

DRAFT

GREEN VALLEY PICKLEBALL CLUB BOARD MEETING

November 11, 2020, 3:00 pm - via Zoom

1. **Call to Order:**

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

Attendees: Ellen Brancasio, Kathee Richter, Donna Talarski, Jerry Hooley, Ron Metz, Bill Goodrich, Dean Beilke, John Nelson, Nina Campfield, Dean and Marsha Olsen, Carol Hammerle, Dean Barnes, Pat Andrews, Greg Wright, Marilyn and Jerry Rambo, Suzanne Nordhagen, Donna Coon, Alice McKenzie.

2. **Approval of Minutes**

A motion was made by Susan MacMillan to approve the October 14 minutes and seconded by Paul Serra

UNANIMOUSLY PASSED

3. **Treasurer's Report**

PROPOSED MOTION:

Mike Harrington moved to accept the financial and income and expense reports (see below) showing a checking account balance of \$18,245.76 and reserve account balance of \$11,849.02 and Paul Serra seconded.

UNANIMOUSLY PASSED

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

5. **Old Business**

6. **New Business**

a. Name Tag Program

i. PROPOSED MOTION:

Gina Rowsam moved to accept allocating \$600 for 400 3D printer-produced name tags and Susan MacMillan seconded.

b. Weather Stations

i. PROPOSED MOTION

1. Gina Rowsam moved to purchase up to \$1,000 three (3) Ambient Weather WS-2000 Smart Weather Station with WiFi Remote Monitoring and Alerts and required accessories for placement at East Center, Canoa Ranch, and Kent J. Blumenthal Pickleball Complex and seconded by Paul Serra. Gina encouraged all GVR members to request that cameras be reinstalled at all centers.

UNANIMOUS MOTION FAILED

c. TAPPL (Tucson Area - Arizona Pickleball Players League)

i. PROPOSED MOTIONS:

1. Dianna Michels moved to approve league play times for all home court matches (3 courts) - #1 is Wednesdays 11 AM and 2 PM; #2 is Thursdays 11 AM and 2PM, #3 is Mondays 11 AM and 2 PM and was seconded by Susan MacMillan. The league would run for 12 weeks January through March.

UNANIMOUSLY PASSED

2. Dianna Michels moved to support practice time slots to occur at 11 AM and 2 PM for all skill levels (8 teams total) and seconded by Paul Serra.

UNANIMOUSLY PASSED

3. Gina Rowsam moved to approve and cover the costs at Kino if necessary - \$6/hour X 2 hrs. X 3 courts = \$36 per match X 5 matches=\$180 X 8 teams = \$1440 and Susan MacMillan seconded.

UNANIMOUSLY PASSED

4. Dianna Michels moved to approve and provide balls for all home matches - 6 balls per match to be reused each week and Patrick Furumoto seconded.

UNANIMOUSLY PASSED

d. 2021 Budget and Dues

i. PROPOSED MOTION:

1. Mike Harrington moved to set 2021 annual dues at \$25 per member to meet projected expenses of \$19,012 and establish a reserve of \$3,600 and Dianna Michels seconded. After considerable discussion, Patrick Furumoto moved to table the discussion.

UNANIMOUSLY TABLED

7. Member Comments
8. Closing Comments
9. The meeting was adjourned at 4:33 pm.

Meetings and Deadlines

2020 MEETING DATE/TIME	LOCATION	DEADLINE FOR REPORTS/AGENDA ITEMS
Wednesday 12/09/2020 – 3 pm	Las Campanas Cottonwood Room or ZOOM	Sunday 11/29/2020

