Green Valley Recreation Pickleball Club Annual Board of Directors Meeting Thursday, January 11, 2024 – 4 pm – Madera Vista Center, 440 S Camino Del Portillo

- 1. Call to Order Reynolds
- 2. Roll Call Lauby
- 3. Approval of the Agenda Reynolds
- 4. Approval of the 12/14/2023 Meeting Minutes Lauby
- 5. Approval of the Treasurer's Report Campfield

December YTD Financials will be presented at the Board Meeting.

6. Old Business

None

7. New Business

a. January Court Schedule - East Center & KJB Pickleball Center

Move to approve the January East Center & KJB Pickleball Center as presented.

Effective December 30, 2023										
Time	Mon	Tue	Wed	Thu	fei	Sak	Sun			
6:00 - 7:00	OP CTS 1-24	OP CTS 124	OP CTS 1-24	OP CTS 1-24	OP CTS 124	OP CTS 1-24	OP CTS 1-24			
7-00 - 12:00	3.0 RR (9am) 3.0 RR (11am) cts 5-,12 4.0/45 SEP cts 1-4, 13-16 3.5 SEP cts 18-24	3.5 SLP cts 18-24 40/4.5 SLP, cts 1-3 ADV 4, 13-16 2.0/2.5 RR (9am) cts 5-11 2.0/2.5 SLP ct 12	2.0/2.5 RR (9am) cts 5-11 2.0/2.5 StP cts 12 3.0 RR (9am) cts 17-24 3.0 RR (11am) cts 17-24 4.0/4.5 StP cts 1-3 ADV 4, 13-16	3.5 RR W (Sam) cts 22-24 3.5 MR RR (Sam) cts 18-20 3.5 SLP cts 20,21 3.0 RR (9am) cts 1-3, 13-16 3.0 RR (11am) cts 1-3, 13-16 2.0/2.5 RR (9am) cts 5-31 2.0/2.5 SLP ct 32	4.0/4.5 SLP 1-4, 13,14 ADV 15, 16 Cts 1-3,13-16 3.5 RR IW (9am) cts 12-2-24 3.5 M RR (9am) cts 18-20 3.5 SLP cts 20,21 2.0/2.5 SLP cts 5-12 2.0/2.5 SLP cts 9	3.0 SLP cts 20 3.0 RR (9am) cts 17-24 3.0 SLP cts 20 2.0/2.5 SLP 2.0/2.5 RR(9am) cts 5-11 2.0/2.5 RR(11am) cts 5-11 4.0/4.5 SLP 1-4, 13,14 ADV 15, 16	Reserved Cts 5-2 OP cts 1-3 PB ML 3.5/4.0- Cts 9-16 1:30 - 4:00pm			
12:00 - 1:30	3.5/3.0 W RR cts 21-24 75+ naire cts 9-17,14	12:00 - 3:00 RC cts 1-3,13 Lohter ct 17 SNAP 12:00 - 2:00 Cts 18-24 D5 cts 5-12 1:00 - 2:30	OP cts 5-8,12 figures forting cts 3-1,1,4-15 ff cts 3-1,13,16-20 1.0/2.5 W RR cts 18-34 Lutinos 21.17	RC 1-3, 21-24 OP 18, 19 RAP 12-00 -3:00 cts 13,14,15,19,20 DS 1:00 -2:30 cts 5-12 Cobstar ct 17	Lobritor ct 1.7 RC 1-3, 18-20 SLP +1 cts 5-16 4.0 SRAPPL cts 21-24 1-3pm	3.0 RR (12am) ch 18-24 Lobiter ct 17 Unused cts OP RC cts 1-4				
1:30 - 3:00	RC 1-3,13 Unused cts OP	4.0 SRAPPL cts 13-16 1-3pm Unused cts OP	OP cts 5-8,12		RC 1-3, 18-20 SLP+1 cts 5-16 4.0 SRAPPL cts 21-24 1-3pm	Lobster et 17 Unused ets OP RC ets 1-4				
3:00 - 5:00	RC 1-3,13 OP Cts 5,6, 11,12,14- 16 3.0 SRAPPL,cts 7-10 Lobiter ct 17 GVR PB 201/202/301	Feeder Training Cts 7-10 RC 1-3,13 OP cts 14-16 Lobster ct 17 GWR PB 101	RC cts 1-3,13 OP Cts 5-12 Lichter ct 17 GVR PB 101 Cts 18-24	RC ets 1-3,18-24 Labster et 17 OP ets 5,6, 11-16 3.0 SRAPPL,ets 7-10	OP cts 5-16,18-24 between ct 17	Looder ct 17 RC cts 1-3, 23, 18-24 Unused cts OP				

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	Man	- ton	West	74	86	Sat	tier
L00 - 7:38	0°0s14	ØF0s1#	DF CS 1-8	OF Ch 14	OF C614	OF Ch.14	Open Play cts 1-8
156-12:60	MP 20/24 C15 1, 2 2.0/25 85, Start time 5-0 AM Cts 3-8	3.05LP Cts 1.0	SP 33 Chi 14	40/43 NP cu 3 d	MPAQ CHIA	NP35 Ch38	
J 08 - 1:30	ALCHA Adv Play CN 1-8 BC CN 3-4 OF CN 5-7 Lobster ct #	Ladies Miner six 5-8.	RES-4 OF Ch 5-7 Lobinor II B RES-225 Ch 1-6	AS ANY Play class	Carles PR Chi 1-8	BC 5-4 6.0/4.5 Adv Play ctr 5-8	Open Play cts 5-8, RC cts 1-4
150-100		MC 1-4 OP C11 6-7 Loboter of B PR 4-8 Clo 1-8					
100 4:00				RC 1-4 OP CIs-5-7 Lobuter of 8	9C Cts 1-4 OP Cts 5-7 Laboter ct.8 OP Cts 1-4 35-99	OP cts 1-7 Loboter ctB	
÷30-6:00							
699 - K45							

b. Capital Request - January, 2024

Move that the club submit the request for shade over the walkway between courts 1-4 and 5-12 when the GVR request for capital expenditures is anticipated to be received in January.

Additional info: Specify that this is a health and safety issue after GVR releases its new Club Request guidelines. It is likely that the club will be expected to pay 10% of the cost.

c. Section 6 Club Skill Ratings Policy Manual Update

Move that the Ratings section of the Club Policy Manual be updated to limit RAP and Ratings Testing to a player's next higher skill level. Exceptions will be handled on a case by case basis.

- a. Club Skill Ratings are Managed by the Ratings Committee
- b. Rationale and Definition of Ratings
 - i. Pickleball ratings are defined by USAP (USA Pickleball) and are used to evaluate and designate the skill level of a pickleball players. Similar to golf and tennis, these ratings can be used to help find players who play at a comparable level.
 - ii. The Club has specific ratings standards and processes for each rating at and above 2.0. The Club's ratings rationale and process are not exactly the same as those of USAP but are informed by elements from USAP and IPTPA (International Pickleball Teaching Professional Association).
 - iii. The goal of the Club's ratings system is to allow the scheduling and management of the Club's courts, while building a culture that supports individual play and skills improvement.
- c. Unrated players/players new to Pickleball: Players new to pickleball and therefore not yet rated are encouraged to begin with PB 101, a Green Valley Recreation (GVR) course taught by the Club. (See the current version of the GVR Course Catalog for details). PB 101 will introduce you to the game and to the skills necessary to play at a 2.0 rating level.

- d. New Club members who do not have outside ratings are assigned an initial Club rating of 2.0. This will allow the new member and the Club to assess their capabilities for consideration to higher ratings, either via the Club's ratings testing process or approved recognition from other clubs or pickleball associations (details below).
- e. For experienced players joining the Pickleball Club (GVRPC) as new members and who have a rating above 2.0, the member should send an email to: greenvalleypickleballclub@gmail.com documenting their UTPR rating, IPTPA rating, DUPR or their current club rating from an organized club to the Ratings Committee for consideration.
 - i. For another club's rating to be considered, the other organized club must have a formal rating process that can be reviewed by the GVRPC. In addition, the other club's rating assessment must align with GVRPC in order to be considered. The other club's documentation must be sent directly to the GVRPC for review. Simply listing a rating without explanation of process is not sufficient. The Ratings Committee will make a determination based upon the submitted documentation and their observations of the new club member's play.
 - ii. The following ratings are not accepted by the Club: WPR.
 - iii. The Club will accept USAP's UTPR (tournament derived), IPTPA, DUPR, and possibly other club skill ratings as Club skill ratings. However, our Club's ratings are not accepted as USAP or IPTPA skill ratings by these organizations.
 - iv. IPTPA testing can be scheduled directly through the IPTPA website for a fee.
- f. Moving from 2.0 to 2.5: Achieving a 2.5 rating from the Club requires that the member pass the Club's 2.5 ratings test. 2.5 ratings testing is administered by the coaches and staff of the Club's Developing Skills (DS) program. A description of DS and how to sign up is provided on the Club's website homepage. (Click the Player Development tab, then Skills Improvement). The skills required for the 2.0 and the 2.5 ratings are provided in the 2.5 Ratings Test Form below. Players are encouraged to become familiar with the required skills and to practice them if they wish to move up to a 2.5 rating.

GVRPC Rating Test 2.0 to 2.5.pdf

- g. RAP Rating Assessment, Demo & Practice sessions are conducted during the rating period. These are optional (not required to sign up for a rating test) sessions for a player, who will be given the applicable skills test and learn how to play ghost doubles. The purpose of the RAP sessions are for potential testees to practice and experience the testing situation one level higher than their current rating, it is not intended as instructional help.
 - i. Highly recommended at least 2 weeks prior to Rating Test to identify which skills to concentrate on during practice. You will receive a copy of the skills test.
 - ii. Sign up in Pickleball Plus is required to attend.
 - iii. Testees are limited to 1 sign up per skill rating per season and only to their next higher skill level. See bullet m. for exception handling.
- h. The Club provides ratings evaluation via the Ratings Committee from September 1 through August 31 the following year.
- i. Members desiring to be evaluated to advance to a higher skill level can follow the Club's Skills Rating two step process.
 - i. Step 1: Player Rules Test

Take the online USA Pickleball Player Rules Test, click here.

- · Upon completion of the test, the member will receive an email from USAP with the results.
- · The member should forward this email to greenvalleypickleballclub@gmail.com.
- · Once this confirmation is received by the Club, the requestor will be added to a group of members eligible to register for available testing slots for Skills/Game Test.

NOTE: You do not have to be a member of USA Pickleball to take the test. When registering for the test, simply

leave the USAP field number blank. The Club does not require a passing score for the test as it is weighted toward tournament play and we realize that this will not be the reality for a majority of our players. The aim for this element is to ensure that club members know how to access the official rules of pickleball and have been exposed to interpretations of various play scenarios.

- ii. Step 2: Skills and Game Tests Register via Pickleball.Plus_after having submitted Rules Test results. (Limited to those who have been placed in the eligible group).
 - The skills test will be conducted first, then followed immediately by the game test.
 - · The skills test will have a minimum passing score depending upon the skill level.
 - \cdot The Testee will be notified if they passed the Skills Test after the finishing of the Game Test portion.
 - 1. Skills Test details: A number of different skills will be tested. Each skill is assigned an X number of attempts and a minimum target number of successful attempts. In order to remain as objective as possible, the skills test is modeled after IPTPA recommendations and how they test. A passing combined score for all skills tested is required. It should be noted that you could get zero points for a particular skill that can be offset by scoring high in another skill. Each skill level has its own criteria for passing.
 - 2. Game Test details: The format for the game test will consist of two players on the court playing "ghost doubles" as defined by the IPTPA. Three games to 11 points, rally scoring, and changing ends at 6 points. 23 total points for the 3 games will be required to pass.

The Testee will play the games as follows:

Scenario #1: 3 Testees – Each will play against 2 Testees and 1 Control Player

Scenario #2: 2 Testees – Each will play against 1 Testees and the Control Player Twice

Scenario #3: 1 Testee - Will play against the Control 3 times.

- 3. To be successful, a Testee must pass both the Skills and Game Tests. They will be informed after completing the game test, whether they passed the skills test and game test.
- 4. If either test is not passed, then the Skills and Game Tests will need to be taken again.
- j. Current forms outlining the skills along with responses to frequently asked questions are located in the Ratings and FAQ sections of the website.

GVRPBC Skill and Game Play Rating Test 2.5 to 3.0

GVRPBC Skill and Game Play Rating Test 3.0 to 3.5

GVRPBC Skill and Game Play Rating Test 3.5 to 4.0

Select <u>here</u> to access the Ratings FAQs.

- k. A month interval shall be observed between unsuccessful skill/game attempts.
- 1. Members will have a limit of two skill/game attempts per skill level during the rating year (September August).
- m. Testee needs to email GVR Pickleball Club if they want to skip a skill level in RAP or a rating test above their next higher level.
- n. Members desiring to move down a skill level can submit a private request to the Ratings Committee at any time.

Information for Testers

Club Board Agenda and Reports

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- Ratings Testing Process
- · Part 1 Skills Court Layout
- · Part 2 Game Test Format and Rules
- · Game Test Recorder Responsibilities
- 8. Club Board Comments
- 9. Committee Comments
- **10. Member Comments**
- **11. Closing Comments**
- 12. Next Board Meeting: Thursday, February 8, 2024, 4pm, Madera Vista Center, 440 S Camino Del Portillo
- 13. Adjourn

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Committee / Work Area Reports

President, Patrick Furumoto

- Attended Financial Planning Committee meeting.
- Sent emails to the Club including the November Pickleblast.
- Responded to or forwarded inbound club emails to the appropriate member.

Past-President, Gina Rowsam

No report.

Vice President, Janet Reynolds

Attended Financial Planning Committee (FPC) Meeting on November 29, 2023.

- a. spoke with Quail Creek PB Club President regarding their 16 court expansion, to learn from their expansion process. 11-30-23.
- b. prepared 1st draft of member Survey questions regarding PB Club future major expenditures.
- 2. Attended FPC meeting 12/27/23
- 3. Spoke with several Club members regarding upcoming Board elections.
- 4. Scheduling Committee Completed Revisions to Policy Manual Section 5 Court Usage/Scheduling incorporating input from scheduling committee.
 - Made a Motion at the December board meeting, passed.
- 5. Responded to member inquiries about joining.
- 6. Replaced a Clock at the PBC.
- 7. Attended meeting with GVR Foundation regarding individual donations to the GVR PBC.
- 8. Participated in a call with DUPR regarding Club Memberships

Treasurer, Nina Campfield

The committee met on December 27.

- GVR has a new procedure for club requests, so we should re-submit our request for shades over the walkway between courts 1-4 and 5-12, and along the north perimeter. The original request got "lost" because it was included with the fencing project. Procedure will be out in January.
- Nellie moved and Mike seconded that the committee recommend to the Pickleball Club Board to submit a
 proposal to GVR, upon GVR's release of its new guidelines for Club requests in January, for shades over the
 walkway between courts 1-4 and 5-12 and along the north perimeter at the KJB Pickleball Center. Estimated cost
 will be updated at the time the request is submitted.
- Janet sent out a first draft of a survey of club members regarding preferences for future growth.

Secretary, Bev Lauby

17 new members in December -

Maura Uggetti, Bob McKeeman, Leslie O`Leary, Jeff Gillard, Larry Stoker, Ruby Stoker, Dan Groshens, John Studer, Todd Solomon, Merna Kerss, KENT YOUNGS, DIANE RINKS, FAITH YOUNGS, Mary Armstrong, Gretchen Sziebert, Don Schultz, Joan Schultz

Member at Large, Mike Schultz - Court Maintenance

- All ONIX balls have been removed and all ball sleeves have been filled with Franklin balls.
- Baskets and signage have been placed at each pickleball venue for the deposit of broken balls.
- Once a week I'll check each location to determine the breakage rate.

Member at Large, Mike McCarry

No report.

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Member at Large, Mary Wright - Social Committee

No report.

Player Development Committee - Carol Hammerle, Chair

No report.

Pickleball.Plus & Scheduling - Dean Beilke, Chair

In addition to the normal schedule and court assignments adjustments, a significant amount of time was spent on changes required for the upcoming 4.0/4.5 advanced play requirements.

Web*master - Sam Schaen, Chair*

Nothing to report.

Tournaments - Open, Chair

No report.