- 1. Roll Call Reynolds
- 2. Approve 11/11/2021 Meeting Minutes Reynolds
- 3. Treasurer's Report Furumoto
 - a. PROPOSED MOTION:

Accept financial and income and expense reports as of 11/12/2021:

Checking Acct Balance \$34,171.05

Savings \$11,720.81 Total \$45,891.86

Net Change from October 14, 2021: \$4,125.57

Highlights

Income: Dues \$2,310, Clinic \$3,795 Expenses: Pickleballs \$821, Social \$467

- 4. Work Area Reports (see below) Rowsam
- 5. Old Business
 - a. Update and discussion and proposed motion on wall and ball machine May
 - i. Wall Greg Wright
 - ii. Ball Machine (Lobster) Mike McCarry
- 6. New Business
- 7. Member Comments
- 8. Closing Comments

Adjourn

Committee / Work Area Reports 11/11/2021 Board Meeting

President, Gina Rowsam

BOARD UPDATE

Please join me in thanking Susan MacMillan for her service to the club this past year. And, to Janet Reynolds for stepping in to fulfill the term through March 2022. Meeting dates and locations are being finalized for 2022, watch for an update.

GVR UPDATE

GVR has assigned a new liaison to the club. Kathy Edwards will take over for Miles Waterbury who resigned effective the end of November. Discussion relating to clarification of the club's role with respect to court scheduling and management has been delayed. Will attend a GVR Clubs Communications Workshop on 12/6/2021.

PLAYER DEVELOPMENT & RATINGS

The various opportunities we have for player development through the club's free offerings Developing Skills (DS) and Player Skill Development and the fee-based GVR class offerings (PB101, 201, 301, and SNAP) continue to draw great participation. None of these classes would be viable without the many volunteers to make them happen. Please make sure you express your gratitude to the volunteers the next time you have occasion to participate in a class.

The interest expressed to participate in the Ratings program has been outstanding! See Mike McCarry's report below for details. Many thanks to he and his wife, Margaret, and the many volunteers who have participated. And, thanks and congratulations to everyone who is interested in further developing their skills. We appreciate your patience as we have rolled out and continue to evaluate and refine the new process.

SOUTHERN REGION APPL (ARIZONA PICKLEBALL PLAYERS LEAGUE)

Much gratitude to Carol Hammerlee for working to coordinate the league teams. And, to the many club members who are serving as captains and co-captains. Final schedules for practice and match play will be posted. All play will be at the Kent J. Blumenthal Pickleball Center. So, please refer to the afternoon schedules so you can see which courts are available for Open or Reserve Play. Or, if you would be interested, plan on coming out to view the matches and support your fellow club members.

2022 BOARD ELECTION

Our next election is right around the corner in March 2022. If you are ready to get more involved with the club now is the time to begin thinking about how you would like to serve and get plugged in. If you have any questions about what is involved please feel free to reach out with your interest or questions by sending an email to greenvalleypickleballclub@gmail.com. To see our current roster of elected board members, positions, and terms go to our website https://www.gvrpickleball.org/board-committees-governance.

POLICY MANUAL

Awaiting meeting with GVR regarding court scheduling and management in order to finalize updates.

TOURNAMENTS

See Donna Davis's report below for new updates and opportunities for the 2022 Southern Arizona Senior Games in March. The club has been well-served by Donna over the last several years as she has served as

Tournament Director. She has announced that this will be her final year through which she will serve. She has agreed to train and shadow for the March and October 2022 tournaments any interested club member(s) who might be interested in taking over. For more information on this opportunity please contact Donna at foundationpb@gmail.com.

Past-President, Jeff Harrell

No Report

Vice President, Mike Clemens

No Report

Treasurer, Patrick Furumoto

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Secretary, Janet Reynolds - Meeting Records, Member Photos

33 new members since 11/9/21 - 11/30/21 - William Wahl, Donald Brush, Daniel Petersen, Maureen Murphy, Maureen Scott, Maureen Kincaid, Dan Pry, Don Janklow, Bob Holdsworth, Cindy Stiles, Michael Zelenak, Joanne Johnson, Vicki Hicks, Benjamin Graves, Walter Lingo, Mary Jo Leja, Jean Mischel, Hunt Barrett, Chris Maglinger, Sandy Conklin, Sheri Fronsee, Peter Fronsee, Matthew Powell, Mary Powell, Greg Quinn, John O' Loughlin, Kimberly Vincent, Daniel Knoedler, Joann Lathrop, Kathy Weber, Robert Mazzone, Mary Ann Mathison, Wallace Palm

Member at Large, Paul May - 3.5 Rep, Policy Manual & Court Maintenance

Updated schedule with Dean Beilke to include the RRs.

Blown KJB Courts

Requested meeting with Davud Jund to discuss the Maintenance Room at PBC. Said he would set up a meeting but have not heard as of this date. Sent reminder. Also reminded him of the need for water on the East side of PBC so we can wash the courts.

Additional Balls (400) ordered at best price in a long time \$.91/ball. Should not need more for a while. May take us through the season.

Member at Large, Mike McCarry - 4.0+ Rep, Player Development & Ratings

The Player Developing Skills classes were put on hold for the month of December due to the overwhelming number of individuals wanting to take the Skills and Game Play tests to move up. Hopefully we will be able to resume the classes in January, as there has been a lot of support for this. I want to give a special thanks to Dean Beilke for his work in coordinating all of the testing and organizing court time for the tests. Also, I want to thank all of the volunteers that assisted with the Skills and Game Play testing. This would not happen without your involvement.

Member at Large, Mary Wright - 3.0 Rep, Social Committee

AGENDA & REPORTS

Green Valley Recreation Pickleball Club Board of Directors Meeting Thursday, December 12, 2021 – 3 pm – East Center Auditorium

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- November 13th Dink & Dine @ East Center, approximately 80 members and guests attended (Volunteers: Nancy & Dennis Au, Mary & Patrick Furumoto, Pat & Mike Andrews, Nancy & Sandy Seright, Britt & Paul Smith, Greg Wright. Paul May took member profile pictures.
- Next Social Event Dance & Dine scheduled January 22, 2022 @ West Center, Angel Perez musician.
- Outreach Meals on Wheels money donation drive ending December 13th.
- Wellness Outreach Sent out 5 Get Well Cards, 1 Birthday Card
- GV Pickleball Club Apparel Status Pending.

Player Development Committee - Carol Hammerle, Chair

Finalizing Southern Region Arizona Pickleball Players League teams and coordination of schedule with the club. GVR and Club sponsored classes running well with good attendance and many new volunteer coaches.

Pickleball.Plus & Scheduling - Dean Beilke, Chair

Court schedules changes were made to accommodate seasonal usage participation. Event scheduling and sign ups were added to complement and support the implementation of the new skill testing program.

Webmaster - Sam Schaen, Chair

Monitored website for necessary updates or changes.

Tournaments - Donna Davis, Chair

GVR has decided that the Southern Arizona Senior Games will resume in 2022 for outdoor sports. They have been unsuccessful in locating an Event Coordinator so we are asking clubs to organize, sponsor, execute, and oversee their events. The pickleball club will be running a pickleball tournament from March 18-20. Registration will begin Jan. 2 at 6:00 PM using the pickleballtournaments.com website. The tournament will be non-sanctioned for skill levels 3.0 and above. A seminar for first time tournament players will be held on Dec. 30 at 4:00 PM with location TBD. We will cover everything you need to know from what to expect from your experience, to how to register, what to wear, what to eat, rules you need to know, and so much more. Plus, we will answer any questions you may have. Details of the tournament will be sent in a separate email.