

GVR PICKLEBALL CLUB BOARD MEETING

February 13, 2019 – East Center – Lounge

President, Jeff Harrell, called the meeting to order. Additional Board members present were: Treasurer Donna Talarski, Secretary Pam Goodrich, Members at Large Paul Serra, Marsha Olson and Mark McIntosh which constituted a quorum.

Minutes from the January 16, 2019 Board meeting were approved.

Treasurer's Report: Donna Talarski reported the club checking account balance is \$7,418.83 following the transfer of \$5,250.18 to our savings reserve account. The current reserve savings account balance is \$70,000.53. The Treasurer's report was approved.

Unanimous Consent:

Bylaw Revision: Jeff reported that a previously approved bylaw change will be on the ballot for our annual meeting.

Membership Application Form; Partial Dues Payment: Board members had previously agreed that partial dues payments should be returned. Donna T. read the letter she sends when returning partial dues. The Board approved a motion stipulating that our club dues are \$25.00 per year. A suggestion was made to alter our membership form by removing the bolded portion which delineates the distribution of our dues. That change will be made after March 1st.

Old Business:

Policy Manual Revisions: A short discussion ensued related to grammatical and word preference changes to our policy manual. It was strongly suggested that future proposed alterations be well thought out and presented in a concise way. A motion was made and approved that the rating system policy changes be adopted. Jeff will post those on our website.

Ball Inventory: Paul S. and Paul M. gave their monthly report on ball usage. Several balls have been broken due to the recent cold temperatures. Inventory indicates the club currently has 148 balls. 200 additional have been ordered. It was predicted that the combined number should carry us through most of the summer months. The high cost of providing balls will continue to be reviewed.

Update on Board Nominations: Donna T. announced there are currently three candidates for two Member at Large positions; two for Vice President; and, one for Treasurer. She encouraged us to continue to think of other members who might be interested in running.

Non-Member Donations for Balls: Marilyn Rambo reported that signs are up and that this project has been completed. Donna T. has deposited a couple of \$10.00 cash donations that were left in the pickleball box at East Center.

East Center Courts and Schedule Updates: Donna C. reported that, depending on predicted rain, play on the new East Center courts could begin as soon as Friday. Work will then begin on the existing courts which will be painted and LED lighting will be installed. Once both projects are complete, we will no longer have access to the tennis courts which are scheduled for re-surfacing. Marsha Olson revealed proposed court schedules for the East Center and Canoa which would take effect February 22nd, construction permitting. She noted that the amount of play time designated to each skill level is relative to the number of players who actually play

within the levels. Marsha underscored increased opportunities to reserve courts. A motion was approved and carried that the proposed court schedule be implemented when construction is completed.

New Business:

Endorsing GVR BOD Candidates: There was much discussion related to this topic. Additionally, the work of 'Friends of GVR' was commended. Two motions were made and approved: 1) that the pickleball club endorse 4 candidates; and, 2) that the pickleball club specifically endorse candidates Steve Gilbert, Mark McIntosh, Don Weaver, and Mike Zelenak. Several avenues will be utilized to announce our endorsements. An email will be broadcast to the pickleball membership. Jeff will add this topic to the next Pickleblast. Our endorsement will be placed on the GVR website under each of the 4 candidates. Additionally, we were all encouraged to email friends and family regarding our endorsements.

Social-Winter Party Update: Marsha reminded us of the upcoming winter dance – theme: Mardi Gras which will be held at the West Center on February 28th from 6:00 p.m.-9:00 p.m. She shared that, to date, 88 members have signed up for this event.

Member Comments:

Carol Hammerle came forward to share specifics related to two upcoming events:

- 1) On Friday, March 8th from 2:00 p.m.-3:30 p.m., Helle Sparre will offer a presentation related to dynamic doubles. A donation of \$10.00 per person is suggested with a goal of accommodating 200 people at East Center. On Saturday, March 9th from 9:00 a.m.-6:00 p.m., she will conduct 1.5 hour sessions with 8 persons per court. These sessions will be divided by skill level. Sessions will continue on Sunday, March 10th from 9:00 a.m.-4:00 p.m. It was suggested that Sign Up Genius be utilized for all of these opportunities. A motion was made, seconded, and approved that we endorse these events.
- 2) Flyers for the golf outing are available for distribution. This event will also be added to our website. We were reminded that the tournament will be held on March 27th at Canoa Ranch. There will be a shot gun start at 12:15 p.m. A working/planning group will meet at Carol's house on February 15th. All those interested in helping are encouraged to attend. A goal has been set of netting \$15,000.00 this year.

Dean Barnes asked Jeff to add a reminder in the next Pickleblast regarding the availability of paddle name tags.

With no further discussion, the meeting was adjourned.

Respectfully submitted,

Pam Goodrich, Secretary