

**1. Call to Order:**

President Gina Rowsam called the meeting to order. In attendance were Vice President Mike Clemens, Treasurer Patrick Furumoto, Members at Large Mary Wright, Mike McCarry and Paul May and Secretary Susan MacMillan.

Attendees: Al Willette, Angela Elgee, Frances Kinkaid, Del Bomberger, Bruce and Kathy Palese, Greg Wright, Carol Hammerle, Dean Barnes, Steve Gilbert, Sue Hausen, Gale Gersonde, Rita George

Rowsam moved and Clemens seconded to amend the agenda to add an Executive Session at the end of the meeting to handle a confidential board matter.

UNANIMOUSLY PASSED

**2. Approval of Minutes:** A motion was made by Susan MacMillan to approve the 4/8/2021 minutes and was seconded by Mike McCarry.

UNANIMOUSLY PASSED

**3. Treasurer's Report:**

a. PROPOSED MOTION:

A motion was made by Patrick Furumoto to accept and the financial statement of Accept financial and income and expense reports as of 4/13/2021:

Checking Account Balance \$14,078.90

Reserve Account Balance \$11,720.16

Total \$25,799.06

Net change from last month \$479.94

Income - Largest

Name badges \$700.00

Dues \$370.00

Expenditures - Largest

Pickleballs \$594

UNANIMOUSLY PASSED

**4. Consent Agenda Committee/Work Area Reports**

**5. Old Business:**

a. Ratings Workgroup Update:

PROPOSED MOTION:

Gina Rowsam made a motion to accept the recommendation of the Ratings Workgroup to revise the existing system to include the following elements for ratings testing: 1) rules, 2) skills, and 3) playing using specified criteria for each level (attached Rating Test 2.5 to 3.0, Rating Test 3.0 to 3.5, and Rating Test 3.5 to 4.0 and FAQs Document). Mike McCarry seconded the motion.

UNANIMOUSLY PASSED

**6. New Business**

a. Intercommunity Play with Quail Creek

PROPOSED MOTION:

Mike Clemens made a motion to initiate intercommunity play between the Quail Creek pickleball club and the GVR pickleball club starting on Monday, June 7 with the following conditions:

- i. The evening schedule will be: Monday 3.5, Tuesday 4.0+, Wed 2.5, and Thurs 3.0 skill level.
  - ii. QC will be limited to using only 4 courts each evening they are hosting. QC wants the signup to be limited to 16 players at QC with 4 as backup. Each club will play 8 players per skill level with 2 additional players as backup. GV would use up to 8 courts at our East Center depending on participation.
  - iii. Play would start the week of June 7. QC will host the first week and then alternate with GV.
  - iv. Hosting club supplies the balls. All players pay a one time fee of \$5 to the host club for balls at each club. So each player pays a total of \$10 for balls. Waivers must also be signed for visitors to each club.
  - v. Club recognized ratings will be used to qualify players for the skill levels.
  - vi. Each club needs to have a person in charge for each level of IC play and play the evening of their skill level.
  - vii. GVR will use our Sign Up Genius account to do all sign-ups.
  - viii. Evening start time will be 6:30 pm.
  - ix. When players use Sign Up Genius to sign in, they must supply a cell phone number for the coordinator to contact them if weather causes a cancellation just prior to start time.
  - x. Daytime IC play will take place in the morning at GVR Pickleball Center and will be by skill level. Both clubs need to get feedback on players who would be interested in daytime IC play.
  - xi. Revisions to these conditions will be adjusted as necessary between two representatives of the two clubs. Mike McCarry seconded the motion.
- UNANIMOUSLY PASSED

**7. Member Comments**

**8. Closing Comments**

**9. Executive Session**

10. The meeting was adjourned at 4:00 p.m.

Respectfully submitted,  
Susan MacMillan, Secretary