

Club Board Agenda and Reports

Green Valley Recreation Pickleball Club Annual Board of Directors Meeting
Thursday, April 13, 2023 – 3 pm – Las Campanas, 565 W Belltower Drive

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1. Call to Order - Furumoto
2. Roll Call - Lauby
3. Approval of the Agenda - Furumoto
4. Approval of the [3/16/2023 Meeting Minutes](#) - Lauby
5. Approval of the Treasurer's Report – Reynolds

March Highlights:

Revenue:

- 65 members paid dues
- \$400 in Name tag Revenue
- \$4400 in revenue before expenses from RR Tournament
 - \$2500 donated by Club to TALGV (will be cashed in April)
 - \$3800 in direct donations to TALGV from members (not reflected in \$4400)
 - \$6300 Total funds raised for TALGV

Expenses:

- purchased 600 balls for \$1200
- \$900 spent on D&D
- transferred \$10,000 from checking to savings (approved in February Board Meeting)

EOM Checking Balance = \$14,400; Savings Balance = \$38,700

Club used \$35,000 from Savings to purchase \$35,000 in CD's on Monday April 3, 2023.

Revenue	Actuals 2023				Annual Bgt Amt
	Jan	Feb	Mar	Total	
# mbr pyt bgt	270.00	230.00	60.00	1,105.00	1,105
# mbr pyt actl	492.00	98.00	65.00		
Membership Dues (\$15/yr) 2	7,360.00	1,470.00	975.00	9,825.00	16,575
Stripe Fee				0.00	0
Pickleballs				0.00	0
Name Badge - 6		700.00	400.00	1,100.00	1,800
Social Events	100.00			100.00	500
Tournaments				0.00	0
Classes and Clinics - 3	880.00	1,760.00		2,640.00	6,000
Donation collections - 4			4,435.50	4,435.50	3,000
Intercommunity				0.00	0
Interest				0.00	0
refunds			-15.00		
Reserve Transfer				0.00	0
Transfers from checking to savings				0.00	0
Monthly Totals	8,360.00	3,930.00	5,795.50	18,100.50	27,875
Expenses	Total				
Pickleballs 1	490.14		1,209.48	1,699.62	4,800
Name badges - materials			49.32	49.32	600
Classes and Clinics		2,640.00		2,640.00	6,000
Senior Games				0.00	0
Office Expenses, Fees and Misc.		16.79		16.79	1,000
Court Improvements & Equipment	2,167.96	118.77	24.92	2,311.65	1,000
Club Tournament, etc.				0.00	0
Intercommunity				0.00	0
Social Events	424.04		920.16	1,344.20	2,700
WINK	4.99	4.99	4.99	14.97	60
WIX - Domain Registration ONLY				0.00	230
Pickleball Plus Website		1,744.50		1,744.50	1,900
Website Totals	4.99	1,749.49	4.99	1,759.47	2,190
STRIPE (assumption 100% online) - 5	338.89	84.66	140.84	564.09	829
Bank Fees			4.80	4.80	0
Refunds				0.00	0
Donations** Any funds raised by the club will come in & go out: same amt	1,472.00			1,472.00	3,000
Wellness Outreach (inc in social)				0.00	0
Post Office Box				0.00	110
Insurance				0.00	900
Transfer to Savings			10,000.00	3,946.00	3,946
Monthly totals	4,898.02	4,608.61	12,354.31	15,806.94	27,075
Rev less Expenses	3,461.98	-678.61	-6,558.81		

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Checking Balance beginning of month	18,165.32	21,627.30	20,948.69	14,389.88
Monthly Revenue less Expenses	3,461.98	-678.61	-6,558.81	0.00
Checking Balance end of month	21,627.30	20,948.69	14,389.88	14,389.88
Actual Checking Account Balance EOM	21,627.30	\$20,948.69	\$14,389.88	
diff	0.00	0.00	0.00	14,389.88
Savings Bal	28,724.01	28,724.27	38,724.50	
cash in Bank	50,351.31	49,672.96	53,114.38	\$0.00

6. Old Business

A. Financial Planning Committee.

- Old FPC business from 3-9-23 committee meeting: FPC would like some input from the Board and members regarding their first draft of a Policy statement regarding spending guidelines for the Clubs Savings and CD balances.
- The FPC will present a Motion to the Board in a future meeting to finalize the wording.

The following initial draft has been compiled:

To pay for improvements to the facilities that are used by the club, that will not otherwise be paid for by GVR. To plan for court expansion based on usage demands of membership.

7. New Business

A. GVR Pickleball Club Policy Manual Update

Motion to modify the Club Skill Ratings section in the Club's Policy Manual to incorporate the recent changes for a new member skill rating and 2.5 rating testing through Developing Skills. Changes are shown in red.

Background to motion: These modifications are the result of a meeting between the key leaders of the Ratings committee, RAP, Developing Skills and Pickleball 101.

Section 6. Club Skill Ratings

1. Club Skill Ratings are Managed by the Ratings Committee
2. Rationale and Definition of Ratings:
 - a. Pickleball ratings are defined by [USAP \(USA Pickleball\)](#) and are used to evaluate and designate the abilities of a pickleball player. Similar to golf and tennis, these ratings can be used to help find players who play at a comparable level to make play enjoyable and, as appropriate, competitive.
 - b. The Club has specific ratings standards and processes for each rating at and above 2.5. 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).
 - c. 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, not just the ability to win a game.

3. **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.

4. **New Club members** 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).

5. 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, or their current club rating from an organized club to the Ratings Committee for consideration.

a. 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 goals and requirements must align with the goals of the 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.

b. The following ratings are not accepted by the Club: DUPR, WPR.

c. The Club will accept USAP's UTPR (tournament derived), IPTPA, 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.

6. **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](#)

B. GVR Pickleball Club Policy Manual Update

Motion is to update the RR (Round Robin) policy & practices. Changes are shown in **red**.

Background: This update from the Scheduling Committee is to expand and clarify the policy and practices relating to round robins.

Section 5 Court Use part D

Round Robins

i. These events are scheduled and managed weekly by GVRPC. ~~These are club events and are limited to GVRPC members from September through April each year. GVRPC members have priority during the registration process. Non-Club members may participate in the events if there are an insufficient number of club members registered to fill each event.~~

ii, Club members must sign up for a Round Robin event in Pickleball Plus for only their designated skill level.

iii. Club members who have not signed up in Pickleball Plus and GVR members & players having a GVR guest

card may be allowed to play in a Round Robin, if there are available spots at the start of the RR and they have the designated RR skill level. See below RR Coordinator responsibilities for further direction.

iv. The RR Coordinator has the following responsibilities:

- Retrieves the RR supplies from storage area, displays the player RR signup sheet (preference is to print the list of participants & waitlist from the Pickleball Plus RR Event) and appropriate RR chart.
- Explains how the RR works for those players who are not familiar with a RR.
- Knows the courts that are assigned to the RR. And will not expand the number of courts used, even though there may be additional players available.
- When the RR is not filled with participants and there are walk up players, the coordinator will determine which players are added to the RR to fill available spots. The players added will be based upon: on the waitlist, designated skill level, time of arrival, if they are a Club or GVR member or have a GVR guest card.
- Cleans the RR chart and returns RR supplies to the storage area.

v. Players may sign up for all available Round Robins for their skill level within a week. Limitations to signing up for multiple RRs in the same week, may be in place during the peak season & times or when there are more than 1 RR on the same day, The reason for the limitations is to allow more individuals to be able to sign up for a RR during the week. Specific details of any limitations will be shown in Pickleball Plus.

vi. 'Informal' RRs are those RRs which are conducted during designated SLP play with the consent from those in attendance. An 'informal' RR should not use all of the courts assigned to the SLP time slot, at least 1 court needs to be available for SLP players.

But as players arrive or leave, the RR chart is changed accordingly. Players must be at the designated skill level and be a Club or a GVR member or have a GVR guest card.

"The RR Coordinator has the same responsibilities for an 'informal' RR (sign up not required) as for a 'formal' (requires signup in Pickleball Plus) RR. "

In addition, the Coordinator has the responsibility to make a decision on whether an 'informal' RR is appropriate or not. If there are too many players for the available courts, then play should be SLP with the players 'padding up'.

C. GVR Pickleball Club Policy Manual Update

Motion to no longer require a club member to sign the Member Agreement when joining or renewing their membership and move it to Section 2 Conduct in the Club's Policy Manual. Changes are shown in red.

Background: An issue with the Member Agreement and members who paid by cash/check. Pickleball Plus doesn't properly recognize the payment since the Member Agreement hasn't been signed off. So, Pickleball Plus is requesting a duplicate payment in order for the member's account to be active when the member signs the Member Agreement. This change will eliminate this issue.

Section 2. Conduct

a. The GVR Pickleball Club adheres to and abides by the published GVR rules, including the GVR Code of Conduct.

~~b.—All members deserve the right to enjoy play without the fear of any type of harassment or intimidation. While rare, sometimes the stated goal and expectations are not met. This policy clarifies the process and areas of responsibility.~~

~~c.—The following statements reflect the etiquette, behavior, and conduct that all GVR Pickleball Club members are expected to display while involved in any GVR Pickleball Club activity and/or event. As stated in our Vision Statement, “our goal is to provide a fun, safe, and enjoyable environment that encourages all participants to reach their full potential, no matter what their aspirations may be.” To that end, the GVR Pickleball Club expects each player/participant to be encouraging, patient, courteous, pleasant, polite, considerate, mutually respectful, and cordial.~~

b. Membership Agreement

The purpose of the GVR Pickleball Club is to provide a safe, fun, and enjoyable environment for its members. This implies sportsmanship, respect, and proper court etiquette towards fellow Club members, guests, and GVR personnel. The Club will respect the needs and goals of all players endeavoring to provide events and play to meet all player needs.

This agreement may be revised from time to time. Each member is responsible for knowing the contents of the Membership Agreement and is expected to abide by its content.

Code of Conduct

- I will comply with the GVR Pickleball Club Policies and By-Laws.
- I will comply with posted court signage and schedules.
- I will adhere to the USAPA pickleball rules.
- I will make fair line calls and respect calls made by others.
- I will not act or play in a way that maliciously threatens my safety or the safety of others.
- I will refrain from verbal outbursts which are profane, threatening or abusive.
- I will respect GVR Recreation property and perform no actions which may cause damage.

Networking with Members

I understand that when I join the GVR Pickleball club, personal information is entered in the Club Member Directory (Pickleball Plus) which is available on a members-only password-protected page for networking with other members. I will not download, republish or duplicate the information in the Member Directory — in whole or in part — for commercial or any other purposes. I understand that a primary means of communication between the Club and its members is via email and agree to receive emails from the Club. No information will be shared outside the Club, without your permission.

Photo and Video

While not a regular occurrence, I understand that from time-to-time photos and videos may be taken during on court play and social gatherings. Use of media images will be limited to instructional, marketing, and social media purposes. I understand that I may request in writing that my image is not to be used.

c. All (guests included) will abide by this policy as well as the rules set forth in our Bylaws and the GVR Pickleball Club Policy Manual.

d. If member(s) believe they have experienced or witnessed conduct that counters this policy they should address the matter directly, without delay, with the affected individual(s) for resolution. For

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matters unresolved by direct and reasonable attempts or inability by affected member(s), the GVR Pickleball Club Discipline Plan can be invoked.

D. AED/CPR/First Aid Training for Club Members

Discussion regarding the Club providing AED/CPR/First Aid training to a number of individuals to assist players on the court, if needed. Here are the training details.

Additional Background: This training was suggested by a member in order to provide additional trained members on the courts to assist in the time of an emergency. GVR was contacted and they currently do not provide this type of training for the clubs. Paul May has recently has taken the training and provided the information for the training.

\$65 per student x 4 students = \$260

4 students (max) per 6 hour class

Saturdays, possible dates of April 22, 29, May 6, 13 - 8am - 2pm

Attendees should bring a snack

GV room: 3 tables, chairs for students and instructor, Karen Lickteig, RN
Karen will bring her own equipment.

If we decide to provide the training, then we will need to have a selection process for the trainees. Selection criteria should include being able to get up and down from the floor and being able to exert enough pressure on the chest of the dummy simulating resuscitation and may include other criteria to be decided, i.e. must be a full-time resident, plays at least 2 times a week, medical background preferred.

E. Thank you from the Club Board and Membership to Mike Clemens as outgoing Vice-President.

8. Board Comments .
9. Committee comments
10. Member Comments
11. Closing Comments
12. Next Board Meeting: Thursday, May 11, 2023, 3pm, East Center Lounge, 7 South Abrego Drive
13. Adjourn

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Committee / Work Area Reports 4/13/2023

President, Patrick Furumoto

- Worked with Treasurer, Janet Reynolds to submit the Club's 2024 Capital Request to GVR.
- Scheduled end of season meetings In April with the Scheduling Committee and Ratings Committee.

Past-President, Gina Rowsam

No report.

Vice President, Janet Reynolds

No report.

Treasurer, Janet Reynolds for Nina Campfield

March Highlights:

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Financial Planning Committee (FPC)

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- The FPC will present a Motion to the Board in a future meeting to finalize the wording.

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To pay for improvements to the facilities that are used by the club, that will not otherwise be paid for by GVR. To plan for court expansion based on usage demands of membership.

- FPC has not met since 3-9-23. New Treasurer Nina Campfield will schedule the next meeting.

Transfer of Duties to New Treasurer, Nina Campfield

Met with Nina to transfer records, review record keeping procedures

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2024 Capital Request

Submitted \$16,000 2024 Capital Request to GVR: Sun Shade (between courts 2,4 and 5,13) and Security fencing around PBC. Financial Planning Committee Held its first meeting on 2-20-23. In attendance were Al Willette, Steve Gilbert, Mike Schultz and Janet Reynolds.

Committee discussed:

- Guidelines for expenditures out of Savings Account
- Possible future capital expenditures by Club
- Moving savings to a higher interest earning account
- Follow up with GVR on fencing and sun shade next to courts 2,4

Secretary, Bev Lauby

37 new members in March –

Kenneth Pociatek, Tom Olson, BRUCE LASURA, PAMELA LASURA, Julie Mueller, Victoria Bic, Sandra Ward, Joan Knutson, Patricia Welsch, Peter Graef, Brenda Stewart, Jim Stewart, Mary Ormson, Douglas Wilson, Patricia O`ConnorBlack, David Egan, James Horn, Marybeth Woodworth, Jonni Rogers, Wade Goyetche, Linda Hyatt, Lloyd Mauldin, Edwina Horn, Linda Rushing, Martha Cole, Patti Karwoski, DouglasL MartinJR, Terri Martin, David Manes, Pierre Pollin, Pat Emerson, Todd Zimmerman, Karen Russell, Robert McConnell, Linda Hinkel, Kathleen Henry, Jeff Henry

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

- Routine maintenance
- Balls transferred from home to CR, EC, PBC
- Assigned Joe Stutler and Mike Shultz to fill ball tubes at EC on Wednesday and Saturdays
- I take care of PBC and Dale Plant and I cover CR.
- WO requests: gates to be fixed, trying to keep PBC office and Maintenance Room in order.

Member at Large, Mike McCarry

Nothing to report.

Member at Large, Mary Wright - Social Committee

- SOCIAL - We had approximately 170 Members/Guests attend the Volunteer Appreciation Dink & Dine on March 25th. The club provided pizza & cookies for the event. We also drew names to give away 10 club shirts to volunteers.
- The next Dink & Dine is scheduled on April 22 at the East Center. More details to be announced later.
- FACEBOOK - There are currently 168 members who have joined the private club Facebook page.

Player Development Committee - Carol Hammerle, Chair

No report.

Pickleball.Plus & Scheduling - Dean Beilke, Chair

No report.

Webmaster - Sam Schaen, Chair

Routine updates made.

Tournaments - Debra Hall, Chair

No Report.