

Club Board Agenda and Reports - DRAFT

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 5

1. **Call to Order - Jeff Washburn**
2. **Roll Call - Julia Sheppard-Cole**
Present: Jeff Washburn, President; Janet Reynolds, Vice-President; Nina Campfield, Treasurer; Julia Sheppard-Cole, Secretary; Members at Large: Mary Wright, Jay Salerno, Wes Elder
3. **Approval of the Agenda – Campfield**
2nd – Wright. Passed unanimously.
4. **Approval of the [3/21/2024 Meeting Minutes](#) - Sheppard-Cole**
2nd – Reynolds. Passed unanimously.
5. **Approval of the Treasurer’s Report – Campfield**
2nd – Wright. Passed unanimously.
 - Bank and Investment Balances:
 - Checking: \$17,006.03
 - Savings: \$ 3,502.55
 - Investments: \$41,289.75
 - Raffle and prizes from Tournament brought in \$3920. \$1000 was donated to the Animal League. The balance went to the Club.
 - Badge sales netted \$126.00 to the club

Statement of Financial Activity
GVR Pickleball Club
March 2024 and Year to Date

	March	Year to Date	Annual Budget	Budget Remaining
Income				
Dues - Online	\$660.00	\$6,540.00	\$20,250.00	\$13,710.00
Dues - Paper	\$135.00	\$710.00	\$2,250.00	\$1,540.00
PB+ User Fees	\$0.00	\$1,389.00	\$0.00	(\$1,389.00)
Membership Refunds	(\$15.00)	(\$15.00)	\$2,200.00	\$0.00
Name Badges Income	\$320.00	\$1,045.00	\$0.00	(\$1,045.00)
Social Events Income	\$60.00	\$1,751.00	\$3,500.00	\$1,749.00
Tournaments Income	\$1,720.00	\$2,708.00	\$6,000.00	\$3,292.00
Classes and Clinics Income	\$0.00	\$770.00	\$0.00	(\$770.00)
Club Donations	\$0.00	\$30.00	\$0.00	(\$30.00)
Raffle Proceeds	\$3,920.00	\$3,920.00	\$0.00	(\$3,920.00)
Clothing Income	\$0.00	\$0.00	\$1,472.52	\$1,472.52
Interest Income	\$0.03	\$200.33	\$0.00	(\$200.33)
Miscellaneous Income	\$0.00	\$0.00	\$0.00	\$0.00
Total Income	\$6,800.03	\$19,048.33	\$35,672.52	\$14,409.19
Expenses				
Operating Expenses				
Pickleballs	\$466.82	\$1,407.39	\$7,500.00	\$6,092.61
Name Badges Expense	\$95.94	\$990.81	\$600.00	(\$390.81)
Social Events Expense	\$0.00	\$4,249.05	\$3,600.00	(\$649.05)
Tournaments Expense	\$528.85	\$528.85	\$4,000.00	\$3,471.15
Classes and Clinics Expense	\$0.00	\$5,120.00	\$7,200.00	\$2,080.00
Clothing Expense	\$0.00	\$0.00	\$2,200.00	\$2,200.00
Overhead Expenses				
Court Improvements & Equip	\$14.84	\$146.75	\$3,000.00	\$2,853.25
Office Expenses	\$115.64	\$412.85	\$720.00	\$307.15
Insurance	\$0.00	\$0.00	\$900.00	\$900.00
WINK	\$0.00	\$0.00	\$60.00	\$60.00
WIX	\$5.99	\$16.97	\$300.00	\$283.03
Pickleball Plus	\$498.68	\$2,231.42	\$3,750.00	\$1,518.58
Stripe Fees	\$117.07	\$415.45	\$1,466.68	\$1,051.23
Misc Bank Fees	\$0.00	\$0.00	\$0.00	\$0.00
P.O. Box Fee	\$0.00	\$0.00	\$125.00	\$125.00
Misc. Expense	\$0.00	\$0.00	\$0.00	\$0.00
Total Expenses	\$1,843.83	\$15,519.54	\$35,421.68	\$19,902.14
Net Income Less Expense	\$4,956.20	\$3,528.79	\$250.84	(\$5,492.94)
Donations Received		\$580.00		
Donations Made		\$580.00		

6. **Old Business:** none

Club Board Agenda and Reports - DRAFT

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 2 of 5

7. New Business

Proposed Ratings Policy Manual Update

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

2nd – Sheppard-Cole.

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 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. 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 members' 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.

- 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 or 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.

Club Board Agenda and Reports - DRAFT

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 3 of 5

New Business, Continued:

1st Motion to amend: Delete the term “sanctioned” from above motion. – Campfield

2nd – Wright. Passed unanimously.

2nd Motion to amend: Update the Ratings Policy Manual as highlighted in red, below – Reynolds

2nd – Campfield. Passed with 6 ayes, 1 nay (Washburn)

Amend DUPR requirements to read as follows:

iii. The Club will accept USA Pickleball’s UTPR (tournament derived), IPTPA, DUPR (Requires a minimum of 10 games, within a 6 month period prior to the date that a club rating update is requested, or is the result of 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.

3rd Motion to pass original motion as amended in red in 2nd motion - Reynolds

2nd - Sheppard-Cole. Passed unanimously

iii. The Club will accept USA Pickleball’s UTPR (tournament derived), IPTPA, DUPR (Requires a minimum of 10 games, within a 6 month period prior to the date that a club rating update is requested, or is the result of 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.

8. Club Board Comments

Congratulations to the APPL 4.0 Women’s Team for winning the Arizona State Championship in the 50+ division. GVR is celebrating their accomplishments on Saturday April 13, 2024, at the “Dinner and a Show in the Courtyard Pick & Holler-Farewell Friends” event. The cost is \$35 / person for GVR members and guests. The Pickleball Club will celebrate the players at a later date.

Washburn: Thank you to previous board members for their service to the club.

Campfield: Ongoing issue with PB+ and Stripe payment system. Also, need to buy balls.

9. Committee Comments

Social Committee: Acknowledgement of Mary Beth and Chris for taking on the upcoming Dink and Dine.

Scheduling Committee: Summer Schedules will roll out between the end of May and June, with most play occurring in the mornings.

10. Member Comments

- court washing will begin at EC and Canoa Hills. Schedules are posted at all courts.
- several people acknowledged the Appl league players for how well they represented both our club and Green Valley as a whole. Nationals will happen in Hilton Head, S.C. from September 11th to 15th. The team has yet to decide if they will participate.
- Mike Schultz noted that the Franklin balls are breaking less than in colder months. Selkirk balls are not breaking but do go out of round.

11. Closing Comments - none

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

13. Adjourn

Motion to adjourn – Washburn

2nd – Reynolds

The meeting adjourned at 4:54 p.

Club Board Agenda and Reports - DRAFT

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 4 of 5

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 regarding various items including GVR celebration of the Women's 4.0 APPL team's recent State Championship (note: the club website had 615 visits on 4/8)
- Contacted Green Valley News about story about the APPL team
- Conducted club business via email
- Conducted Executive Planning Session with new BOD on 4/10

Past-President, Patrick Furumoto

Participated in transition activities with Jeff Washburn

Vice President, Janet Reynolds

1. Met several times with Maria Acevedo 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

Club Board Agenda and Reports - DRAFT

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 5 of 5

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.

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

Added splash page pop-ups about APPL Team's State Championship and subsequent GVR celebration of it at the Farewell Friends event and another about Name Badges

Tournaments - Maria Avecedo, Chair

Nothing to report for April, 2024 - debrief of March Report pending