, Jeff Jeney, Patty Jeney, William Kiefiuk, Bill Edwards, Buzz Carhart, Robert Rogers, Jean Smail, Jo-Anne Federicos

Member at Large, Mike Schultz - Court Maintenance

- A decision has to be made about when to use winter balls and whether we wait for a suitable replacement of those used in previous years.
- Dean Beilke has purchased a new control console & is working with GVR to install it for the East center weather station.
- Kathy Edwards, GVR, has received the part needed to repair the flickering light at East center and expects the work to be completed within a couple of days.
- Carol Hammerle has been asked to review the type of PA system she might need.
- Thanks to everyone who helps with ball refills, net heights and condition reports. I especially need to know as quickly as possible of any court gates that are scraping the court surface or are close enough to doing so.

Member at Large, Mike McCarry

No report.

Member at Large, Mary Wright - Social Committee

SOCIAL - Dink & Dine, Halloween Contest & Chili on 10/21/23, Pictures on private club Facebook Page.

Upcoming Socials - HOLD THESE DATES

- Dine & Dance with Angel Perez & Daniel @ West Center on January 27th - More details later
- Dink, Dine & Toss (Cornhole) @ East Center on February 17th
- Volunteer Appreciation @ East Center on March 16th

Club Board Agenda and Reports

Green Valley Recreation Pickleball Club Annual Board of Directors Meeting
Thursday, November 9, 2023 – 4 pm – East Center Auditorium, 7 S Abrego Drive

Page 3 of 3

WELLNESS - Sent 1 Get Well Card

VOLUNTEERS NEEDED FOR -

Social, Member Outreach & Apparel Liaison Committee Chair - Need March, 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 for more details.

FACEBOOK - There are currently 224 active club members on the private Facebook Page.

Player Development Committee - Carol Hammerle, Chair

No report.

Pickleball.Plus & Scheduling - Dean Beilke, Chair

Released new November 1 st court schedules for the PC and EC. Attended scheduling and 4.OSLP meetings.

Webmaster - Sam Schaen, Chair

Nothing to report.

Tournaments - Open, Chair

No report.