

**APPROVED - October 14, 2020 Minutes**  
**Green Valley Recreation Pickleball Club Board Meeting**

Roll Call – MacMillan

Gina Rowsam called the meeting to order. In attendance were Treasurer Mike Harrington, Secretary Susan MacMillan, Members at Large Paul Serra and Dianna Michels. Absent were Vice President Mike Clemens and Member at Large Patrick Furumoto. A quorum was established.

Attendees (in order of entering the ZOOM meeting): Donna Davis, Becky Lupo, Alice McKenzie, Pam Sweigart, Ellen Brancazio, Jeff Harrell, Bill and Pam Goodrich, Jerry and Marilyn Rambo, Donna Coon, Christel Gibbons, Dean and Bonnie Beilke, Mike and Margaret McCary, Greg Wright, Steve Gilbert, Nina and Archie Campfield, Dean and Marsha Olsen, John and M.J. Veldenhuizen, Lee and Suzanne Nordhagen, Dean Barnes, Randy Howard, Julie and Hal Rogoski, Kathy Kennel

1. Approve [09/09/2020 Meeting Minutes](#) – MacMillan

Susan MacMillan moved and Paul Serra seconded.

MOTION UNANIMOUSLY APPROVED

2. 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.

Mike Harrington moved and Paul Serra seconded.

MOTION UNANIMOUSLY APPROVED

3. Consent Agenda Committee / Work Area Reports (see meeting agenda which includes reports) – Rowsam
4. Old Business
5. New Business

- a. Proposed Schedule Effective 10-18-2020 – Serra

PROPOSED MOTION:

Accept revised schedule which includes new level assignment configurations at KJPBC, shifting of 2.0/2.5 Round Robin from Friday night at EC to Tuesday morning at CR and new programs to be piloted: Rated Organized Competition (ROC) and Ratings Review Prep Round Robins for 3.0 to 3.5 and 3.5 to 4.0.

Paul Serra moved and Susan MacMillan seconded.

MOTION UNANIMOUSLY APPROVED

- b. Budget for 2021 - Harrington

PROPOSED MOTION:

Authorize Treasurer to develop and present for Board action at the November 11, 2020 meeting budget for 2021.

Mike Harrington moved and Dianna Michels seconded.

MOTION UNANIMOUSLY APPROVED

- c. Reservation Only Membership – Serra

PROPOSED MOTION:

Implement a new membership category for Reservations Only at \$10 per year.

Paul Serra moved to table the discussion until the November meeting and Susan MacMillan

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seconded.

MOTION UNANIMOUSLY APPROVED

6. Member Comments

Ellen Brancazio suggested a Zoom meeting to present a Pickleball Plus system demonstration for members. There was a broad discussion of arranged games and selective play on the courts.

Gina stated that it was likely the remaining meetings of the year will be via Zoom and Susan MacMillan reported that GVR informed the Club that some meeting rooms will be available in January practicing social distancing and no more than 50 attendees.

7. Closing Comments

8. The meeting was adjourned at 4:00 p.m.