

AGENDA & REPORTS

Green Valley Recreation Pickleball Club Via Zoom (up to 100 participants) Board of Directors Meeting
Wednesday, November 11, 2020 – 3 pm Meeting ID: 828 5268 4822 Password: 648130
<https://us02web.zoom.us/j/82852684822?pwd=QzBVK3NLSWJNcHd4MTZUZW00ZlhVQT09>

- 1. Roll Call – MacMillan
- 2. Approve [10/14/2020 Meeting Minutes](#) – MacMillan
- 3. Treasurer’s Report – Harrington

PROPOSED MOTION:

Accept financial and income and expense reports (see below) showing checking account balance of \$18,245.76 and reserve account balance of \$11,849.02.

- 4. Consent Agenda Committee / Work Area Reports (see below) – Rowsam
- 5. Old Business
- 6. New Business
 - a. Name Tag Program - ROWSAM
 - i. PROPOSED MOTION:
 - 1. \$600 for 400 3D printer-produced name tags
 - b. Weather Stations - ROWSAM
 - i. PROPOSED MOTION
 - 1. Up to \$1,000 to purchase three (3) Ambient Weather WS-2000 Smart Weather Station with WiFi Remote Monitoring and Alerts and required accessories for placement at East Center, Canoa Ranch, and Kent J. Blumenthal Pickleball Complex.
 - c. TAPPL (Tucson Area - Arizona Pickleball Players League) - MICHELS
 - i. PROPOSED MOTIONS:
 - 1. To approve league play times for all home court matches (3 courts) - #1 is Wednesdays 11 AM and 2 PM; #2 is Thursdays 11 AM and 2PM, #3 is Mondays 11 AM and 2 PM
 - 2. To support practice time slots to occur at 11 AM and 2 PM for all skill levels (8 teams total).
 - 3. To approve and cover the costs at Kino if necessary - \$6/hour X 2 hrs. X 3 courts = \$36 per match X 5 matches=\$180 X 8 teams = \$1440.
 - 4. To approve and provide balls for all home matches - 6 balls per match to be reused each week.
 - d. 2021 Budget and Dues - HARRINGTON
 - i. PROPOSED MOTION:
 - 1. Set 2021 annual dues at \$25 per member to meet projected expenses of \$19,012 and establish a reserve of \$3,600.
- 7. Member Comments
- 8. Closing Comments
- 9. Adjourn

Meetings and Deadlines

2020 MEETING DATE/TIME	LOCATION	DEADLINE FOR REPORTS/AGENDA ITEMS
Wednesday 12/09/2020 – 3 pm	Las Campanas Cottonwood Room or ZOOM	Sunday 11/29/2020

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Committee / Work Area Reports 10/14/2020 Board Meeting

President, Gina Rowsam

Continued work on the club's first operating budget has ensued over the last month and I look forward to the board discussing at the next meeting what has been put together. Special thanks to Mike Clemens, Vice President, for assisting Mike Harrington, Treasurer, to kick start this new development for the club. And, to the board members who have offered input. The goal for the budget was to define the club's anticipated expenses and reserve needs and determine a dues structure that would support that and to relieve. In addition, having the budget will relieve board action to approve every expenditure regardless of size.

The date of the joint dedication ceremony for donor recognition and naming of the Kent J. Blumenthal Pickleball Complex will be held on Wednesday, December 2, 2020 at 2 p.m. Invitations and RSVP instructions will be forthcoming. Final work on the donor recognition structure is occurring with Tim Stewart's excellent work in both the design, artistic components and working with the various vendors that will be involved. Tim, Dean Olson, and I met in mid-October to map out the donor name plates and it is going to be a visually stunning piece.

The new shade structure at the PBC has been erected and it is a beautiful addition and will provide much needed shielding from the sun for those using nearby courts. There was a lot of work done by Mike Clemens behind the scenes with GVR and the contractor which made this possible. Mike's engineering background was a perfect fit to be in charge of this project and my gratitude cannot be overexpressed. I hope club members will agree and join with me in a hearty thank you to him for his service in this regard!

Users of the Pickleball.Plus court reservations and event calendaring have made the transition with just a handful needing some assistance in navigating it. Dean Beilke has been his usual stalwart presence to make it happen. Thank you, Dean!

The Pickleball.Plus online membership application function is working well. The intent was to provide **new** members a way to have their application processed immediately and reduce the time board volunteers spent manually processing. Members wishing to renew their membership will be able to do so beginning January 1, 2021. Special thanks to Mike Harrington and Susan MacMillan for digging deep to learn the new aspects of this system and assisting our members.

The Ratings Review Prep Pilot Program survey was completed by over 60 members with half expressing interest in testing up and the other half volunteering to help. After the first session, it was determined that the structure did not meet the objectives set forth as not all respondents were truly interested in testing up, but wanted to see what the program was about and were looking for instruction. It will be replaced with the development of a "Call List" of players willing to participate in arranged games with members wanting to test up (the member wishing to test up will be responsible to contact players to arrange games). Those seeking instruction are encouraged to take advantage of the club's educational offerings such as SNAP, PB201 and PB301. Special thanks to Kathy Palese for conceiving of the idea and Suzanne Nordhagen and Carol Hammerle for assessing how to move forward.

Carol Hammerle and I met with GVR to discuss the status of allowing guests as it relates to league play (TAPPL) for our home matches to commence in January 2021. No decision has been made as of this writing. If no guests are allowed, other options are being considered for GVR's home courts at an alternate location.

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GVR is in a transitory state as it relates to the hiring of a new CEO. Coupled with this and the fallout of the COVID-19 issues, the current staff has experienced many changes and challenges which has adversely affected how certain club issues have been handled recently. In my report last month, I indicated discussion was ensuing with GVR as it relates to how the club and/or GVR can enforce adherence to club policies and what a prudent path would be. At this point there are two paradigms for clubs, dedicated space and non-dedicated space. The pickleball club is considered a non-dedicated space and there is not a compelling rationale to change this given the current criteria. Discussion with GVR this week revealed changes are being made with certain staff roles, responsibilities, and authority that we hope will address the concerns we have experienced.

New members joining in the months of October, November and December 2020 will be paid through December of 2021.

Past-President, Jeff Harrell

No Report

Vice President, Mike Clemens

Oversaw construction and assembly of shade structure. Assembled a round robin binder with clip boards for general use at the pickleball center. The items are stored in the sign-in cabinet.

Treasurer, Mike Harrington

Assisted Carol Hammerle with the accounting aspects of the Helle Sparre Clinic.

Will follow up with everyone who either did not pay or were wait-listed.

Checking account balance: \$8,843.81

Reserve account balance: \$16,000.58

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GREEN VALLEY PICKLEBALL CLUB INCOME/EXPENSE REPORT for 2020													
NOTE: Each month represented below has a date range that matches the Bank Statement. E.G. April is really Mid-March to Mid-April. X above the month means it has been 'accounted for'.	X	X	X	X	X	X	X	X	X	X			
	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sept	Oct	Nov	Dec	Yearend
Beginning Cash Balance	\$17,997.91	\$20,772.78	\$27,887.34	\$29,443.60	\$29,265.76	\$28,764.35	\$27,944.47	\$27,891.81	\$26,928.73	\$30,094.78	\$24,844.39		
Income													
Membership Dues	\$2,775.00	\$6,250.00	\$875.00	\$25.00	\$25.00	\$325.00	\$100.00	\$175.00	\$50.00	\$100.00			\$10,700.00
Membership Dues ONLINE									\$70.88	\$167.79			\$238.67
T-shirt Sales			\$1,329.00										\$1,329.00
Ball Sales		\$3.00	\$1.00										\$4.00
Social Receipts													\$0.00
Tournament Fees													\$0.00
Classes(Sparre/Moore)		\$1,500.00	\$800.00										\$2,300.00
Donations									\$3,050.00	\$800.00			\$3,850.00
IC Play Contributions Misc													\$0.00
Foundation													\$0.00
Fund Raiser								[1]					\$0.00
Interest (savings acct)	\$0.07	\$0.08	\$0.11	\$0.14	\$0.13	\$0.13	\$0.14	\$0.15	\$0.15	\$0.11			\$1.21
Escrow Transfer for us										\$3,261.45			
Total Income	\$2,775.07	\$7,753.08	\$3,005.11	\$25.14	\$25.13	\$325.13	\$100.14	\$175.15	\$3,171.03	\$4,329.35	\$0.00	\$0.00	\$18,422.88
Expenses													
Pickleball Purchases		\$587.75	\$230.93	\$38.87	\$331.02			\$294.94		\$146.01			\$1,629.52
Purchase T-shirts													\$0.00
Classes & Clinics			\$775.00		\$15.00								\$790.00
Senior Games													\$0.00
Operating/Office Supplies		\$50.77	\$54.59	\$104.93				\$40.30		\$1,241.03			\$1,491.62
Court Supplies			\$243.00				\$102.81			\$8,090.00			\$8,435.81
Club Tournaments													\$0.00
Misc IC balls													\$0.00
Club Social Events													\$0.00
Websites (WIX,SUG,ZM,WINK, PPLUS)			\$199.92	\$151.58	\$180.52	\$304.01	\$24.99	\$802.98	\$29.98	\$28.73			\$1,722.71
STRIPE (online dues payment fees)									\$5.15	\$7.21			\$12.36
Expense from Fundraiser				\$1,056.00									\$1,056.00
Fees Checks													\$0.00
Club Charity Donation													\$0.00
Wellness Outreach													\$0.00
Electronics				\$466.11									\$466.11
Insurance						\$841.00							\$841.00
Reimbursements (Misc)							\$25.00						\$25.00
Total Expenses	\$0.00	\$638.52	\$1,503.44	\$1,817.49	\$526.54	\$1,145.01	\$152.80	\$1,138.22	\$35.13	\$9,512.98	\$0.00	\$0.00	\$16,432.77
Transfer to Savings (+ Int)	\$4,315.00	\$5,345.00	\$1,854.00	\$0.00	\$30.00	\$195.00	\$0.00	\$3,080.00	\$3,095.00	\$4,151.56			\$22,065.56
Chase Savings (Reserve)	\$8,475.00	\$13,820.08	\$15,674.19	\$16,468.33	\$16,498.46	\$16,693.59	\$16,693.73	\$16,843.87	\$11,849.02	\$16,000.58			
Chase Checking	\$12,297.78	\$14,067.26	\$13,714.82	\$12,797.43	\$12,265.89	\$11,250.88	\$11,198.08	\$10,084.86	\$18,245.76	\$8,843.81			
Ending Cash balance	\$20,772.78	\$27,887.34	\$29,389.01	\$29,265.76	\$28,764.35	\$27,944.47	\$27,891.81	\$26,928.73	\$30,094.78	\$24,844.39	\$0.00	\$0.00	
STRIPE RESERVE									\$43.75	\$131.25			

[1] \$1052. record previous mth.

Secretary, Susan MacMillan

Processed ratings changes. Confirmed and tracked new and renewing members via online system.

Member at Large, Paul Serra - Court Scheduling & Management

No Report

Member at Large, Dianna Michels - Social Committee

No Report

Member at Large, Patrick Furumoto - Education & New Member Initiative

No Report

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Education Committee - Carol Hammerle, Chair

TAPPL-Tucson Arizona Pickleball Players League

GVR Pickleball Club has 8 teams registered in TAPPL as follows:

Men's Teams: one 3.0, two 3.5 , and one 4.0

Women's teams: one 3.0, two 3.5 and one 4.0

Play is scheduled to begin the first week of January. Teams will play home and away with a Regional and National play off in March, 2021.

Members competing in TAPPL will need the following:

1. Practice times for all teams-3 courts per team
 2. Club needs to submit League play times for all home court matches (3 courts)
 - > #1 is Wednesdays 11 AM and 2 PM
 - > #2 is Thursdays 11 AM and 2PM
 - > #3 is Mondays 11 AM and 2 PM
 3. GVR Guest restriction
 - Back up Kino- Cost \$6/hour X 2 hrs. X 3 courts = \$36 per match X 5 matches=\$180 X 8 teams = \$1440.
 - Other back up possibilities: Esperanza Courts, Veterans Park
- TAPPL home team provides balls-Franklins or Dura
2 balls per court-6 total per home match

Developing Skills will start November 10, Tuesday from 1-3 PM at the PBC. Pickleball Plus will be used to sign up for participants and volunteer coaches. Bob Seeman is the coordinator with Steve Hoge, Sam Schaen and Jane Hunt as lead coaches.

Webmaster - Dean Beilke, Chair

Normal Website updates, court schedules and event signups periodic changes.

Tournaments - Donna Davis, Chair

No Report

Welcome New & Renewed Members (October 2020)

Adam Abend, Sarah Abend, Pat Andrews, David Burns, Kathleen Burns, Chris Buzan, Carol Claton, Nancy Crosby, Cindy Elder, Christine Garcia, Kerry Garcia, Tom Glibert, Georgia Hillyer, Bruce Humes, David Kenney, Daniel Kutella, Laura Ramp, Debbie Reed, Don Reed, Rick Oliveira, Carl Schuster, Mary Scott, Mark Striepe, Karen Striepe, Alan Triplett, James Trobec, Cindy Webb, Kerry Woerner, Patrick Zuleger

New Ratings (October 2020)

2.0 to 2.5 Cheryl Ahern

2.5 to 3.0: Barb Dentzman, Sue Hausam, Terri Nolte, Joyce Peppel, Robb Robison

3.0 to 3.5: David Burns, Kathy Burns, Mike Heintz, Nancy Williams

3.5 to 4.0: Dean Olson