

Club Board Agenda and Reports

Green Valley Recreation Pickleball Club Annual Board of Directors Meeting
 Thursday, September 14, 2023 – 3 pm – East Center Lounge, 7 S Abrego Drive

1. Call to Order - Furumoto
2. Roll Call - Lauby
3. Approval of the Agenda - Furumoto
4. Approval of the [5/11/2023 Meeting Minutes](#) - Lauby
5. Approval of the Treasurer's Report – Campfield

GVR Pickleball Club Income Statement 2023 Year To Date										
	Jan	Feb	Mar	Apr	May	June	July	August	Year to Date	% of Inc.
Income										
Membership Dues										
Dues - Online	6,630.00	1,425.00	855.00	330.00	165.00	\$165.00	165.00	\$75.00	9,810.00	48.6%
Dues - Paper	750.00	45.00	150.00	45.00	105.00	\$0.00	0.00	\$45.00	1,140.00	5.6%
Membership Refunds	0.00	0.00	(15.00)	(15.00)	0.00	(\$15.00)	(15.00)	(\$15.00)	(75.00)	-0.4%
Name Badges Income	0.00	700.00	400.00	0.00	700.00	\$0.00	0.00	\$0.00	1,800.00	8.9%
Social Events Income	100.00	0.00	0.00	0.00	0.00	\$0.00	0.00	\$0.00	100.00	0.5%
Tournaments Income	0.00	0.00	2,860.00	0.00	0.00	\$0.00	0.00	\$0.00	2,860.00	14.2%
Senior Games Income	0.00	0.00	0.00	0.00	0.00	\$0.00	0.00	\$0.00	0.00	0.0%
Intercommunity Play Income	0.00	0.00	0.00	0.00	0.00	\$0.00	0.00	\$0.00	0.00	0.0%
Other Tournaments Income	0.00	0.00	0.00	0.00	0.00	\$0.00	0.00	\$0.00	0.00	0.0%
Classes and Clinics Income	880.00	1,760.00	0.00	0.00	0.00	\$0.00	0.00	\$0.00	2,640.00	13.1%
Club Donations	0.00	0.00	1,575.50	0.00	0.00	\$0.00	0.00	\$0.00	1,575.50	7.8%
Raffle Proceeds	0.00	0.00	0.00	0.00	0.00	\$0.00	0.00	\$0.00	0.00	0.0%
Clothing Income	0.00	0.00	0.00	0.00	0.00	\$0.00	0.00	\$0.00	0.00	0.0%
Interest Income	0.25	0.22	0.27	0.05	0.03	\$0.03	353.58	\$0.03	354.46	1.8%
Miscellaneous Income	0.00	0.00	0.00	0.00	0.00	\$0.00	0.00	\$0.00	0.00	0.0%
Total Income	8,360.25	3,930.22	5,825.77	360.05	970.03	150.03	503.58	\$105.03	20,204.96	100.0%
Expenses										
Operating Expenses										
Pickleballs	490.14	0.00	1,209.48	0.00	1,600.69	\$1,755.80	0.00	\$0.00	5,056.11	25.0%
Name Badges Expense	0.00	0.00	0.00	0.00	0.00	\$0.00	0.00	\$0.00	0.00	0.0%
Social Events Expense	424.04	0.00	920.16	295.33	0.00	\$55.68	0.00	\$0.00	1,695.21	8.4%
Tournaments Expense	0.00	0.00	0.00	396.90	0.00	\$0.00	0.00	\$0.00	396.90	2.0%
Senior Games Expense	0.00	0.00	0.00	0.00	0.00	\$0.00	0.00	\$0.00	0.00	0.0%
Intercommunity Play Expense	0.00	0.00	0.00	0.00	0.00	\$0.00	0.00	\$0.00	0.00	0.0%
Other Tournaments Expense	0.00	0.00	0.00	46.76	0.00	\$0.00	0.00	\$0.00	46.76	0.2%
Classes and Clinics Expense	0.00	2,640.00	0.00	0.00	520.00	\$0.00	0.00	\$92.09	3,252.09	16.1%
Clothing Expense	0.00	0.00	0.00	0.00	0.00	\$0.00	0.00	\$0.00	0.00	0.0%
Overhead Expenses										
Court Improvements & Equip	2,167.96	118.77	24.92	4.71	0.00	\$190.98	0.00	\$21.64	2,528.98	12.5%
Office Supplies	0.00	15.79	49.32	164.75	21.60	0.00	66.34	(\$157.66)	160.14	0.8%
Insurance	0.00	0.00	0.00	0.00	0.00	\$841.00	0.00	(\$234.00)	607.00	3.0%
IT and Internet Expenses										
WINK	4.99	4.99	4.99	4.99	0.00	\$4.99	4.99	\$4.99	34.93	0.2%
WIX	0.00	0.00	0.00	0.00	285.09	\$0.00	0.00	\$0.00	285.09	1.4%
Pickleball Plus	0.00	1,744.50	0.00	0.00	0.00	\$0.00	0.00	\$0.00	1,744.50	8.6%
Bank Fees & Charges										
Stripe Fees	338.89	84.56	140.64	18.50	8.14	\$8.88	8.14	\$4.44	612.19	3.0%
Misc Bank Fees	0.00	0.00	4.80	0.00	0.00	\$0.00	0.00	\$0.00	4.80	0.0%
P.O. Box Fee	0.00	0.00	0.00	0.00	0.00	\$0.00	0.00	\$0.00	0.00	0.0%
Donations	1,472.00	0.00	0.00	2,500.00	0.00	\$0.00	0.00	\$0.00	3,972.00	19.7%
Miscellaneous Expense	0.00	0.00	0.00	0.00	1.81	\$0.00	0.00	\$0.00	1.81	0.0%
Total Expenses	4,898.02	4,608.61	2,354.31	3,431.94	2,437.33	2,857.33	79.47	(\$268.50)	20,398.51	101.0%
Net Profit/Loss	3,462.23	(678.39)	3,471.46	(3,071.89)	(1,467.30)	(2,707.30)	424.11	373.53	(193.55)	-1.0%

6. Old Business

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None

7. New Business

None

8. Board Comments .

9. Committee comments

10. Member Comments

11. Closing Comments

12. Next Board Meeting: Thursday, October 12, 2023, 3pm, East Center Lounge, 7 S Abrego Drive

13. Adjourn

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President, Patrick Furumoto

- Responded to or forwarded to the appropriate member inbound Club emails.
- In August, I met with the Ratings to review the ratings survey and what is needed to begin testing in October. Also had a brief discussion on DUPR ratings and the research needed to understand it.
- Along with Paul May, monitored the progress of the resurfacing of the KJB Pickleball Center courts in August.

Past-President, Gina Rowsam

No report.

Vice President, Janet Reynolds

No report.

Treasurer, Nina Campfield

- Financial Planning Committee – still collecting ideas for potential club expenditures
- Treasurer – have been working on setting up a Club accounting system using online software. After a couple of false starts, have selected Patriot Software. Their system integrates with Chase Bank, and the Stripe integration is in Beta. I can upload the Stripe activity manually (fairly easy) and they are working on establishing an automatic transfer for our particular usage (i.e., we don't send out invoices).
- Draft financial statements are complete through August.

Secretary, Bev Lauby

28 new members over the summer – 5/1 – 8/31

Tami Shafer, Tina Breiten, Jim Blankenfeld, Michael Bartoletti, Arin Brost, Amy Morin, Al Skoglund, Deborah Kasson, William Cockrell, Laura Cockrell, Bill Blum, Kirsten Kempe, Mary Wakefield, Kelly Lonning-Bjore, William Kasson, Kristine Gilbert, Trevor Sleath, Matthew Boyd, Helen Boyd, Patricia(Patty) Fette, DD Boone, Elizabeth Novitz, Susan Sprague, Michelle Skoglund, Gail Jokerst, Dee Watson, Marie LeRoy, Stephen Savage

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

No report.

Member at Large, Mike McCarry

No report.

Member at Large, Mary Wright - Social Committee

Social & Outreach - No activity this summer.

Wellness - Sent 5 Get Well Cards and 1 Sympathy Card.

Facebook - Currently have 201 active membersNo report.

Player Development Committee - Carol Hammerle, Chair

2023 Player development started June 5, Monday and will be ending on September 27, Wednesday. Thanks to Marilyn Rambo and Greg Wright the program was a huge success but I do plan on doing an assessment with the players.

Summer Developing skills started May 3 Tuesday and was offered Tuesday /Thursday from 7:30-9:00 AM. Peter Fronsee was the lead with many volunteers. Starting Oct 3, Tuesday, the fall and winter developing skills will begin from 1:00-2:30 pm Tuesdays/Thursdays.

October 2, Monday we will be starting GVR Classes. The GVR Pickleball Club will need to help with confusion on the PB 101 class for the fall which is listed as Pickleball Mindset. GVR is suppose to be helping with the mistake but the club should put out email blasts as well.

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GVR Pickleball Club and Quail Creek PB Club have been competing at their respective courts in reciprocal play. This reciprocal play was created for 4 0 players in the club to provide additional competition and build community relationships. All 4.0 players are invited to sign up on Pickleball Plus. September 9, 16 and 23 will be played at the PBC starting at 7:30 AM.

SRAPPL will be starting October 2, Monday for teams to sign up. This year there will be a 65 and older teams for both men, women, and mixed.

Byrd Penney is scheduled to offer clinics from January 15-20. He will be offering clinics for 3.0, 3.5, 4.0 and 4.5 players. Clinic will consist of 4 courts and 16 participants for each, as well as individual clinics for 1 to 3 people. Byrd came to visit us during Wayne Kerr's session and was a phenomenal addition.

Pickleball.Plus & Scheduling - Dean Beilke, Chair

During the summer months the court event schedules were adjusted to accommodate the high temperatures. Starting in July the East Center and Pickleball Center courts were re-surfaced by GVR. During this time events and skill play were dynamically changed to accommodate players and classes to match the closed courts. Starting in August, GVPBC and Quail Creek initiated a 4.0 Reciprocal (Inter-community) Saturday morning events. They are scheduled to run through September. Starting in October Ratings Testing and RAP classes will begin. During September court schedules will be modified to adjust to cooler temps and more players.

Webmaster - Sam Schaen, Chair

Continues to make routine updates to the website.

Tournaments - Debra Hall, Chair

No Report.