

Draft Minutes 1-13-22 (Approved at 2-10-22 GVPB Board Meeting)

Green Valley Recreation Pickleball Club Board of Directors Meeting
Thursday, January 13, 2022 – 3 pm – East Center Lounge

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1. Call to Order

Treasurer Patrick Furumoto called the meeting to order. In attendance were Vice-President Mike Clemens, Secretary Janet Reynolds, members at-large Mike McCarry, Paul May, Mary Wright. Member absent, Gina Rowsam, President.

2. Attendees in order of sign in: Greg Wright, Mary Furumoto, Kathee Richter, Ed Fickes, Jeff Ricciardi, Harold Langager, Del Bomberger, Dan Kutella, Mike Zelenak, Dean Barnes, Mark Haskoe, Joe Stutler, Donna Davis, Kent Blumenthal, Archie Campbell, Nina Campbell, Rick Nistico, Jean Nistico, John Grahame, Al Willette.

3. Approval of Minutes

Mike McCarry moved to approve the 12/09/2021 Meeting Minutes. Mary Wright seconded.

Unanimously passed.

4. Approval of Treasurer's Report

Janet Reynolds moved to accept financial and income and expense reports as of 12/13/2021: Paul May seconded:

5. Treasurer's Report – Furumoto

As of December 13, 2021

Checking Acct Balance \$35,178.87

Savings \$11,720.91

Total \$46,899.78

Net Change from November 12, 2021: \$1,007.92

Highlights

Income: Dues \$3,224, Donation \$2,217

Expenses: Pickleballs \$614, Clinic \$3,805

Unanimously passed.

6. Old Business

Hitting Wall Motion: Patrick Furumoto moved to order and install an "L" shaped, 90 degree corner configuration of 2 12 ft panels, which will allow for better stabilization when installed and options for advanced drilling.

Motion seconded by Paul May

5 Yea votes 1 Nay vote (May) Passed

7. New Business

Court Banners

Patrick Furumoto moved to Purchase three (3) banners. One each for Canoa Ranch, East Center and Pickleball Center to indicate: 1) GVR Pickleball Club, 2) club logo, 3) website address with QR code. Banner construction specifications should be 2.5 feet in height by 8 to 10 feet in width and shall be of highest quality for outdoor materials for durability and include reinforced hems, grommets, and installation features. Not to exceed \$750 for production and shipping for all three banners.

Motion seconded by Mike Clemens

Unanimously passed

Service Ace Invoice - Patrick Furumoto moved to pay the 2022 invoice to Service Ace, which provides computer hosting and e-mail services for Pickleball Plus in the amount of \$1545.00. Invoice reflects a unit price of \$1.50/member.

Motion seconded by Janet Reynolds

Unanimously passed

IPTPA Club Membership motion

Patrick Furumoto moved to pay \$150 for a 3 year club membership to IPTPA, which provides a reduced individual membership fee of \$15 (down from \$25) for GVR Pickleball Club members.

Motion seconded by Mike McCarry

Unanimously passed

Ball Hopper Motion

Patrick Furumoto moved to buy 6 Ballhoppers not to exceed \$300.00

Motion seconded by Paul May

Unanimously passed

8. Member Comments

Comments covered: request for classes on weekends/evenings for members who work, GVR Board President advised of a policy that he plans to propose at the 1/26/22 GVR Board meeting (that the GVR Board support the Foundation Games with facilities and staff for 5 years). Requested support.

Additional Member comments covered the use of unused Focus play courts, comments in reaction to recent Club e-mail regarding new policy to restrict Focus Play by level.

9. Meeting adjourned at 4:18pm