

Approved Minutes Pickleball Club Board Meeting 12/8/22

Green Valley Recreation Pickleball Club Board of Directors Meeting
Thursday, December 8, 2022 – 3 pm – East Center Lounge

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1. Call to Order - Furumoto
2. Roll Call - Lauby
Present: Patrick Furumoto, President; Bev Lauby, Secretary; Janet Reynolds, Treasurer, Mary Wright, Member at Large; Paul May, Member at Large; Mike McCarry, Member at Large
Absent: Mike Clemens, Vice President

Members present in order of sign in: Dean Barnes, Dan Kutella, Al Willette, illegible name, Mike and Kim Vincent, Carol Hammerle, Greg Wright

3. Approval of the Agenda - Furumoto
Motion to update agenda - Change next meeting date and place to Thursday, Jan. 12, 2023 at Madera Vista.
2nd: McCarry
Passed Unanimously
4. Motion to approve the [11/10/2022 Meeting Minutes](#) - Lauby
2nd: May
Passed Unanimously
5. Motion to approve the November Treasurer's Report – Reynolds
2nd: McCarry
Passed Unanimously

Highlights of Financial activity November 2022:

1. Donations raised for the GVR MAP Program - \$1332
 - A. \$822 raised at November Dink & Dine Event
 - B. \$510 raised from direct donations from PB Club Members
2. MAP Fundraising runs through 12-31-22
3. The \$1332 appears in November Revenue, and will be paid out to the GVR Foundation after 12/31/22.

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May through November 2022 Revenue and Expense Statements:

GVR Pickleball Club Financial Statements May through November 2022										
		May1-May31	Jun1Jun30	Jul1Jul31	Aug1Aug31	Sept1-30	October 31	November 30	December 31	May -Nov 2022
Beginning	Checking Balance	\$19,960.71	\$14,012.80	\$13,357.31	\$13,409.36	\$12,596.81	\$11,964.90	\$11,698.16		
Revenue										
	dues paper	\$60.00	\$0.00	\$0.00	\$30.00	\$0.00	\$75.00	\$105.00		\$270.00
	dues online	\$165.00	\$30.00	\$60.00	\$60.00	\$60.00	\$570.00	\$780.00		\$1,725.00
	name badges	\$400.00								\$400.00
	interest									\$0.00
	donations	\$36.75								\$36.75
	sample clothing sales						\$40.00	\$1,332.00		\$1,372.00
TTL Rev		\$661.75	\$30.00	\$60.00	\$90.00	\$60.00	\$685.00	\$2,217.00		\$3,803.75
Expenses										
	Pickleballs		\$569.37		\$679.00	\$537.15	685.36	385.25		\$2,856.13
	clothing	\$305.00								\$305.00
										\$0.00
	court supplies	\$5,177.84	\$109.65		\$6.89	\$85.00	233.78	248.44		\$5,861.60
	website	\$230.93	\$4.99	\$4.99	\$213.70	\$3.74	3.74	3.74		\$465.83
	stripe fees	\$8.14	\$1.48	\$2.96	\$2.96	\$2.96	28.86	47.57		\$94.93
	bank fees	\$46.75								\$46.75
	insurance	\$841.00								\$841.00
	PO Box							166.00		\$166.00
	social					\$63.06		109.67		\$172.73
TTL Exp		\$6,609.66	\$685.49	\$7.95	\$902.55	\$691.91	\$951.74	\$960.67		\$10,809.97
Revenue less expenses		(\$5,947.91)	(\$655.49)	\$52.05	(\$812.55)	\$ (631.91)	\$ (266.74)	\$ 1,256.33		
	End of month checking balance	\$14,012.80	\$13,357.31	\$13,409.36	\$12,596.81	\$11,964.90	\$11,698.16	\$12,954.45		
	(Beg Bal + Revenue less expenses)									
	end of month savings balance	\$28,722.12	\$28,722.35	\$28,722.57	\$28,722.83	\$28,723.06	28,723.30	28,723.53		
	Cash in Bank end of month	\$42,734.92	\$42,079.66	\$42,131.93	\$41,319.64	\$40,687.96	\$40,421.46	\$41,677.98		

6. Old Business

None

7. New Business

GVR/Green Valley Showcase Event: Motion to participate in the January 26, 2023 GVR/Green Valley Showcase event at Las Campanas, 9am-9pm, with a budget of \$250. - Furumoto

2nd: May
 Passed Unanimously

GVR Clubs will have the opportunity to talk with new members, prospective members, and the general public about the Club. There will be GVR lectures and new member orientations during the day. In addition, there may be local organizations participating in the event. It was discussed to limit the time from 10 am - 2 pm and have court available if people wanted to try pickleball. Furumoto will check on that.

8. Board Comments

It was brought up by Paul May that there has been an on going problem using Onyx balls when the outside temp is below 50 degrees and how to enforce it. President Furumoto will send out a reminder on proper ball usage.

9. Committee Comments

Carol Hammerle, Chair of Player Development shared information about Player Development. Details will be coming out later.

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Mary Wright, Facebook page Admin said it is going well. There are presently 50 followers.

10. Member Comments

Someone brought up a concern about something they didn't understand in the Member Agreement. There was a general discussion about the member agreement.

11. Closing Comments - none

12. Next Board Meeting: Thursday, January 12, 2023, 3pm, Madera Vista

Adjourn

Motions to adjourn - May

2nd - McCarry

Passed Unanimously