

Board Meeting Minutes 10/17/2024

Green Valley Recreation Pickleball Club Board of Directors Meeting

Thursday, October 17, 2024 – 4 pm – Madera Vista GVR Club House 440 S. Camino de la Portillo, Green ValleyPage 1 of 6

1. **Call to Order** - Jeff Washburn
2. **Roll Call** – Sheppard-Cole: Present: Washburn, Salerno, Sheppard-Cole. Excused: Reynolds. Absent: Elder
3. **Approval of the Agenda** – Campfield. Second: Salerno. Passed Unanimously.
 - a. Campfield moves to add an item to the agenda. The item is a motion to accept the APPL Index skill level rating as a club level rating verification. Second: Sheppard-Cole. Passed Unanimously.
 - b. Campfield moves to amend the agenda to remove the current motion and refer the DUPR motion back to committee. Second: Wright. Passed Unanimously.
4. **Approval of the [09/19/2024 Meeting Minutes](#)** - Sheppard-Cole. Second Campfield. Passed unanimously.
5. **Approval of the Treasurer’s Report** – Campfield. Second Salerno. Passed Unanimously.
6. **Old Business** –
 - A. “Grouper” Health benefit program update – Washburn / Reynolds
 - B. Court Expansion proposal update – Washburn
 - a. GVR BOD Budget Committee review completed – BOD to vote on 10/23 – GVR to survey CR neighborhood re: new courts. PB Club members can attend if they would like (may or may not be helpful – not sure if the BOD will be taking comments or if it would help since the club’s proposal is to raise all court construction costs.). Personally I think it might help. We do have some support on the BOD already – not sure of others. If the GVR board approves the proposal, we will negotiate an MOU regarding what happens moving forward.
7. **New Business** –
Announcements:
 - A. APPL League coordination and participation – Washburn / Hammerle
 - APPL: 6 women's teams, 2 mens teams, 50+ and 65+. Open to everyone to either join or create a team. Lots of members are volunteering to coach teams.
 - B. Immediate volunteer needs (talk to BOD or send name to club email):
 - i. Volunteer recruitment coordinator / leader
 - ii. Content coordinator (e.g., Pickleblast content editor, Website content committee members.
 - C. Celebration of Life for Dan Fetterly November 1, 2024 3-5 PM Grill on the Green in Green Valley. Also a Celebration of Life for Don Bont will be held Monday October 28, 2024 at 10:00 AM at Valley Presbyterian Church (2800 S. Camino del Sol) and on Saturday November 9th at 10:30 AM at Church of the Living Christ 605 Hemlock, Fremont Michigan.
 - D. Dink and Dine this Saturday: Club member Mike Day will be performing before and after dinner
 - E. PBC Lobster is back in service as of this afternoon
 - F. PBC is back open and running.

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Business:

A. Motion to accept APPL Index for Skill Level Ratings mechanism in the club .

Campfield moves that the GVR Pickleball Club approve the Ratings Committee's recommendation to accept the APPL Index as a valid means to change a club skill level for players who choose to provide documentation of their APPL Index rating to the club. Second: Wright Passed unanimously.

B. Other

i) Survey results – Furumoto

Results will be referred back to the BOD for analysis and recommendations.

8. Club Board Comments –

None

9. Committee Comments –

Carol will do the reciprocal play agreement and liability disclaimer for the teams / members.

10. Member Comments –

Al Willette – Finish the PBC center space – refer back to Social / Wellness committee for review and recommendations.

11. Closing Comments / Move to adjourn

12. Next Board Meeting: Thursday, November 21, 2024, 4pm, Ocotillo Room, Las Campanas GVR Club House 565 W. Bell Tower

13. Adjourn - Campfield. Second: Wright. Meeting adjourned at 5:36 p.m.

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Committee / Work Area Reports

President (Jeff Washburn):

1. Met with various BOD members regarding their areas of assignment
2. Conducted club business via email and other communications (BOD planning meeting, replies to inquiries, initiation of inquiries, phone calls, 1:1 meetings).
3. Met with GVR representatives re: Club proposal to add new courts, prepare for GVR P&E Committee meeting at the Fiscal Affairs Committee (FAC) meeting.
4. Conducted September BOD meeting.
5. Met with past president re: club-wide survey.
6. Met with various committee heads.
7. Met with consultant regarding PB+ and reviewed findings with Technology Oversight committee (Patrick and Janet)

Vice President (Janet Reynolds):

1. Provided input to club president re: Club's P&E Committee Report for adding new courts.
2. Responded to Court Scheduling needs email
3. Continued investigation into software alternatives to PB+.
4. Presented analysis of "Grouper" which is a cash & health benefit that can be offered to our members through their Medical Insurance at September BOD meeting.
5. Responded to multiple members regarding court scheduling requests.
6. Reviewed & discussed October 2024 court schedule changes with Beilke, Hirtes.
7. New members -resolved problems with several new members regarding their new member sign-ups.

Secretary (Julia Sheppard-Cole):

1. Completed first run through on clean-up of PBC website content
2. Compiled BOD meeting and planning meeting minutes
3. Attended and participated in the BOD's Agenda Planning meetings.

Treasurer (Nina Campfield):

1. Researched and gathered input from members of the BOD and committee chairs to plan the 2025 budget.
2. Prepared budget calculation - actual year to date and budget by month for the balance of 2024.
3. Prepared and presented 2025 budget which was approved by the board of Directors at the September 19, 2024 BOD meeting.
4. Attended the GVR, P&E and FAC meetings.
5. Attended and participated in the BOD's Agenda Planning meetings.

Members at Large

Mary Wright:

1. Organized and led the Dink, Toss & Tailgate - Saturday, September 21st

East Center Auditorium & Courts

2. Attended and participated in the BOD's Agenda Planning meetings.
3. SAVE THE DATES - details will be announced later.

Saturday, October 19th

Saturday, November 16th

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4. WELLNESS - mailed Get Well cards and Sympathy cards.
5. NAME TAGS - Suspended for the summer months – will begin again soon
6. GVR PICKLEBALL FACEBOOK (private) PAGE - 296 Members

Jay Salerno:

1. Wrote numerous work orders to GVR for repairs,
2. Attended and participated in the BOD's Agenda Planning meetings. .
3. continue working on space utilization,
4. researching sheds for more storage,

Wes Elder:

1. I have been restocking balls at all 3 court locations when needed.
2. Ordered and received new squeegee type court water clearing tool.

Past President (non-voting member of BOD - Patrick Furumoto):

1. Sent out the BOD Club Member Survey to the membership in September.
2. Provided a brief report at the September Board Meeting of the 214 surveys

received so far. I plan to provide a more comprehensive report of the survey at the October Board Meeting after the Board has time to review the results.

3. Since I have been tasked by the Board to lead the review of the Club's technology, Pickleball Pus and the Club Website, the review continues as follows:

A. Preparing a report to the Board on an initial review of the Wild Apricot application. The report will also include feedback provided by Janet Reynolds and others. The review will be comparing the functionality of Wild Apricot and Pickleball Plus.

For the Board, preparing a recap of a conversation with Mike Meier, who is responsible for the software that the Grand Pickleball Club in Surprise, AZ uses. The club has more than 1900 members and Mike has been reviewing the various applications the club uses.

B. From the Club survey, there are several club members who expressed an interest in learning more details of the technical support required for Pickleball Plus. I will be reaching out to them to follow up on their interest.

C. I have reviewed feedback from Janet Reynolds and Julia Sheppard Cole regarding the club's website content. Next steps will be forthcoming.

D. Met to review the duties and responsibilities of the President with Jeff as needed.

Webmaster - Sam Schaen, Chair

1. Added / removed splash page pop-ups and edited content as requested by BOD.

Tournaments - Maria Avecedo, Chair

1. Met with tournament committee

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Addenda

!. Financial Statements:

	January	February	March	April	May	June	July	August	Sept	Year to Date	Budget	Remaining Budget
Income												
Dues - Online	4,545.00	1,335.00	466.00	270.00	180.00	90.00	90.00	165.00	45.00	7,380.00	20,250.00	12,870.00
Dues - Paper	460.00	115.00	135.00	45.00	45.00	15.00	0.00	0.00	0.00	815.00	2,250.00	1,435.00
PB+ User Fees	0.00	1,389.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,389.00	0.00	(1,389.00)
Membership Refunds	0.00	(30.00)	(75.00)	0.00	0.00	0.00	0.00	0.00	0.00	(45.00)	0.00	45.00
Name Badges Income	0.00	725.00	320.00	167.57	351.00	0.00	0.00	0.00	0.00	1,563.57	2,200.00	636.43
Social Events Income	1,691.00	0.00	60.00	0.00	0.00	0.00	0.00	0.00	0.00	1,751.00	0.00	(1,751.00)
Tournaments Income	0.00	988.00	1,720.00	0.00	0.00	0.00	0.00	0.00	0.00	2,708.00	3,500.00	792.00
Classes and Clinics Income	850.00	(80.00)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	770.00	4,000.00	5,230.00
Club Donations	5.00	25.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	30.00	0.00	(30.00)
Raffle Proceeds	0.00	0.00	3,920.00	0.00	0.00	0.00	0.00	0.00	0.00	3,920.00	0.00	(3,920.00)
Clothing Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Interest Income	0.03	0.03	462.18	92.76	0.03	392.26	0.03	0.03	506.15	1,453.50	1,472.52	19.02
Miscellaneous Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Income	7,551.03	4,467.03	7,262.18	575.33	576.03	497.26	90.03	165.03	551.15	21,735.07	35,672.52	13,937.45

	January	February	March	April	May	June	July	August	Sept	Year to Date	Budget	Remaining Budget
Expenses												
Operating Expenses												
Pickleballs	0.00	960.57	666.82	591.94	0.00	53.04	2,511.57	0.00	26.51	4,590.45	7,500.00	2,909.55
Name Badges Expense	0.00	894.87	95.94	415.7	0.00	0.00	0.00	0.00	0.00	1,032.38	600.00	(432.38)
Social Events Expense	4,127.54	121.51	0.00	1,190.09	174.94	0.00	0.00	0.00	120.00	5,734.08	3,600.00	(2,134.08)
Tournaments Expense	0.00	0.00	528.85	0.00	0.00	0.00	0.00	0.00	0.00	528.85	4,000.00	3,471.15
Classes and Clinics Exp	5,120.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5,120.00	7,200.00	2,080.00
Clothing Expense	0.00	0.00	0.00	0.00	0.00	0.00	166.07	0.00	0.00	166.07	2,200.00	2,033.93
Overhead Expenses												
Court Impr & Equip	131.91	0.00	16.84	30.24	0.00	0.00	296.27	0.00	169.95	623.21	3,000.00	2,376.79
Office Expenses	31.68	265.53	115.64	107.62	958.65	31.68	(656.97)	109.51	31.68	995.08	720.00	(275.08)
Insurance	0.00	0.00	0.00	0.00	0.00	0.00	807.00	0.00	0.00	807.00	900.00	93.00
WINK	4.99	5.99	5.99	5.99	0.00	0.00	0.00	0.00	0.00	22.96	60.00	37.04
WTX	0.00	0.00	0.00	50.60	0.00	0.00	0.00	0.00	0.00	50.60	300.00	249.40
Pickleball Plus	1,328.02	404.72	498.68	407.66	670.69	167.31	236.79	159.23	159.81	4,032.91	3,750.00	(282.91)
Stripe Fees	298.38	119.98	117.07	13.32	8.88	4.44	4.44	8.14	2.22	576.87	1,466.68	889.80
Misc Bank Fees	(30.00)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(30.00)	0.00	30.00
P.O. Box Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	125.00	125.00
Misc. Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Expenses	11,012.52	2,753.17	1,843.83	2,439.83	1,813.16	256.47	3,365.23	276.88	490.17	24,250.46	35,421.68	11,171.22
Net Income Less Expense	(3,461.49)	1,713.86	5,418.35	(1,863.70)	(1,237.13)	240.79	(3,275.20)	(111.85)	60.98	(2,515.39)	250.84	2,766.24
Donations Received	580.00			1,000.00	1,754.70	7,244.78	1,309.00	5,991.18	558.25	18,437.91		
Donations Made				1,580.00				1,380.00	3,000.00	5,960.00		
Donations Pending	580.00	580.00	580.00	0.00	1,754.70	8,999.48	10,308.48	14,999.64	12,477.91	12,477.91		

2. DUPR documentation:

Ratings Committee Review of DUPR

- **Overall Ratings Team Conclusions:**

- We had agreed to accept DUPR last year with minimal understanding of it, **but primarily assuming it would work similar to other tournament ratings methods.**
 - **We NEVER intended DUPR to be an alternative to ratings testing: either club or IPTPA.**
- DUPR is intended to be dynamic, based on players' game records over time, so a person's rating will always vary, as long as they continue to record game scores. DUPR documentation explains that more games with variety of players has higher impact on DUPR rating and reliability scores.
- Theoretically, a small group of beginner players could begin recording their scores and derive higher level ratings after about 10 games.
 - DUPR assumes everyone is approximately 3.5 level with initial recording.
 - If one of the beginners is very dominant, DUPR could derive 4.0 or higher rating, all others ratings around 3.2 to 3.5.

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Ratings Committee Review of DUPR

- **Overall Ratings Team Conclusions:**

- Again, DUPR is intended for recording games with large variety of players. We found many of our members forming select small groups of 6-10 in order to derive higher club ratings using DUPR.
- We analyzed more than 200 game records of our members and observed very dramatic changes in a short time period. Setting the minimum to ten games was still not sufficient to derive a reliable rating, in our opinion.
 - Players often have wild variations in their ratings in short periods of time, sometimes within a day or two, or after just a few games. Many instances a rating changed by +.5 in one day, in once case +.7.
 - In many cases, DUPR calculated higher rating, with losing record of recorded games.
 - **In all cases once players achieved higher rating, they discontinued posting scores.**
- We believe DUPR could serve a purpose for players planning to play in various tournaments, and possibly large clubs managed exclusively via dynamic DUPR ratings, **but not for recreational club rating such as ours with static rating.**
- **The Ratings Committee therefore recommends the GVR Pickleball Club no longer accept ratings from DUPR. Members who have been accepted up until now will continue to be recognized.**

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