

DRAFT Minutes for Green Valley Recreation Pickleball Club

Call to Order

A Board of Directors meeting of the Green Valley Recreation Pickleball Club was held on Wednesday, May 13, 2020 at 3:00 pm MST via ZOOM teleconference.

Attendees

Voting Members in attendance included: Gina Rowsam, President; Mike Clemens, Vice President; Mike Harrington, Treasurer; and Members at Large - Sandy Heintz, Dianna Michels and Paul Serra joined the meeting at 3:25 p.m.

Guest members who logged their attendance (in order of entry) via the ZOOM chat feature included:

Greg Wright, Mary Wright, Nina Campfield, Mary O'Connell, Dean Barnes, Bill Goodrich, Pam Goodrich, Donna Coon, Jerry Rambo, Marilyn Rambo, Sherri Taylor, Fred Schmidt, Patrick Furumoto, Meg Kane, Jeff Harrell, Dean Olson, Marsha Olson, Mike Gusting, Debra Hall, Karen Crawford, Charlotte Jorgensen, Marsha Raymond, Steve Gilbert, Julie Howard.

Approval of Minutes

Motion: Sandy Heintz moved and seconded by Dianna Michels approval of the minutes of 4/8/2020.

APPROVED UNANIMOUSLY

Treasurer's Report

Mike Harrington reported Checking Account \$29,265.

Unanimous Consent

- A. Purchase of 10qX 30q3-sided tent - \$108.22
- B. Purchase of 2000 Franklin Balls - \$331.02

GVRPBC Work Area Reports

President Gina Rowsam reported that we are continuing to receive reports ahead of time in order to prepare for the next meeting, including proposed motions. She thanked everyone for their input.

New Business

DRAFT Minutes for Green Valley Recreation Pickleball Club

Motion: Mike Clemens moved and seconded by Dianna Michels that the Club not get involved in covering paid instructors and referees with general liability insurance coverage.

APPROVED UNANIMOUSLY

Motion: Mike Clemens moved and seconded by Sandy Heintz that the Club purchase only directors and officers insurance at the lowest cost to the Club.

APPROVED UNANIMOUSLY

Poll re. Meeting time preference - 3:00 pm or 6:00 pm

77% of the members voted for 3:00 pm and 22.9% voted for 6:00 pm. New meeting time will be 3:00 pm and Secretary Susan MacMillan will schedule the East Center, if available.

Member Comments

Some members were concerned about returning to pickleball on May 16 with monitors along with general physical distancing concerns. President Gina Rowsam stated that GVR has been generous and liberal with the Club and suggested mailing GVR to thank them for allowing us to reopen the Pickleball Center.

Next Meeting

Next meeting will be September 9 at 3:00 pm at East Center unless otherwise advised.

Adjournment

Adjourned at 3:45 pm.

Respectfully submitted by:
Susan MacMillan, Secretary