

**Approved Board Meeting minutes 11-9-2023**

Green Valley Recreation Pickleball Club Annual Board of Directors Meeting  
 Thursday, November 9, 2023 – 4 pm – East Center Auditorium, 7 S Abrego Drive

1. Call to Order - Furumoto
2. Roll Call - Lauby  
 Present: Patrick Furumoto, president; Janet Reynolds, vice president; Bev Lauby, secretary; Nina Campfield, treasurer; Members at Large - Mary Wright, Mike Schultz, Mike McCarry
3. Approval of the Agenda - Furumoto  
 Motion to amend agenda - New Business 7a. Advanced Play Committee, 7d. Player Development Clinic 2nd - McCarry  
 passed unanimously
4. Approval of the [10/12/2023 Meeting Minutes](#) - Lauby  
 2nd - Campfield  
 passed unanimously
5. Approval of the Treasurer’s Report – Campfield  
 2nd - Reynolds  
 passed unanimously

**GVR Pickleball Club  
 Income Statement  
 2023 Year To Date**

	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	October	Year to Date	% of Inc.
<b>Income</b>												
Membership Dues												
Dues - Online	6,630.00	1,425.00	855.00	330.00	165.00	165.00	165.00	75.00	60.00	645.00	10,515.00	53.2%
Dues - Paper	750.00	45.00	150.00	45.00	105.00	0.00	0.00	45.00	0.00	60.00	1,200.00	6.1%
Membership Refunds	0.00	0.00	(15.00)	(15.00)	0.00	(15.00)	(15.00)	(15.00)	0.00	(15.00)	(90.00)	-0.5%
Name Badges Income	0.00	700.00	400.00	0.00	700.00	0.00	0.00	0.00	0.00	0.00	1,800.00	9.1%
Social Events Income	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	100.00	0.5%
Tournaments Income	0.00	0.00	2,860.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,860.00	14.5%
Classes and Clinics Income	880.00	1,760.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,640.00	13.4%
Raffle Proceeds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
Clothing Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	369.28	0.03	369.31	1.9%
Interest Income	0.25	0.22	0.27	0.05	0.03	353.58	0.03	0.03	0.00	0.00	354.46	1.8%
Miscellaneous Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.0%
<b>Total Income</b>	<b>8,360.25</b>	<b>3,930.22</b>	<b>4,250.27</b>	<b>360.05</b>	<b>970.03</b>	<b>503.58</b>	<b>150.03</b>	<b>105.03</b>	<b>429.28</b>	<b>690.03</b>	<b>19,748.77</b>	<b>100.0%</b>

	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	October	Year to Date	% of Inc.
<b>Expenses</b>												
Operating Expenses												
Pickleballs	490.14	0.00	1,209.48	0.00	1,600.69	1,755.80	0.00	\$0.00	0.00	0.00	5,056.11	25.6%
Name Badges Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$0.00	0.00	0.00	0.00	0.0%
Social Events Expense	424.04	0.00	920.16	295.33	0.00	55.68	0.00	\$0.00	159.40	339.43	2,194.04	11.1%
Tournaments Expense	0.00	0.00	0.00	443.66	0.00	0.00	0.00	\$0.00	0.00	0.00	443.66	2.2%
Classes and Clinics Expense	0.00	2,640.00	0.00	0.00	520.00	0.00	0.00	\$92.09	0.00	0.00	3,252.09	16.5%
Clothing Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$0.00	90.40	0.00	90.40	0.5%
Overhead Expenses												
Court Improvements & Equip	2,167.96	118.77	24.92	4.71	0.00	0.00	0.00	\$21.64	0.00	0.00	2,338.00	11.8%
Office Supplies	0.00	15.79	49.32	164.75	21.60	190.98	66.34	(\$157.66)	50.55	31.68	433.35	2.2%
Insurance	0.00	0.00	0.00	0.00	0.00	841.00	0.00	(\$234.00)	0.00	0.00	607.00	3.1%
IT and Internet Expenses												
WINK	4.99	4.99	4.99	4.99	0.00	\$4.99	4.99	\$4.99	4.99	4.99	44.91	0.2%
WIX	0.00	0.00	0.00	0.00	285.09	\$0.00	0.00	\$0.00	0.00	0.00	285.09	1.4%
Pickleball Plus	0.00	1,744.50	0.00	0.00	0.00	\$0.00	0.00	\$0.00	0.00	0.00	1,744.50	8.8%
Bank Fees & Charges												
Stripe Fees	338.89	84.56	140.64	18.50	8.14	\$8.88	8.14	\$4.44	2.96	32.26	647.41	3.3%
Misc Bank Fees	0.00	0.00	4.80	0.00	0.00	\$0.00	0.00	\$0.00	0.00	0.00	4.80	0.0%
P.O. Box Fee	0.00	0.00	0.00	0.00	0.00	\$0.00	0.00	\$0.00	0.00	0.00	0.00	0.0%
Miscellaneous Expense	0.00	0.00	0.00	0.00	1.81	\$0.00	0.00	\$0.00	0.00	0.00	1.81	0.0%
<b>Total Expenses</b>	<b>3,426.02</b>	<b>4,608.61</b>	<b>2,354.31</b>	<b>931.94</b>	<b>2,437.33</b>	<b>2,857.33</b>	<b>79.47</b>	<b>(268.50)</b>	<b>308.30</b>	<b>408.36</b>	<b>17,143.17</b>	<b>86.8%</b>
<b>Operating Profit/Loss</b>	<b>4,934.23</b>	<b>(678.39)</b>	<b>1,895.96</b>	<b>(571.89)</b>	<b>(1,467.30)</b>	<b>(2,353.75)</b>	<b>70.56</b>	<b>373.53</b>	<b>120.98</b>	<b>281.67</b>	<b>2,605.60</b>	<b>13.2%</b>

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6. Old Business
    - a. Member Outreach Project 2023 - the club going to give to 2 places this year - Member Assistance Program (MAP) and Community Food Bank of Southern AZ (Green Valley)
    - b. The Financial committee reports that the \$10,000 CD will be withdrawn when it matures on November 2 and re-invested in a CD at Commerce Bank at a higher interest rate. The board voted unanimously to add an additional \$5000 to the CD.
  7. New Business
    - a. Motion to form an Advanced Play committee - Reynolds  
To form an advanced play committee with the goal of establishing new programming for advanced 4.0 players. The new programming will be offered to 4.0/4.5 players who qualify to play through a selection process to be determined.  
2nd - Campfield  
passed unanimously
    - b. Financial Committee Update  
Al Willette presented possible enhancements to the KJB Pickleball Center based upon the original master plan. Comments were received by those present. This will be a multi-year project. There will be more discussions in the future to determine specific enhancements, priorities, funding, etc.
    - c. GVR Thanksgiving Schedule
      - Wednesday, November 22: All centers and amenities close at 6pm. Wednesday Evening RR will be canceled.
      - Thursday, November 23: Limited facilities available: Canoa Ranch, Pickleball Center - Open, East Center - Closed
    - d. Player Development Committee - Carol Hammerle  
Byrd Penney will be conducting a clinic the week of January 15th at the Pickleball Center. More details to follow.
  8. Board Comments - The board would like to thank all veterans for serving our country. Happy Veterans Day!  
Reminder of the Paul May memorial service on Nov. 18th at 11 am at the E Free Church.  
Mike Schultz is looking for someone with experience to help with our new PA system.
  9. Committee Comments - none
  10. Member Comments - none
  11. Closing Comments - none
  12. Next Board Meeting: Thursday, December 14, 2023 - Time TBD pm, East Center Lounge, 7 S Abrego Drive
  13. Adjourn  
motion to adjourn - Campfield  
2nd - Schultz  
meeting adjourned at 6:04 pm