

Approved Board Minutes 4/13/23

Green Valley Recreation Pickleball Club Annual Board of Directors Meeting
Thursday, April 13, 2023 – 3 pm – Las Campanas, 565 W Belltower Drive

Page 1 of 7

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

Members present in order of sign in: Dan Kutella, Karla Gundlach, Cindy Tibbetts, Mike Vincent, Schultz, Debra Hall, Dean Barnes

3. Approval of the Agenda – Furumoto
Motion to approve agenda: May
2nd: Reynolds
Agenda amended to include motion to purchase accounting software (Campfield)
Passed Unanimously
4. Approval of the 3/16/2023 Meeting Minutes - Lauby
2nd: McCarry
Passed Unanimously
5. Approval of the Treasurer's Report – Reynolds
2nd: May
Passed Unanimously

March Highlights:

Revenue:

- 65 members paid dues
- \$400 in Name tag Revenue
- \$4400 in revenue before expenses from RR Tournament
 - \$2500 donated by Club to TALGV (will be cashed in April)
 - \$3800 in direct donations to TALGV from members (not reflected in \$4400)
 - \$6300 Total funds raised for TALGV

Expenses:

- purchased 600 balls for \$1200
 - \$900 spent on D&D
 - transferred \$10,000 from checking to savings (approved in February Board Meeting)
- EOM Checking Balance = \$14,400; Savings Balance = \$38,700
Club used \$35,000 from Savings to purchase \$35,000 in CD's on Monday April 3, 2023.

Approved Board Minutes 4/13/23

Green Valley Recreation Pickleball Club Annual Board of Directors Meeting
 Thursday, April 13, 2023 – 3 pm – Las Campanas, 565 W Belltower Drive

Revenue	Actuals 2023			Total	Annual Bgt Am
	Jan	Feb	Mar		
# mbr pyt bgt	270.00	230.00	60.00	1,105.00	1,105
# mbr pyt actl	492.00	98.00	65.00		
Membership Dues (\$15/yr) 2	7,380.00	1,470.00	975.00	9,825.00	16,575
Stripe Fee				0.00	0
Pickleballs				0.00	0
Name Badge - 6		700.00	400.00	1,100.00	1,800
Social Events	100.00			100.00	500
Tournaments				0.00	0
Classes and Clinics - 3	880.00	1,760.00		2,640.00	6,000
Donation collections - 4			4,435.50	4,435.50	3,000
Intercommunity				0.00	0
Interest				0.00	0
refunds			-15.00		
Reserve Transfer				0.00	0
Transfers from checking to savings				0.00	0
Monthly Totals	8,360.00	3,930.00	5,795.50	18,100.50	27,875
Expenses				Total	
Pickleballs 1	490.14		1,209.48	1,699.62	4,800
Name badges - materials			49.32	49.32	600
Classes and Clinics		2,640.00		2,640.00	6,000
Senior Games				0.00	0
Office Expenses, Fees and Misc.		15.79		15.79	1,000
Court Improvements & Equipment	2,167.96	118.77	24.92	2,311.65	1,000
Club Tournament, etc.				0.00	0
Intercommunity				0.00	0
Social Events	424.04		920.16	1,344.20	2,700
WIX	4.99	4.99	4.99	14.97	60
WIX - Domain Registration ONLY				0.00	230
Pickleball Plus Website		1,744.50		1,744.50	1,900
Website Totals	4.99	1,749.49	4.99	1,759.47	2,190
STRIPE (assumption 100% online) - 5	338.89	84.56	140.54	564.09	829
Bank Fees			4.80	4.80	0
Refunds				0.00	0
Donations*** Any funds raised by the club will come in & go out: same amt	1,472.00			1,472.00	3,000
Wellness Outreach (inc in social)				0.00	0
Post Office Box				0.00	110
Insurance				0.00	900
Transfer to Savings			10,000.00	3,946.00	3,946
Monthly totals	4,898.02	4,608.61	12,354.31	15,806.94	27,075
Rev less Expenses	3,461.98	-678.61	-6,558.81		

Checking Balance beginning of month	18,165.32	21,627.30	20,948.69	14,389.88
Monthly Revenue less Expenses	3,461.98	-678.61	-6,558.81	0.00
Checking Balance end of month	21,627.30	20,948.69	14,389.88	14,389.88
Actual Checking Account Balance EOM	21,627.30	\$20,948.69	\$14,389.88	
diff	0.00	0.00	0.00	14,389.88
Savings Bal	28,724.01	28,724.27	38,724.50	
cash in Bank	50,351.31	49,672.96	53,114.38	\$0.00

Motion by Campfield: For club to spend \$39.00 to purchase Quick Books for accounting software.

2nd: Lauby

Passed Unanimously

6. Old Business

A. Financial Planning Committee

- Old FPC business from 3-9-23 committee meeting: FPC would like some input from the Board and members regarding their first draft of a Policy statement regarding spending guidelines for the Clubs Savings and CD balances.
- The FPC will present a Motion to the Board in a future meeting to finalize the wording.

The following initial draft has been compiled:

To pay for improvements to the facilities that are used by the club, that will not otherwise be paid for by GVR. To plan for court expansion based on usage demands of membership.

The new FPC met on April 12 and determined that the club needs to make some decisions about what future needs will be before developing a policy. The committee recommended that input from members is important to the decision-making process. President Furumoto suggested developing an online survey to get member input. The committee will come back to the next board meeting with a draft survey.

7. New Business

A. GVR Pickleball Club Policy Manual Update

Motion Furumoto: to modify the Club Skill Ratings section in the Club's Policy Manual to incorporate the recent changes for a new member skill rating and 2.5 rating testing through Developing Skills. Changes are shown in red.

2nd: McCarry

Passed Unanimously

Background to motion: These modifications are the result of a meeting between the key leaders of the Ratings committee, RAP, Developing Skills and Pickleball 101.

Section 6. Club Skill Ratings

1. Club Skill Ratings are Managed by the Ratings Committee

2. Rationale and Definition of Ratings:

a. Pickleball ratings are defined by [USAP \(USA Pickleball\)](#) and are used to evaluate and designate the skill level of a pickleball players. Similar to golf and tennis, these ratings can be used to help find players who play at a comparable level.

b. The Club has specific ratings standards and processes for each rating at and above 2.5. The Club's ratings rationale and process are not exactly the same as those of USAP but are informed by elements from USAP and [IPTPA](#) (International Pickleball Teaching Professional Association).

c. The goal of the Club's ratings system is to allow the scheduling and management of the Club's courts, while building a culture that supports individual play and skills improvement.

3. Unrated players/players new to Pickleball: Players new to pickleball and therefore not yet rated are encouraged to begin with PB 101, a Green Valley Recreation (GVR) course taught by the Club. (See the current version of the GVR Course Catalog for details). PB 101 will introduce you to the game and to the skills necessary to play at a 2.0 rating level.

4. New Club members who do not have outside ratings are assigned an initial Club rating of 2.0. This will allow the new member and the Club to assess their capabilities for consideration to higher ratings, either via the Club's ratings testing process or approved recognition from other clubs or pickleball associations (details below).

5. 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 documenting their UTPR rating, IPTPA rating, or their current club rating from an organized club to the Ratings Committee for

consideration.

a. 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.

b. The following ratings are not accepted by the Club: DUPR, WPR.

c. The Club will accept USAP's UTPR (tournament derived), IPTPA, and possibly other club skill ratings as Club skill ratings. However, our Club's ratings are not accepted as USAP or IPTPA skill ratings by these organizations.

6. **Moving from 2.0 to 2.5: Achieving a 2.5 rating from the Club requires that the member pass the Club's 2.5 ratings test. 2.5 ratings testing is administered by the coaches and staff of the Club's Developing Skills (DS) program. A description of DS and how to sign up is provided on the Club's website homepage. (Click the Player Development tab, then Skills Improvement). The skills required for the 2.0 and the 2.5 ratings are provided in the 2.5 Ratings Test Form below. Players are encouraged to become familiar with the required skills and to practice them if they wish to move up to a 2.5 rating.**

[GVRPC Rating Test 2.0 to 2.5.pdf](#)

B. GVR Pickleball Club Policy Manual Update

Motion Reynolds: to update the RR (Round Robin) policy & practices. Changes are shown in red.
2nd: McCarry
Passed Unanimously

Background: This update from the Scheduling Committee is to expand and clarify the policy and practices relating to round robins.

Section 5 Court Use part D

Round Robins

i. These events are scheduled and managed weekly by GVRPC. ~~These are club events and are limited to GVRPC members from September through April each year. GVRPC members have priority during the registration process. Non-Club members may participate in the events if there are an insufficient number of club members registered to fill each event.~~

ii. Club members must sign up for a Round Robin event in Pickleball Plus for only their designated skill level.

iii. Club members who have not signed up in Pickleball Plus and GVR members & players having a GVR guest card may be allowed to play in a Round Robin, if there are available spots at the start of the RR and they have the designated RR skill level. See below RR Coordinator responsibilities for further direction.

iv. The RR Coordinator has the following responsibilities:

- Retrieves the RR supplies from storage area, displays the player RR signup sheet (preference is to print the list of participants & waitlist from the Pickleball Plus RR Event) and appropriate RR chart.
- Explains how the RR works for those players who are not familiar with a RR.
- Knows the courts that are assigned to the RR. And will not expand the number of courts used, even though there may be additional players available.
- When the RR is not filled with participants and there are walk up players, the coordinator will determine which players are added to the RR to fill available spots. The players added will be based upon: on the waitlist, designated skill level, time of arrival, if they are a Club or GVR member or have a GVR guest card.

- Cleans the RR chart and returns RR supplies to the storage area.

v. Players may sign up for available Round Robins for their skill level within a week. Limitations to signing up for multiple RRs in the same week, may be in place during the peak season & times or when there are more than 1 RR on the same day, The reason for the limitations is to allow more individuals to be able to sign up for a RR during the week. Specific details of any limitations will be shown in Pickleball Plus.

C. GVR Pickleball Club Policy Manual Update

Motion Furumoto: to no longer require a club member to sign the Member Agreement when joining or renewing their membership and move it to Section 2 Conduct in the Club's Policy Manual. Changes are shown in red.

2nd: Lauby

Passed Unanimously

Background: An issue with the Member Agreement and members who paid by cash/check. Pickleball Plus doesn't properly recognize the payment since the Member Agreement hasn't been signed off. So, Pickleball Plus is requesting a duplicate payment in order for the member's account to be active when the member signs the Member Agreement. This change will eliminate this issue.

Section 2. Conduct

a. The GVR Pickleball Club adheres to and abides by the published GVR rules, including the GVR Code of Conduct.

~~b.—All members deserve the right to enjoy play without the fear of any type of harassment or intimidation. While rare, sometimes the stated goal and expectations are not met. This policy clarifies the process and areas of responsibility.~~

~~c.—The following statements reflect the etiquette, behavior, and conduct that all GVR Pickleball Club members are expected to display while involved in any GVR Pickleball Club activity and/or event. As stated in our Vision Statement, "our goal is to provide a fun, safe, and enjoyable environment that encourages all participants to reach their full potential, no matter what their aspirations may be." To that end, the GVR Pickleball Club expects each player/participant to be encouraging, patient, courteous, pleasant, polite, considerate, mutually respectful, and cordial.~~

b. Pickleball Club Code of Conduct

The purpose of the GVR Pickleball Club is to provide a safe, fun, and enjoyable environment for its members. This implies sportsmanship, respect, and proper court etiquette towards fellow Club members, guests, and GVR personnel. The Club will respect the needs and goals of all players endeavoring to provide events and play to meet all player needs.

Members are expected to:

- comply with the GVR Pickleball Club Policies and By-Laws.
- comply with posted court signage and schedules.
- adhere to the USAPA pickleball rules.

- make fair line calls and respect calls made by others.
- not act or play in a way that maliciously threatens my safety or the safety of others.
- refrain from verbal outbursts which are profane, threatening or abusive.
- respect GVR Recreation property and perform no actions which may cause damage.

c. Networking with Members

Personal information about club members is entered in the Club Member Directory (Pickleball Plus) which is available on a members-only password-protected page for networking with other members. Members may not download, republish or duplicate the information in the Member Directory — in whole or in part — for commercial or any other purposes. The primary means of communication between the Club and its members is via email and members agree to receive emails from the Club. No information will be shared outside the Club, without the member's permission.

d. Photo and Video

While not a regular occurrence, from time-to-time photos and videos may be taken during on court play and social gatherings. Use of media images will be limited to instructional, marketing, and social media purposes. Members may request in writing that their image is not to be used.

e. If a member believes he/she has experienced or witnessed conduct that counters this policy it should be addressed directly, without delay, with the affected individual(s) for resolution, if possible. For matters unresolved by direct and reasonable attempts or inability by affected member(s), the GVR Pickleball Club Discipline Plan can be invoked.

D. AED/CPR/First Aid Training for Club Members

Motion Furumoto: We authorize spending \$260.00 for training in CPR/AED/First Aid
2nd: May
Passed Unanimously

Discussion regarding the Club providing AED/CPR/First Aid training to a number of individuals to assist players on the court, if needed. Here are the training details.

Additional Background: This training was suggested by a member in order to provide additional trained members on the courts to assist in the time of an emergency. GVR was contacted and they currently do not provide this type of training for the clubs. Paul May has recently has taken the training and provided the information for the training.

\$65 per student x 4 students = \$260
4 students (max) per 6 hour class
Saturdays, possible dates of May 6, 13 - 8am - 2pm
Attendees should bring a snack
GV room: 3 tables, chairs for students and instructor, Karen Lickteig, RN
Karen will bring her own equipment.

If we decide to provide the training, then we will need to have a selection process for the trainees. Selection criteria should include being able to get up and down from the floor and being able to exert enough pressure

Approved Board Minutes 4/13/23

Green Valley Recreation Pickleball Club Annual Board of Directors Meeting
Thursday, April 13, 2023 – 3 pm – Las Campanas, 565 W Belltower Drive

Page 7 of 7

on the chest of the dummy simulating resuscitation and may include other criteria to be decided, i.e. must be a full-time resident, plays at least 2 times a week, medical background preferred.

E. Thank you from the Club Board and Membership to Mike Clemens as outgoing Vice-President.

9. Board Comments

May – we need to order more pickleballs

10. Committee comments

Dean Barnes – gave the club \$500 for selling name badges, May gave brief update on maintenance of the courts

11. Member Comments – none

12. Closing Comments – none

13. Next Board Meeting: Thursday, May 11, 2023, 3pm, East Center Lounge, 7 South Abrego Drive

14. Adjourn

Motion to adjourn: Campfield

2nd: May

Passed Unanimously