

## Club Board Agenda and Reports

Green Valley Recreation Pickleball Club Board of Directors Meeting

Thursday, April 11, 2024 – 4 pm – Madera Vista GVR Club House 440 S. Camino del Portillo, Green Valley Page 1 of 4

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1. **Call to Order - Jeff Washburn**
2. **Roll Call - Julia Sheppard-Cole**
3. **Approval of the Agenda - Washburn**
4. **Approval of the [3/21/2024 Meeting Minutes](#) - Sheppard-Cole**
5. **Approval of the Treasurer's Report – Campfield**

March YTD Financials will be presented at the Board Meeting.

### 6. **Old Business**

None

### 7. **New Business**

#### **Proposed Ratings Policy Manual Update**

**Motion to update the Ratings Policy Manual as highlighted in red.**

#### 6. Club Skill Ratings

e. For experienced players joining the Pickleball Club (GVRPC) as new members and who have a rating above 2.0, the member should send an email to: [greenvalleypickleballclub@gmail.com](mailto:greenvalleypickleballclub@gmail.com) documenting their UTPR rating, IPTPA rating, DUPR rating, or their current club rating from an organized club to the Ratings Committee for consideration.

Members are limited to test to one level higher than their current level (ie a 3.0 testee must have a 2.5 rating, etc.). New members who have been assigned 2.0 rating and are highly experienced players may be considered for advanced testing on case-by-case situations. Send a request to: [greenvalleypickleballclub@gmail.com](mailto:greenvalleypickleballclub@gmail.com). This consideration is for advanced testing, not automatic advanced rating.

i. For another club's rating to be considered, the other organized club must have a formal rating process that can be reviewed by the GVRPC. In addition, the other club's rating assessment must align with GVRPC in order to be considered. The other club's documentation must be sent directly to the GVRPC for review. Simply listing a rating without explanation of process is not sufficient. The Ratings Committee will make a determination based upon the submitted documentation and their observations of the new club member's play.

ii. The following ratings are not accepted by the Club: WPR.

iii. The Club will accept USA Pickleball's UTPR (tournament derived), IPTPA, DUPR (**Requires a minimum of 10 games or is the result of Sanctioned tournament games played.**), and possibly other club skill ratings as Club skill ratings. However, our Club's ratings are not accepted as USA Pickleball or IPTPA skill ratings by these organizations.

#### **Support for the change:**

The acceptance of DUPR ratings has been monitored by the Ratings Committee since deciding to accept DUPR ratings. For the following reasons, the above change in red is presented to the Board for their approval. The reason for this update is for the following reasons.

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- DUPR has changed the algorithm several times trying to create one for the long-term, which means it is still a moving target.
- Feedback received from the APPL, Quail Creek, and a DUPR club regarding the use of DUPR for their players has not been favorable. It is not uncommon for the DUPR rating to be either over and under the players' abilities, which negatively impacts the level of confidence in the DUPR rating.
- With the current algorithm, players who are playing among themselves in a closed group (recreational, not in a league or tournament) may be able to take advantage of the algorithm, thus possibly elevating their DUPR score.

It is recommended to continue to monitor what DUPR is doing with the algorithm and the level of acceptance with other clubs and organizations, which will be a factor whether the Club continues to accept DUPR.

**8. Club Board Comments**

**9. Committee Comments**

**10. Member Comments**

**11. Closing Comments**

**12. Next Board Meeting: Thursday, May 9, 2024, 4pm, Madera Vista Center, 440 S Camino Del Portillo**

**13. Adjourn**

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### **Committee / Work Area Reports**

#### ***President, Jeff Washburn***

- Conducted 1:1's with current and former BOD members and a few Committee Chairpersons
- Participated in leadership transition activities with Patrick Furumoto
- Conducted a BOD- Work Session Agenda Planning activity with Patrick Furumoto and Janet Reynolds
- Met with GVR liaison's
- Conducted club business via email

#### ***Past-President, Patrick Furumoto***

Participated in transition activities with Jeff Washburn

#### ***Vice President, Janet Reynolds***

1. Met several times with Maria Aceveda Chair of the Tournament Committee to discuss Tournament planning
2. Met 3 times for several hours each with Incoming and outgoing GVR PB Club Presidents to discuss transfer of duties.
3. Led one meet the candidates meeting
4. Responded to several new member calls regarding questions about joining and finding where to play.

#### ***Treasurer, Nina Campfield***

The committee is awaiting word from GVR as to whether the club's capital request has been approved or is even being considered.

The \$25,000 CD will mature on May 2. The committee will determine the best interest rate available for re-investment.

#### ***Secretary, Julia Sheppard-Cole***

New Members:

Zoe Covington, Heather Baldwin, Steve Kindred, Eileen Foresman, Joseph Brown, Maryann Minatra, Victoria Radic-Dexter, Donna Bishop, Bela Pfundt, Marilyn Moreland, Darrel Devick Kenneth Mathers, Sandi Lee, Laura Shepard, Kandy Gies, Pam Blandenfeld, Nicole Downs, LeRoy Anderson, Beth Stewart, John Dexter, Cynthia Boock, Dale Beeson, Bruce Carpenter, Marcia Soderholm, Beth Carpenter, Deff Downs, Jeff Willoughby, Katie Willoughby, Marla Bidwell, Sandra Irwin

#### ***Member at Large, Jay Salerno - Court Maintenance***

Met with Wes, Mike Schultz and Dan (GVR Maintenance) to discuss maintenance issues and reporting requirements.

Conducted ball inventory at EC and PBC

Conducted maintenance rounds at all PB facilities

#### ***Member at Large, Wes Elder***

Met with Jay, Mike Schultz and Dan (GVR Maintenance) to discuss maintenance issues and reporting requirements.

Conducted ball inventory at Canoa Ranch and PBC

Conducted maintenance rounds at all PB facilities

#### ***Member at Large, Mary Wright - Social Committee***

**SOCIAL** - Volunteer Appreciation Dink & Dine, Saturday, 3-23 at East Center

Approximately 120 members/guests attended the event. The club provided pizza & dessert. There was a drawing for 10 club shirts given to 10 members.

Upcoming Social on Saturday, April 20 at East Center.

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Dink-Think-N-Dine: Jeopardy

More details will be provided

**FACEBOOK** - Currently 276 active GVR Pickleball members have access to private page.

### ***Player Development Committee - Carol Hammerle, Chair***

No report.

### ***Pickleball.Plus & Scheduling - Dean Beilke, Chair***

Starting transitioning court schedules from winter schedules to spring-summer scheduling. This includes the ending of SRAPPL, GVR classes and some training classes such as slp+1. This process entails consolidation of the events that will move from the afternoons to the morning anticipating the higher temps starting in May. During this time the number of players drop significantly from the winter months.

### ***Webmaster - Sam Schaen, Chair***

Nothing to report for March, 2024

### ***Tournaments - Maria Avecedo, Chair***

Check on report