

Final Minutes - approved at 5-12-22 Board Meeting

Green Valley Recreation Pickleball Club Board of Directors Meeting
Thursday, April 14, 2022 – 3 pm – Desert Hills Room A

Page 1 of 2

1. Roll Call – Reynolds

Present: Patrick Furumoto, President; Mary Wright, Social; Mike McCarry, member at large; Janet Reynolds, Treasurer; Paul May, Member at large. Mike Clemens, Vice President.

Absent: Bev Lauby, Secretary

Members present in order of Sign-in: Kim Vincent, Mike Vincent, Mary Furumoto, Dan Kutella, Greg Wright, Dean Barnes, Gina Rowsam, Steve Hoge, Tom Vincent, Joe Stutler, Archie Campfield, Nina Campfield, Carol Hammerle, Dean Beilke.

2. Motion to Approve [03/17/2022 Meeting Minutes](#) - Mike Clemens

Second: Patrick Furumoto

Passed Unanimously

3. Treasurer's Report – Furumoto

As of March 11, 2022

Checking Acct Balance \$18,670.86

Savings \$28,721.49

Total \$47,392.35

Net Change from February 11, 2022: -\$442.94

Highlights

Income: Dues \$930

Expenses: Pickleballs \$843, Badges \$527

Motion to approve: Janet Reynolds

Second: Mike McCarry

Passed Unanimously

4. New Business:

● Motion to add 3 items to the Agenda: Patrick Furumoto

a. Motion to purchase a printer and stand

b. Motion to purchase Shelving for storage room at PBC

c. Motion for Board to go into Executive session after the Board Meeting.

Second: Paul May

Passed unanimously

● Motion to purchase shelving for the storage room at PBC not to exceed \$250: Paul May

Second: Mary Wright

Passed Unanimously

Greg Wright volunteered to Assemble.

● Motion to purchase a Wireless Laser Printer and stand from Amazon: Patrick Furumoto

Second: Paul May

Passed Unanimously

● Motion for Board to go into Executive session after the Board Meeting adjourns: Patrick Furumoto

Second: Janet Reynolds

Passed Unanimously

Final Minutes - approved at 5-12-22 Board Meeting

Green Valley Recreation Pickleball Club Board of Directors Meeting
Thursday, April 14, 2022 – 3 pm – Desert Hills Room A

Page 2 of 2

5. Motion to amend Agenda to add a 2 motions: Summer Developing Skills and Inter-Community Play: Patrick Furumoto
Second: Janet Reynolds
Passed Unanimously
- Motion to allow non-members and 2.5 level players to participate in Developing Skills during Summer 2022 (May 3 to October 1, 2022). Non-members will be required to join the PB Club after 4 sessions, to continue to participate. Pickleball Plus sign up required. Janet Reynolds
Second: Paul May
Passed: 4 yes, 2 No's (Clemens, McCarry)
- Motion to send an e-mail message asking for a volunteer to coordinate Inter-Community Play between Quail Creek and Green Valley PB Clubs. IC play starts 6-1-2022.
Second: Paul May
Passed Unanimously

5. Old Business

Carol Hammerle summarized the end of season APPL Captains meeting. Carol announced that she will be resigning from coordinating Green Valley's participation in APPL next season.

Meeting Adjourned at 4:22pm

Board moved into the Executive session until 5:22pm.