

Approved Club Board Minutes 2/9/23

Green Valley Recreation Pickleball Club Board of Directors Meeting

Thursday, February 9, 2023 – 3 pm – Madera Vista Center, 440 S Camino Del Portillo

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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 Beilke, Schultz, Maria Acevedo, Dan Kutella, Linda and Rick Phillips, Joe Stutler, Steve Gilbert, Dean Barnes

3. Approval of the Agenda - Furumoto
Motion to approve agenda: May
2nd: Wright
Passed Unanimously
4. Approval of the 1/12/2023 Meeting Minutes - Lauby
2nd: Wright
Passed Unanimously
5. Approval of the Treasurer's Report – Reynolds
Motion to approve treasurer's report: May
2nd: Wright
Passed Unanimously

January 2023 Financial Highlights :

1. GVR PB Club donations to the "Neighbors Helping Neighbors Club Challenge " which funded the GVRF MAP Program:
1472 - Direct cash donations from members
2100 - Donations by PB members directly to GVRF

\$3572 Total donations from GVR PB Club
2. As of 1/31/23 approximately 830 members have paid their 2023 dues
3. Club purchased a 2nd Lobster Two. Delivered January 31, 2023. Cost \$2168 delivered, includes a 5% club discount.

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2023	January
Revenue	
# dues payments	492
Membership Dues (\$15/yr.)	\$7,380
Social Events	\$100
Classes and Clinics	\$880
Total Revenue	8360
Expenses	
Pickleballs	490
Court	2168
Social	424
Web	5
Stripe	339
donations	1472
Total Expenses	4898
Revenue less Expenses	3462

6. Old Business

A. Club Board of Directors Election

It's that time of year for nominations for the Board of Directors of the GVR Pickleball Club. Nominations are open until February 24th. Below is the schedule for the 2023 elections.

- Nominations Open - Saturday, January 7, 2023
- Nominations Close - Friday, February 24, 2023
- Board Notified of Slate - Saturday, February 25, 2023
- Slate Presented to Eligible Members - Monday, February 27, 2023
- Ballots (electronic and paper) Distributed - Monday, February 27, 2023
- Paper Voting Deadline - Monday, March 13, 2023 (postmark by or deposited into club's dropbox)
- Electronic Voting Deadline - Wednesday, March 15, 2023 by 6 pm AZ time.
- Annual Meeting - Thursday, March 16, 2023 - 3 p.m. East Center Lounge

Please submit your nominations by email to one of the following Nomination Committee members:

Mike McCarry, mjmccarry@outlook.com

2 other members TBD

For complete Nomination and Election details click here: [2023 Club Board Election](#)

- B. 2023 Senior Games: Decision was made to not participate in 2023 Senior Games. GVR was notified.

7. New Business

A. Senior Games Committee/Tournament Committee Update

Debra Hall, the new chair of the Tournament Committee and I discussed the following:

Suggest to rename & expand the role of the Senior Games Tournament Committee to Tournament Committee.

The Committee duties will include:

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- Discuss and determine the guidelines for a tournament including what type of tournaments, set the goal(s) of such Tournament (who benefits – members? Club? GVR? Foundation?), is this the best use of our resources, (volunteers, courts, etc.), and is it to make money? (if so for whose benefit?, can the tournament make money?).
 - Are there other types of events or tournaments that can meet the goals of the club? (ie internal mini-tournament or other types of “competitive” play?)
 - Analyze tournament requests & make recommendations to the Board about hosting/conducting a tournament, i.e. Senior Games.
 - Develop a tournament checklist and/or manual for hosting/conducting a tournament..
 - Serve as leads for organizing, managing, and/or hosting a tournament.
 - As Board President, I will look to appoint 2 Board members to be on the Committee. Debra would select the remaining Committee members.

B. Rating Committee Update

The Rating Committee met on January 17, 2023 to review the rating testing and RAP events. The major points of the discussion were the following:

- The Club website and Ratings FAQs have been updated.
- The RAP classes have had more than 75 players take the ratings skills demo and practice sessions, which are going well.
- The feeder program continues their training, Kelly Bales observed the IPTPA testing at the Quail Creek Club.
- Year to date: 58 out of 93 (62%) players have passed the ratings test.
- For members who work during the week, weekend testing or RAP may be available on a case-by-case basis.
- It was decided that USA Ambassador Ratings will not be accepted by the Club.
- The general consensus was rating testing and RAP were going as well as expected with the new changes for this year.

8. Board Comments:

Furumoto stated the GVR Showcase on Jan. 26th was a big success.

9. Committee comments:

Reynolds is starting to form a committee for financial planning to work on goals and parameters. First meeting to be in December. More to come.

10. Member Comments:

There was discussion on how to better use courts on Thursday mornings. Updates will be posted in Pickleball +.

11. Closing Comments: None

12. Next Board Meeting: Thursday, March 9, 2023, 3pm Madera Vista Center & Annual Club Meeting: Thursday, March 16, 2023 at East Center Auditorium.

Adjourn:

Motion to adjourn at 4:35 pm: McCarry

2nd - Wright

Passed Unanimously