

Club Board Agenda and Reports

Green Valley Recreation Pickleball Club Board of Directors Meeting

Thursday, May 9, 2024 – 4 pm – Madera Vista GVR Club House 440 S. Camino del Portillo, Green Valley Page 1 of 3

1. **Call to Order - Jeff Washburn**
2. **Roll Call - Julia Sheppard-Cole**
3. **Approval of the Agenda - Washburn**
4. **Approval of the [4/11/2024 Meeting Minutes](#) - Sheppard-Cole**
5. **Approval of the Treasurer's Report – Campfield**

6. **Old Business**
None

7. **New Business**
There will be a discussion as to whether and if so, how, the club will support the 4.0 Women's APPL team going to Nationals in September.

8. **Club Board Comments**

9. **Committee Comments**

10. **Member Comments**

11. **Closing Comments**

12. **Next Board Meeting: Thursday, September 19, 2024, 4pm, Madera Vista Center, 440 S Camino Del Portillo**
13. **Adjourn**

Club Board Agenda and Reports

Green Valley Recreation Pickleball Club Board of Directors Meeting

Thursday, May 9, 2024 – 4 pm – Madera Vista GVR Club House 440 S. Camino del Portillo, Green Valley Page 2 of 3

Committee / Work Area Reports

President, Jeff Washburn

- Conducted BOD Planning sessions with new BOD on 4/15, 19 and 24 (as well as 4/10)
- Finished draft of committee structure and assignments including categorized / prioritized assignments and distributed to BOD for their review and acceptance
- Conducted 1:1's with current and former BOD members and a few Committee Chairpersons
- Participated in leadership transition activities with Patrick Furumoto
- Met with 4.0+ advanced play and external advanced play leadership regarding the program and needs
- Met with the Player Development - Education coaches for their yearly planning
- Met with GVR liaison's regarding various issues at their request including court usage by various groups, GVR policy regarding participation and pending new "room" reservation process which may impact Canoa Ranch pickleball courts
- Met with Animal League of Green Valley to present donation from March 2024 club tournament
- Conducted club business (e.g., email, assembly of minutes, preparation and distribution of Pickleblast, answer a variety of inquiries and respond to suggestions
- Attended GVR courtyard event on 4/13 to represent club at celebration for 4.0 APPL team)
- Attended April Dink and Dine

Past-President, Patrick Furumoto

- I continued to meet with Jeff Washburn reviewing his responsibilities and answering any questions.
- Participated in four BOD Planning work sessions..

Vice President, Janet Reynolds

- Attended 3 work sessions with new Board to Prioritize Board activities: April 3, 10, 19, 2024
- Attended April 11, 2024 Board Meeting, made a motion to the Ratings section of the Clubs Policy Manual. See Board minutes for Motion details.

Treasurer, Nina Campfield

- Looking for 1 or 2 additional members for the financial planning committee. Club members who are interested and/or have experience in finance/accounting or planning, please contact Nina – nina.campfield@gmail.com.
- Attended four BOD Planning work sessions.

Secretary, Julia Sheppard-Cole

- New Members: 12 new members:
- Lorna Zarkowski-Fuller, Lynn Teolis, Bruce Gudanowski, Marilyn Arthur, Irene Goltz, Thomas Horn, Darryl Goltz, Julie Olson, Kathleen Garcia, Christine Kelly-Smimmo, Jeanne Kern, Michael Kern
- Attended BOD Planning work sessions.

Member at Large, Mary Wright - Social Committee

- SOCIAL - Dink, Think & Dine - Trivia/Jeopardy @ East Center on April 20th
- Thank you Maribeth Kwasneski, Kris Swanson and Jean Robison for planning a fun event!
- The May 18th Social event has been canceled. We are planning a Summer Ice Cream Social. Date, Time & Place TBD.
- If you would like to be on the Social Committee, please contact Mary Wright at wmary1966@gmail.com.
- WELLNESS - Sent four Get Well cards to members. If you are aware of a GVR Pickleball Club member who needs a "Get Well", "Thinking of You", "Sympathy" or "Congratulations" card, please contact Mary Wright at

Club Board Agenda and Reports

Green Valley Recreation Pickleball Club Board of Directors Meeting

Thursday, May 9, 2024 – 4 pm – Madera Vista GVR Club House 440 S. Camino del Portillo, Green Valley Page 3 of 3

wmary1966@gmail.com.

- NAME TAGS - report from Kris Swanson.
- January 81 tags, February 41 tags, March 38 tags, April 86 tags, Magnet Replacement 2/\$1.00 ea. Total 2024 Name Tags - 246. Name tag ordering is suspended for the summer. Will resume in October.
- CLUB APPAREL - During the summer months, order club apparel through our online supplier at @pickleball.xtra.com. Beginning October 1st, order club logo apparel from Mr. & Ms. Pickleball at the Wednesday market.
- Participated in four BOD Planning work sessions.

Member at Large, Jay Salerno - Court Maintenance

- Participated in BOD Planning work sessions.
- Conducted ball inventory at EC and PBC
- Conducted maintenance rounds at all PB facilities
- Submitted numerous work orders for repairs to GVR Maintenance
- Completed inventory of first aid kits (added baggies for use with ice in kit at east center) and am working with GVR on process for re-stocking

Member at Large, Wes Elder

- Participated in BOD Planning work sessions.
- Conducted ball inventory at Canoa Ranch and PBC
- Conducted maintenance rounds at all PB facilities

Webmaster - Sam Schaen, Chair

- Added splash page pop-ups

Tournaments - Maria Avecedo, Chair

- Nothing to report for April, 2024 - debrief of March Report pending