

Minutes for Green Valley Recreation Pickleball Club

Call to Order

A board of directors meeting of the Green Valley Recreation Pickleball Club was held on Wednesday, April 8, 2020 at 6 p.m. via ZOOM teleconference.

Attendees

Voting Members in attendance included: Gina Rowsam, President; Mike Clemens, Vice President; Mike Harrington, Treasurer; and Members at Large – Sandy Heintz, Dianna Michels, and Paul Serra.

Voting Members absent included: Susan MacMillan, Secretary.

Guest Members in attendance included: Bonnie Beilke, Dean Beilke, Ellen Branzio, Donna Coon, Donna Davis, Bill Goodrich, Pam Goodrich, Richard Farrell, Patrick Furumoto, Carol Hammerle, Jeff Harrell, Jan Johnson, Deb McPartland, Irene Robinson, Lee Nordhagen, Suzanne Nordhagen, Tom Vincent, Al Willette, Greg Wright, Mary Wright.

Approval of Minutes

Motion: Paul Serra moved and seconded by Dianna Michels approval of the minutes of 02/12/2020.

APPROVED UNANIMOUSLY

Treasurer's Report

Mike Harrington reported Checking Account - \$12,906.89, Savings Account - \$16,468.19, TOTAL - \$29,375.08

Unanimous Consent

- A. ZOOM Meeting Software Purchase up to \$100
- B. Approval of use of club email list for Kris Servais
- C. Approval of use of electronic balloting for bylaw revisions and Member at Large position in lieu of annual meeting

Old Business

Gina Rowsam presented an update on the Pickleball Center. The shade structures between the courts have been installed. We are awaiting a response from GVR about the remaining amenities.

New Business

Motion: Moved by Paul Serra and seconded by Dianna Michels.

APPROVED UNANIMOUSLY

Beginning with the May 13, 2020 meeting, the Pickleball Club Board will utilize a Consent Agenda – a meeting practice which packages routine committee and work area (see below for

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current categories) reports, Board meeting minutes, and other items not requiring discussion or independent action as one agenda item. This time saving procedure will allow the Board to approve the 'package' of items together in one motion and will provide consistent documentation to be included with meeting minutes. Committees and work areas will submit reports using a provided template to the President 10 days prior to a scheduled regular board meeting and will indicate if Board action is required on any items and will provide language for proposed motions. Reports and meeting agenda will be disseminated to Board and club members 5 days prior to a scheduled regular board meeting to allow ample time for due diligence.

Budget

Communications

Email

Website

Facebook

GVR

Court Management & Scheduling

Education

Beginner

Intermediate

Advanced

Existing Member Engagement

Court Concierge

Social

Merchandise/Vendors

Health/Welfare

Insurance

Directors and Officers

Crime and Fidelity

Club Instructors

Intercommunity Play / Arizona Pickleball Players League (APPL)

Member Systems Enhancements

<https://gvpc.pickleball.plus/>

Miscellaneous

New Member Initiative

Nominations and Elections

Professional Clinics

Ratings

Tournaments

Southern Arizona Senior Games

Other

Website Reorganization

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<https://www.gvrpickleball.org/>

Motion: Moved by Gina Rowsam and seconded by Sandy Heintz.

APPROVED UNANIMOUSLY

For players advancing to 3.5:

Volunteers helping with ratings need to be high level players who have been established in their skill level for at least 6 months

For players advancing to 4.0:

Volunteers helping with ratings need to be either USAPA or IPTPA 4.0 rated

Motion: Moved by Gina Rowsam and seconded by Paul Serra.

APPROVED UNANIMOUSLY

GVR Pickleball Club to consider raising money for others in need due to COVID-19 whether it be the GV Food Bank or Animal League. Classes, drills, and competitions would be developed and donations would be solicited.

Member Comments

Gina Rowsam reported a complaint received by a local USAPA representative regarding possible GVR members and pickleball club members behaving “inappropriately” on non-GVR courts in the Green Valley area. Rowsam agreed to publish this information in the next Pickleblast.

Next Meeting

Meeting participants were polled regarding the meeting time for the May 13, 2020 meeting. The meeting will be held at 3 p.m. GVR will be notified of the change as it will affect the existing room reservation (presuming GVR has reopened). If GVR remains closed, the meeting will be held via ZOOM teleconference.

Deadline for committee and work area reports and agenda items is Sunday, May 3, 2020.

Adjournment

Meeting adjourned at 6:49 p.m.

Respectfully submitted by:
Gina Rowsam, President