



Approved MINUTES
GVR PICKLEBALL CLUB BOARD OF DIRECTORS MEETING
Thursday, November 21, 2024 – 4pm
West Center Auditorium, Room 2

JOIN VIA ZOOM:

<https://us06web.zoom.us/j/84183054953?pwd=a87pYTGHtNkAGMjflZP0pa0X0wAD95.1>

1. **Call to Order (Washburn)** – Welcome to a new setting for meetings with Zoom access. Four members attended by Zoom.
2. **Roll Call (Secretary)** – Present: Jeff Washburn President / Acting Secretary; Jay Salerno, Wes Elder, and Mary Wright, Members at Large; Nina Campfield, Treasurer; Janet Reynolds, Vice President; Julia Sheppard-Cole, Secretary.
3. **Approval of the Agenda** - Motion to approve: Campfield. 2nd, Sheppard-Cole. The motion passed unanimously.
4. **Approval of the 10/17/2024 Meeting Minutes** : Motion to approve: Sheppard-Cole. 2nd, Wright. The motion passed unanimously.
5. **Approval of the Treasurer’s Report** – Motion to approve: Campfield. 2nd, Sheppard-Cole.
Comments: Attached Financial Statement is seasonal. Additional statement (provided by Campfield during the meeting) is YTD. Reynolds questioned Pickleball Plus expenses in January. It was an annual fee. The club subsequently purchased the program for \$1.00. The bank account has additional monies from Drop Squad holdings that need to be addressed. Motion to approve passed unanimously.
6. **Old Business** – None to report
7. **New Business** –
8. **A. Announcements:**
 - 1). **Food Drive** going on until November 30th. Mary Wright stated that the food drive is going well. Once complete, Mary will report back as to the total pounds of food received and monies donated.
 - 2). **BOD position:** Secretary role - Jeff Washburn announced that Julia is moving away and needs a replacement.
 - 3). **Communication Coordinator-** Jeff Washburn introduced Maribeth Kwasneski as Communication Coordinator.
 - 4). **Court Expansion proposal update** - Jeff Washburn announced that a Steering Committee made up of some BOD members has been created – MOU with GVR in process – -no other updates at this time.
 - 5). **APPL League update** - Carol Hammerle shared that there are now 9 APPL League teams including: 3.0 mixed and women's teams; two 3.5 (50+ and 65+) teams, Four 4.0 teams - 2 women's (50+ and 65+), and 2 men's (50+ and 65+), and one 4.5 women's team. Courts have been assigned and scheduled. Matches to start January 5, 2025.
 - 6). **Club-specific league update** - Jay Salerno reported that club representatives have been identified at 3.0, 3.5, and 4.0 levels. New group to meet in the near future.
 - 7). **Volunteer recruitment coordinator / leader still needed**
 - 8). **Advanced Play Committee** - Program to begin in January with possible pilot program.

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9. A. Announcements cont:

9). Server upgrade in process – sign up experience should be smoother – this is a part of our ongoing technology review and upgrade work. Patrick added: Server being updated and will roll out on Saturday. If it doesn't work, the board has approved doubling the capacity of the server. Bill Hathaway, Darlene Thorsen, and Kathy Baker will be helping Ray with the system maintenance. Patrick is collecting data regarding possible enhancements to PB Plus in the future.

10. Court buddies

10. New Business:

A. Motion to create the New Member Welcoming Committee - Motion by Reynolds. 2nd by Campfield. Duties are to welcome new members to the club and provide guidance as to how to use the courts. Gail Gersonde and Al Willette, along with eight others, have been contacting new members. Passed unanimously.

B. Motion to change Ratings Policy – Reynolds makes motion that section 6 of GVR PB club manual (club skill ratings) be updated to version given in attached agenda. 2nd Campfield. Discussion: Wright - Committee has struggled to keep up with new ratings systems and how best to incorporate all systems into the club. Verbage in 6e needs further discussion. Motion by Washburn to refer back to the ratings committee for further guidelines. 2nd, Sheppard-Cole. Passed unanimously.

11. Club Board Comments – None

12. Committee Comments – Reynolds - full group of scheduling committee members at each level. Court Liaison will be on the court at the start of the morning play to facilitate a smooth start to the day in a friendly and welcoming manner for apx. 2 hours each morning. Looking to start it in January.
Wright - 60 nametags have been made since summer.

13. Member Comments – Al Willette - Still need shade structure at PBC. Member noted that RAP could be utilized as documentation of skills ability.

14. Closing Comments / Move to adjourn - Reynolds. 2nd Campfield.

15. Next Board Meeting: Thursday, December 19, 2024, 4pm, West Center, Room 2, 1111 S. GVR Drive

16. Adjourn - Meeting adjourned at 5:41

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Committee / Work Area Reports

President (Jeff Washburn):

1. Met with various BOD members regarding their areas of assignment.
2. Conducted club business via email and other communications (BOD planning meeting, replies to inquiries, initiation of inquiries, phone calls, 1:1 meetings).
3. Met with GVR representatives re: Club proposal to add new courts. A Memorandum of Understanding (MOU) is in process.
4. Conducted October BOD meeting.
5. Conducted a BOD working session.
6. Created a court expansion steering committee and conducted our initial meeting.
7. Met with various committees / heads.
8. Met with PB+ consultant regarding and volunteers Technology Oversight committee (Patrick and Janet).
9. Met with GVR re: Canoa Ranch play, Reciprocal Play and Spring community tournament.

Vice President (Janet Reynolds):

1. 10-8-24 E-mailed final response to the “Grouper” Insurance program. **Summary:** given the extensive social/emotional/exercise programs already built into GV, the lack of programs offered on the grouper website, the concerns for privacy; the cash incentives to our PB Club and to our eligible members are not a relevant trade-off. Consequently, the GVRPB passes on this offer.
2. 10-10-24 APPL League practice and Match court schedules. Collected input from 8 APPL teams scheduled Practice courts & Home Match courts during non-Prime time hours.
3. Scheduling Committee -
Nov 2nd (4.0), 6th (3.5) & 7th (Full Committee) participated in Court Scheduling meetings. Play level meetings on Nov 2 & 6 addressed level specific issues. Full Committee Meeting on 11-7-24 agenda was an overview of all pending scheduling issues and concerns to be addressed during the season. Several new representatives attended their first committee meeting.
4. Responded to multiple members regarding court scheduling requests.
5. Reviewed & discussed November 2024 court schedule changes with Beilke, Hirtes.
6. 11/6/24-Met with Washburn, Olson, Campfield, Furumoto, Stock to learn about 2018-2019 PBC court Fundraising campaign and next steps on GVRPB club/GVR MOU Draft.
7. Participated in a BOD working session.
8. Participated in the Court Expansion Steering Committee meeting.

Secretary (Julia Sheppard-Cole):

1. Participated in Nov. 1 BOD Working Session.
2. Began planning for transition to incoming Secretary.
3. See additional email for updated testing and member information.

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Treasurer (Nina Campfield):

1. Participated in a BOD working session.
2. Participated in the Court Expansion Steering Committee meeting.
3. Participated in board planning sessions
4. Purchased court and office supplies as necessary
5. Tracked Drop Squad donations and paid out as required
6. Prepared Financial Statements
7. Prepared Financial Statement October 1, 2023 to Sept. 30, 2024

Members at Large

Mary Wright (Social):

1. October – We had a great turnout for the October Dink, Dine & Pickleween! The costumes were very creative & fun (see club Facebook page). Thank you to Mike Day for providing the entertainment for our event.
2. November – Dink, Dine & Food Bank Drive, Saturday, 11/16th @ East Center. For those who need a break from Pickleball, we will have Court 5 set up for Corn hole. Please bring a non-perishable food donation to help our community with their Holiday Food feeds. If you prefer to make a monetary donation, please write the check to the Community Food Bank of Green Valley and place it in the Pickleball mailboxes at East or PBC. We will run the drive until November 30th.
3. December – There is not a planned social event for the month of December.
4. January – HOLD THIS DATE! The Annual Dance & Dine is February 1, 2025 at the West Center. Angel Perez & Daniel will provide the entertainment. Santa Cruz Catering will again provide the buffet. More details coming including signup.
5. Name Tags – If you are in need of stocking stuffer or Host/Hostess ideas for your Pickleball playing friends & family, how about a personalized Pickleball Name Tag! Cost is \$5.00! Holiday Hiatus for ordering begins on November 21st through the end of 2024!
6. Club Apparel – Cindy Meekin is back at the Wednesday Green Valley Farmers Market. She will have 6 different women's shirts/jackets and 4 different men's shirts/jackets including hats & visors with our club logo.
7. Tournament Committee – attended a meeting regarding the March 2024 event.
8. Participated in a BOD working session.

Jay Salerno:

1. Wrote numerous work orders to GVR for repairs.
2. Continue working on space utilization.
3. Identified ball cabinet for PBC closet.
4. Participated in a BOD working session.

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Wes Elder:

1. Purchased and installed net straps.
2. Met with the Tournament Committee.
3. Participated in a BOD working session.
4. Stocked balls at various centers as needed.
5. Ordered and received a new squeegee type court water clearing tool.

Past President (non-voting member of BOD) Patrick Furumoto:

1. Compiled results of the BOD Club Member Survey (results to be communicated to the club after review by BOD).
2. Provided a brief report of survey results at the October Board Meeting.
3. Technology Oversight:
 - A. Organized and led volunteer group technology review meeting and arranged subsequent follow up meetings.
 - B. Reviewed Wild Apricot application with Jeff Washburn. Preparing a report to the Board on an initial review of the Wild Apricot application. The report will also include feedback provided by Janet Reynolds and others. The review will be comparing the functionality of Wild Apricot and Pickleball Plus.
4. Participated in BOD working session
5. Participated in Court Expansion Steering Committee meeting
6. Attended the following meetings: BOD planning session, court expansion steering committee, scheduling committee and new member mentor meeting.
7. Conducted a New Member Orientation for the October Pickleball 101 class attendees.
8. Coordinated discussions between Ray Kuehl, Jeff Washburn and 4 members who volunteered to learn about providing technical support for Pickleball Plus. Discussions have been positive, but additional discussions are needed to identify next steps.
9. Distributed list of members who in the member survey expressed interest in volunteering in the following areas: social, tournament, league, court monitors and Pball+ technical support. The committees will reach out to these members as needed.

Webmaster - Sam Schaen, Chair

1. Added / removed splash page pop-ups and edited content as requested by BOD

Tournaments - Maria Avecedo, Chair

1. Met with tournament committee

Communications Coordinator - Maribeth Kwasneski

1. Met with Jeff Washburn regarding position and responsibilities.
2. Participated in a BOD working session.
3. Met with Janet Reynolds to review communications, technology, history of website, scheduling, etc.
4. Worked with Mary Wright on food drive and QCO information to encourage cash donations.
5. Met with Gail Gersonde regarding the welcome letter.
6. Assisted at Round Robin to avoid conflict when too many players were allowed to sign up.

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Addendum

1. Financial Statements

Seasonal Statement of Financial Activity
 GVR Pickleball Club
 October 1, 2023 to September 30, 2024

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Seasonal 12 Months
Income													
Dues - Online	645.00	660.00	7,830.00	4,545.00	1,335.00	660.00	270.00	180.00	90.00	90.00	165.00	45.00	16,515.00
Dues - Paper	60.00	90.00	390.00	460.00	115.00	135.00	45.00	45.00	15.00	0.00	0.00	0.00	1,355.00
PB+ User Fees	0.00	0.00	0.00	0.00	1,389.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,389.00
Membership Refunds	(15.00)	(15.00)	0.00	0.00	(30.00)	(15.00)	0.00	0.00	0.00	0.00	0.00	0.00	(75.00)
Name Badges Income	0.00	0.00	0.00	0.00	725.00	320.00	167.57	351.00	0.00	0.00	0.00	0.00	1,563.57
Social Events Income	0.00	0.00	1,462.00	1,691.00	0.00	60.00	0.00	0.00	0.00	0.00	0.00	0.00	3,213.00
Tournaments Income	0.00	0.00	0.00	0.00	988.00	1,720.00	0.00	0.00	0.00	0.00	0.00	0.00	2,708.00
Classes and Clinics Income	0.00	0.00	4,460.00	850.00	(80.00)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5,230.00
Club Donations	0.00	0.00	0.00	5.00	25.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	30.00
Raffle Proceeds	0.00	0.00	0.00	0.00	0.00	3,920.00	0.00	0.00	0.00	0.00	0.00	0.00	3,920.00
Clothing Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Interest Income	0.03	38.49	328.31	0.03	0.03	462.18	92.76	0.03	392.26	0.03	0.03	506.15	1,820.33
Miscellaneous Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Income	690.03	773.49	14,470.31	7,551.03	4,467.03	7,262.18	575.33	576.03	497.26	90.03	165.03	551.15	37,668.90

Seasonal Statement of Financial Activity
 GVR Pickleball Club
 October 1, 2023 to September 30, 2024

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Seasonal 12 Months
Expenses													
Operating Expenses													
Pickleballs	0.00	1,792.00	0.00	0.00	940.57	466.82	591.94	0.00	53.04	2,511.57	0.00	26.51	6,382.45
Name Badges Expense	0.00	61.13	0.00	0.00	894.87	95.94	41.57	0.00	0.00	0.00	0.00	0.00	1,093.51
Social Events Expense	339.43	321.32	0.00	4,127.54	121.51	0.00	1,190.09	174.94	0.00	0.00	0.00	120.00	6,394.83
Tournaments Expense	0.00	0.00	0.00	0.00	0.00	528.85	0.00	0.00	0.00	0.00	0.00	0.00	528.85
Classes and Clinics Exp	0.00	0.00	0.00	5,120.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5,120.00
Clothing Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	166.07	0.00	0.00	166.07
Overhead Expenses													
Court Impr & Equip	0.00	1,359.79	141.88	131.91	0.00	14.84	30.24	0.00	0.00	296.27	0.00	149.95	2,124.88
Office Expenses	31.68	66.68	31.68	31.68	265.53	115.64	107.62	958.65	31.68	(656.91)	109.51	31.68	1,125.12
Insurance	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	807.00	0.00	0.00	807.00
WINK	4.99	4.99	4.99	4.99	5.99	5.99	5.99	0.00	0.00	0.00	0.00	0.00	37.93
WIX	0.00	0.00	0.00	0.00	0.00		50.60	0.00	0.00	0.00	0.00	0.00	50.60
Pickleball Plus	0.00	0.00	2,148.84	1,328.02	404.72	498.68	407.66	670.69	167.31	236.79	159.23	159.81	6,181.75
Stripe Fees	32.26	33.81	590.76	298.38	119.98	117.07	13.32	8.88	4.44	4.44	8.14	2.22	1,233.70
Misc Bank Fees	0.00	15.00	0.00	(30.00)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(15.00)
P.O. Box Fee	0.00	352.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	352.00
Misc. Expense	0.00	0.00	15.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	15.00
Total Expenses	408.36	4,006.72	2,933.15	11,012.52	2,753.17	1,843.83	2,439.03	1,813.16	256.47	3,365.23	276.88	490.17	31,598.69
Net Income Less Expense	281.67	(3,233.23)	11,537.16	(3,461.49)	1,713.86	5,418.35	(1,863.70)	(1,237.13)	240.79	(3,275.20)	(111.85)	60.98	6,070.21

Statement of Financial Activity
GVR Pickleball Club
January 1 - October 31, 2024 by Month

	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Year to Date	Budget	Remaining Budget
Income													
Dues - Online	4,548.00	1,335.00	660.00	270.00	180.00	90.00	90.00	165.00	45.00	330.00	7,710.00	20,250.00	12,540.00
Dues - Paper	460.00	115.00	135.00	45.00	45.00	15.00	0.00	0.00	0.00	15.00	830.00	2,250.00	1,420.00
PB+ User Fees	0.00	1,389.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,389.00	0.00	(1,389.00)
Membership Refunds	0.00	(30.00)	(15.00)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(45.00)	0.00	45.00
Name Badges Income	0.00	725.00	320.00	167.57	351.00	0.00	0.00	0.00	0.00	0.00	1,563.57	2,200.00	636.43
Social Events Income	1,691.00	0.00	60.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,751.00	0.00	(1,751.00)
Tournaments Income	0.00	980.00	1,720.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,700.00	3,500.00	792.00
Classes and Clinics Income	850.00	(80.00)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	770.00	6,000.00	5,230.00
Club Donations	5.00	25.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	30.00	0.00	(30.00)
Raffle Proceeds	0.00	0.00	3,920.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3,920.00	0.00	(3,920.00)
Clothing Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Interest Income	0.03	0.03	462.18	92.76	0.03	392.26	0.03	0.03	506.15	68.05	1,521.55	1,472.52	(49.03)
Miscellaneous Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Income	7,551.03	4,467.03	7,262.18	575.33	576.03	497.26	90.03	165.03	551.15	413.05	22,148.12	35,672.52	13,524.40

Statement of Financial Activity
GVR Pickleball Club
January 1 - October 31, 2024 by Month

	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Year to Date	Budget	Remaining Budget
Expenses													
Operating Expenses													
Pickleballs	0.00	940.57	466.82	591.94	0.00	53.04	2,511.57	0.00	26.51	0.00	4,590.45	7,500.00	2,909.55
Name Badges Expense	0.00	894.87	95.94	41.57	0.00	0.00	0.00	0.00	0.00	0.00	1,032.38	600.00	(432.38)
Social Events Expense	4,127.54	321.51	0.00	1,190.09	174.94	0.00	0.00	0.00	120.00	142.81	5,876.89	3,600.00	(2,276.89)
Tournaments Expense	0.00	0.00	528.85	0.00	0.00	0.00	0.00	0.00	0.00	0.00	528.85	4,000.00	3,471.15
Classes and Clinics Exp	5,120.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5,120.00	7,200.00	2,080.00
Clothing Expense	0.00	0.00	0.00	0.00	0.00	0.00	166.07	0.00	0.00	0.00	166.07	2,200.00	2,033.93
Overhead Expenses													
Court Impr & Equip	131.91	0.00	14.84	30.24	0.00	0.00	296.27	0.00	149.95	694.02	1,317.23	3,000.00	1,682.77
Office Expenses	31.68	265.53	115.44	107.62	958.65	31.68	(656.97)	109.51	31.68	31.68	1,026.76	720.00	(306.76)
Insurance	0.00	0.00	0.00	0.00	0.00	0.00	807.00	0.00	0.00	0.00	807.00	900.00	93.00
WINK	4.99	5.99	5.99	5.99	0.00	0.00	0.00	0.00	0.00	0.00	22.96	60.00	37.04
WIX	0.00	0.00	0.00	50.60	0.00	0.00	0.00	0.00	0.00	0.00	50.60	300.00	249.40
Pickleball Plus	1,328.02	404.72	498.68	407.66	670.69	167.31	236.79	159.23	159.81	155.81	4,188.72	3,750.00	(438.72)
Stripe Fees	298.38	119.98	117.07	13.32	8.88	4.44	4.44	8.14	2.22	0.00	576.87	1,466.68	889.80
Misc Bank Fees	(30.00)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	(30.00)	0.00	30.00
P.O. Box Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	125.00	125.00
Misc. Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Expenses	11,012.52	2,753.17	1,843.83	2,439.03	1,813.16	256.47	3,365.23	276.88	490.17	1,024.32	25,274.78	35,421.68	10,146.90
Net Income Less Expense	(3,461.49)	1,713.86	5,418.35	(1,863.70)	(1,237.13)	240.79	(3,275.20)	(111.85)	60.98	(611.27)	(3,126.66)	250.84	3,377.51
Donations Received	580.00			1,000.00	1,754.70	7,244.78	1,309.00	5,991.18	558.25		18,437.91		
Donations Made				1,580.00				1,380.00	3,000.00	7,892.33	13,852.33		
Donations Pending	580.00	580.00	580.00	0.00	1,754.70	8,999.48	10,308.48	14,919.66	12,477.91	4,385.58	4,385.58		

\$200 to Parkinsons Support Grp