

Club Board Agenda and Reports

Green Valley Recreation Pickleball Club Board of Directors Meeting

Thursday, February 9, 2023 – 3 pm – Madera Vista Center, 440 S Camino Del Portillo

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1. Call to Order - Furumoto
2. Roll Call - Lauby
3. Approval of the Agenda - Furumoto
4. Approval of the [1/12/2022 Meeting Minutes](#) minutes - Lauby
5. Approval of the Treasurer's Report – Reynolds
January 2023 Financial Highlights :
 1. GVR PB Club donations to the “Neighbors Helping Neighbors Club Challenge ” which funded the GVRF MAP Program:
1472 - Direct cash donations from members
2100 - Donations by PB members directly to GVRF

\$3572 Total donations from GVR PB Club
 2. As of 1/31/23 approximately 830 members have paid their 2023 dues
 3. Club purchased a 2nd Lobster Two. Delivered January 31, 2023. Cost \$2168 delivered, includes a 5% club discount.

2023	January
Revenue	
# dues payments	492
Membership Dues (\$15/yr)	\$7,380
Social Events	\$100
Classes and Clinics	\$880
Total Revenue	8360
Expenses	
Pickleballs	490
Court	2168
Social	424
Web	5
Stripe	339
donations	1472
Total Expenses	4898
Revenue less Expenses	3462

6. Old Business
 - A. Club Board of Directors Election
It's that time of year for nominations for the Board of Directors of the GVR Pickleball Club. Nominations are open until February 24th. Below is the schedule for the 2023 elections.
 - Nominations Open - Saturday, January 7, 2023
 - Nominations Close - Friday, February 24, 2023
 - Board Notified of Slate - Saturday, February 25, 2023
 - Slate Presented to Eligible Members - Monday, February 27, 2023
 - Ballots (electronic and paper) Distributed - Monday, February 27, 2023

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- Paper Voting Deadline - Monday, March 13, 2023 (postmark by or deposited into club's dropbox)
- Electronic Voting Deadline - Wednesday, March 15, 2023 by 6 pm AZ time.
- Annual Meeting - Thursday, March 16, 2022 - 3 p.m. East Center Lounge

Please submit your nominations by email to one of the following Nomination Committee members:

Mike McCarry, mjmccarry@outlook.com

2 other members TBD

For complete Nomination and Election details click here: [2023 Club Board Election](#)

- B. 2023 Senior Games: Decision was made to not participate in 2023 Senior Games. GVR was notified.

7. New Business

A, Senior Games Committee/Tournament Committee Update

Debra Hall, the new chair of the Tournament Committee and I discussed the following:

Suggest to rename & expand the role of the Senior Games Tournament Committee to Tournament Committee.

The Committee duties will include:

- Discuss and determine the guidelines for a tournament including what type of tournaments, set the goal(s) of such Tournament (who benefits – members? Club? GVR? Foundation?), is this the best use of our resources, (volunteers, courts, etc.), and is it to make money? (if so for whose benefit?, can the tournament make money?).
- Are there other types of events or tournaments that can meet the goals of the club? (ie internal mini-tournament or other types of “competitive” play?)
- Analyze tournament requests & make recommendations to the Board about hosting/conducting a tournament, i.e. Senior Games.
- Develop a tournament checklist and/or manual for hosting/conducting a tournament..
- Serve as leads for organizing, managing, and/or hosting a tournament.
- As Board President, I will look to appoint 2 Board members to be on the Committee. Debra would select the remaining Committee members.

B. Rating Committee Update

The Rating Committee met on January 17, 2023 to review the rating testing and RAP events. The major points of the discussion were the following.

- The Club website and Ratings FAQs have been updated.
- The RAP classes have had more than 75 players take the ratings skills demo and practice sessions, which are going well.
- The feeder program continues their training, Kelly Bales observed the IPTPA testing at the Quail Creek Club.
- Year to date: 58 out of 93 (62%) players have passed the ratings test.
- For members who work during the week, weekend testing or RAP may be available on a case-by-case basis.
- It was decided that USA Ambassador Ratings will not be accepted by the Club.
- The general consensus was rating testing and RAP were going as well as expected with the new changes for this year.

7. Board Comments

8. Committee comments

9. Member Comments

10. Closing Comments

11. Next Board Meeting: Thursday, March 9, 2023, 3pm, Madera Vista Center & Annual Club Meeting: Thursday, March 19, 2023 at East Center Auditorium.

Adjourn

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Committee / Work Area Reports 2/9/2023

President, Patrick Furumoto

- Coordinated the completion of the GVR Year End Reporting, which will report 949 active members.
- Met with Janet Reynolds & Debra Hall about the decision to not participate in the 2023 Senior Games.
- Worked with Jimi Brewer, who will be taking the lead in coordinating the SLP+1 play on Mondays.
- Met with Mike Gustin to finalize the volunteers, etc for the GVR Showcase on January 27th.
- Participated in a Ratings Committee meeting where updates to the process were presented & discussed.
- Presented the New Member Orientation to 37 attendees.
- Discussed with Debra Hall the roles of the Senior Games/Tournament Committee.

Past-President, Gina Rowsam

No report.

Vice President, Mike Clemens

No report.

Treasurer, Janet Reynolds

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Secretary, Bev Lauby

63 new member for January

Duanne Rogers, Cary Gilman, Jennifer Wolfe, Lawrence Wolfe, Alexander Bic, Vickie Huntington, Margaret Zimmerman, Wally Grant, Michael Erickson, Kay Gross, Rick Savage, Maureen Grant, Jeff Gross, Morette Dubois, Serge Dubois, Fannie Mackie, Judy Auld, Dennis Spencer, Barbara Pociatek, Sue Grafstrom, Paul Grafstrom, Kathleen Cooklock, Jayne Lecy, David Brichacek, Beth Lierman, Richard Stern, Margo Milligan, Betty Toth, Byron Toth, Randy Allsup, Lori Allsup, Sherry Durnford, Lynne Fessenden, Susan Lucks, Phillip Leibfried, Mike Burnett, Christy Althoff, Laura Callejon, Daniel Althoff, Lisa Braid, Sandra Raleigh, Kirk Hively, Fernando Cardenas, Fred Bloom, Michael Atwood, Syed Hasan, Kay Eason, Debbie Rennick, Hannah Sutton, Dawn Collias, Tim Collias, Nadine Sinclair, Tom Klein, John Creagh, Kaye Krave, Lisa Erickson, Michael MacCaskey, Lynn Ocone, Mary Balzart, Wally Watson, Kelly Parker, Patricia Bawcum, John Bawcum

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

- Court maintenance
- Court balls and net checks
- Paul Serra and Dale Plant keep filled at CR, Joe Stutler helps me with EC balls, I take care of PBC balls.
- Paul S and I transport balls to CR and EC from PBC.
- Tried to monitor, per request, the usage of Onix vs. Franklin balls in cold weather below 50 degrees. Majority of members very cooperative. Some not.

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Member at Large, Mike McCarry

1 Nomination received for the Club Board Election.

Member at Large, Mary Wright - Social Committee

- SOCIAL - Dance & Dine Social on January 21st @ West Center featuring Angel Perez & Daniel, local musician & drummer. There were approximately 145 members & guests that attended.
- February 18th Social - Dink, Dine & Toss (Pickleball & Cornhole) @ East Center, 5PM-8PM. Potluck & Desserts & BYOB.
- WELLNESS - Mailed 1 Sympathy, 3 Get Well cards.
- FACEBOOK - There are 121 club members that belong to the GVR Pickleball 'Private' Group page.

Player Development Committee - Carol Hammerle, Chair

- Advanced Play Session A was completed on Saturday, January 28 . Assessments were completed by participants indicating a very positive experience and special recognition of Coach Wayne Kerr . I want to acknowledge club members who made this program a reality , Steve Reynolds, Teri Neumann , Suzanne Nordhagen and Sharon Falor. Session B will be completed on Feb 4, Saturday . Starting on Feb 11, Saturday the next 8 week program will begin for Session C and D, which will be completed on April 1, 2023. The format will be the same as the previous 8 weeks in alternating weeks creating 32 openings. If the second 8 week program does not fill, participants from the previous 8 weeks will be allowed to sign up to maximize participation.
- The Advanced Play RR on Mondays has been a huge success with participation but members have not been open to different forms of competition. Steve Reynolds has tried but members have not been eager to try something new/different.
- Both PB 101 February classes were filled with a large wait list so Al Willette agreed to add 8 more spots for 32 students. Thank you , Al.
- Helle Clinic starts Feb 11 and 12. There are 2 openings left, one in 3.0 skill level and 1 in the 3.5 skill level. The 4.0 skill level has a wait list. Deadline for payment is Feb 6.

Pickleball.Plus & Scheduling - Dean Beilke, Chair

During the month of January there were a number of court schedules and event changes supporting the 4.0 Advance Play classes. SLP+1, RAP, SR-APPL practice and meets.

Webmaster - Sam Schaen, Chair

Routine updates made.

Tournaments - Debra Hall, Chair

1. Decline GVR's request to hold a Senior Games Tournament In March of 2023.
2. Suggest to rename & expand the role of the Senior Games Tournament Committee to Tournament Committee. The Committee duties will include:
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