

**Green Valley Recreation Pickleball Club Board Meeting**  
**Wednesday, September 9, 2020 – 3 pm Via Zoom**  
**Draft 9/9/2020 Minutes**

1. Roll Call – MacMillan

Gina Rowsam, President, called the meeting to order. In attendance were Vice President Mike Clemens, Treasurer Mike Harrington, Members at Large Dianna Michels and Paul Serra, Patrick Furumoto and Secretary Susan MacMillan

Attendees: Julie Howard, Steve Gilbert, Greg Wright, Donna Coon, Jerry and Marilyn Rambo, Al Willette, John Nelson, Maria Acevdeo, Bill and Pam Goodrich, Donna Talarski, Mary Furumoto, Jeff Harrell, Irene Robinson

2. Gina Rowsam noted a correction in the 5/13 minutes and moved to accept the minutes as corrected to reflect 200 rather than 2000 balls purchased. Susan MacMillan seconded.

MOTION APPROVED UNANIMOUSLY

3. Treasurer's Report – Harrington

Mike Harrington motioned to accept the financial report showing the checking account balance of \$10,099.87 and the reserve account balance of \$19,923.87. Dianna Michels seconded.

MOTION APPROVED UNANIMOUSLY

4. Consent Agenda Committee / Work Area Reports (see below) – Rowsam

5. Unanimous Consent – Gina Rowsam motioned to approve the final report and Dianna Michels seconded.

MOTION APPROVED UNANIMOUSLY

05/20/2020

Beginning Saturday, May 23, 2020, reservations at the GVR Pickleball Center will be available from 9:00 - 10:30 a.m. and 10:30 a.m. - 12 noon on courts 8, 9, 16, and 17.

06/04/2020

Canoa Ranch Schedule - keep as Drop-In Play as we continue to assess demand and usage.

06/11/2020

The following will be effective on 06/29/2020

Authorize payment of \$1 per member per year to maintain the Pickleball. Plus DBA "Service Ace" member database.

Authorize the club to enter into a contract with STRIPE to manage our online payments calculated as 2.9% of the transaction amount plus \$0.30 per transaction.

06/29/2020

Whereas the GVR Pickleball Center construction contract and invoices have all been paid and settled, but there remains work to be done for finishing the center with necessary equipment not specified in the original contract, and that donor recognition signage needs to be developed, the GVR Pickleball Board and the GVR Foundation Board votes to authorize the remaining monies in the escrow account totaling \$3,270.00 be used toward these purposes.

07/16/2020

Approved revised Court Reservations Policy.

07/26/2020

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Approved purchase 200 pickleballs at a cost of \$300.

08/28/2020

Approved expenditure of \$17,324.23 for shade structure at Pickleball Center after GVR Board of Directors approved installation and will consider reimbursement to the Club by December 2021.

6. Old Business

7. New Business

a. Donor Recognition Structure Fabrication and Installation – Rowsam

Design, fabrication, and installation of artistic steel structure with acrylic adhered name plates. Structure to be mounted on the East facing wall of the Pickleball Center building. Amount not to exceed \$3,500. Vendors are Steel Crest Corporation, Phoenix AZ and CustomPlus, Sahuarita AZ. Received GVR Board approval on 08/26/2020. Mike Clemens motioned and Paul Serra seconded.

MOTION APPROVED UNANIMOUSLY

b. Joint Dedication Ceremony for Donor Recognition Structure and Kent J. Blumenthal Pickleball Center Naming on 11/06/2020 – Rowsam

Refreshments for invited guests not to exceed \$250 (splitting cost 50/50 with naming committee). Mike Harrington motioned and Susan MacMillan seconded.

MOTION APPROVED UNANIMOUSLY

c. Ball expenditure for GVR classes – Serra

Purchase of 100 Onix Fuse G2 Outdoor Pickleballs not to exceed \$230 including shipping via Pickleball Central. Club to invoice GVR for reimbursement. Paul Serra motioned and Dianna Michels seconded.

MOTION APPROVED UNANIMOUSLY

8. Member Comments

Steve Gilbert discussed returning to sharing balls when playing when the snowbirds return. He also thought the daily use of GVR spraying the courts was unnecessary because the likelihood of infection was small. Irene Robinson expressed concern that loosening of the current procedures might be too risky.

9. Closing Comments

10. The meeting was adjourned at 3:40 pm.

Respectfully submitted

Susan MacMillan, Secretary