



DRAFT MEETING MINUTES
GVR PICKLEBALL CLUB BOARD OF DIRECTORS MEETING

Thursday, February 20, 2025 – 4-6pm
West Center Auditorium, Room 2

1. **Call to Order** – Meeting called to order at 4:00pm
2. **Roll Call**–Jeff Washburn (President), Janet Reynolds (Vice-President), Mary Wright (Member at Large), Patrick Furumoto (Past President), Greg Wright (Member at Large) Maribeth Kwasneski, (Secretary), Nina Campfield (Treasurer); Wes Elder (Member at Large) - excused
3. **Approval of the Agenda** –Move to accept agenda by Janet Reynolds; second by Mary Wright; approved unanimously
4. **Approval of the 1/16/2025 Meeting Minutes**—Move to accept by Janet Reynolds; second by Mary Wright; approved unanimously

Approval of the Treasurer’s Report (Treasurer)(See Addendum 1)—Move to accept treasurer’s report; second by Mary Wright. Motion passed unanimously. Discussion: Carol Hammerle/Drop Squad announced they are donating \$2,000 of the leftover fundraiser money to the GVR Pickleball Club to hold for future APPL team to compete in state or national competition event, and \$1,700 to be given to the GVR Foundation. Treasurer to clarify if funds going to GVRF have a specific purpose or given for “best use”. Treasurer to set up separate savings account for \$2,000. Still receiving dues money. Suzanne Remington gave club her price of \$1.27/Franklin ball (\$.10 savings per ball).

5. Announcements

a) Save the dates: Club tournament March 15th and 16th—Discussion: announcement will appear on PB+ soon and appear in Pickleblast; no Round Robins, SLP, court reservations, APPL, Advance Play, or Intramural League (IL) games on March 15 and 16.

b) Byrd Penney clinic recap—Discussion: recap of clinic notes from Byrd Penney emailed to all participants; potential future clinics for individuals or groups

c) Annual dues evaluation—Discussion: Changes to dues process and amounts currently under review by BOD. Decision to be made prior to next budget cycle due date (September) and communicated to club. In the meantime, donations to the club can be made using the donation link that will be included in the February 2025 *Pickleblast*.

d) Election coming up in March –Nominations open 2/14/25 thru 2/24/25. Voting begins 3/6. Flyers posted at three pickleball centers. Meet the Candidates events scheduled for 3/7 and 3/11. Results will be announced at the Club’s Annual Meeting scheduled for March 20, 2025.

6. Old Business

Court Expansion proposal update – architectural studies site visit scheduled at PB Center for 2/21; Steering Committee, GVR staff, architectural firm and specific club members to attend.

7. New Business

None

8. Committee Reports / Comments

- a) Court Management – 13 people agreed to support ball stocking efforts; 10 work orders with GVR in process; court cleaning will take place in May and October.
- b) Club league – two sessions so far; approximately 40 spectators and 94 participants with an additional 20 people expressing interest after league started. Last day is March 22. Overlapped with Advanced Play League; look at schedule to avoid crossover in future.
- c) APPL – going extremely well. One of the men’s 4.0 teams may qualify for state.
- d) Advance Play Program Pilot – going extremely well
- e) Tournament – partners can play up in gender and mixed doubles; will be offered to non-club and non-GVR members in addition to GVR PB Club members
- f) Scheduling – there were minor tweaks with some courts with APPL, RAP, etc. Adding scores for APPL games to website. Redinger: Is there a way to change reservation times from 1.5 hours to one hour each and allow two reservations per person per week? Now forced to reserve two blocks but all three hours not always needed. What impact would this have on activities?
- g) Technology Oversight –Porting project complete; testing 2/27-2/28. There are two applications: 1). Admin (old version) and 2). Member (will use same URL). Tentative launch date: Sunday, 3/9. Next round: provide enhancements to existing application; Ray will give time estimates and costs; BOD to review.
- h) Communications –
Website: looking into recommendations made by Julie Mueller (club member), who is a website graphic designer, to improve analytics of club website and make it more user-friendly, with possibility of incorporating it with PB+. IT team working on “Contact Us” page to route inquiries to specific groups (not just Club President). One control is currently handling all staggered sign-up times.
Medical: thanks to Nancy Buseth and her medical advisory board for health care trainings, first aid kits, etc. Club will offer non-certified and certified trainings in February and March to members that expressed interest in 2024 survey. Scott Tweet and Nancy Buseth will be onsite during the upcoming tournament.

9. Club Board Comments (non-committee related) – information for next Pickleblast due to President by EOD February 24th.

10. Member Comments – Member Suzanne Remington asked if there would be court monitors at tournament and what rules are being followed. Confirmed reminder to participants USAPA being enforced at tournament; must have approved paddles. Husband Derek Remington offered to be onsite as referee. They also offered any tournament equipment that may be needed in the future.

11. Closing Comments / Move to adjourn—Janet Reynolds moved to adjourn at 5:40pm; second by Mary Wright.

12. Next Board Meeting (Club Annual Meeting): Thursday, March 20, 2025, 4-6pm, West Center, Room 2, 1111 S. GVR Drive

13. Adjourn

Committee / Work Area Reports

President (Jeff Washburn):

1. Met with various BOD members regarding their areas of assignment.
2. Conducted club business via email and other communications (BOD planning meeting, replies to inquiries, initiation of inquiries, phone calls, 1:1 meetings).
3. Met with GVR representatives re: Club proposal to add new courts. Memorandum of Understanding (MOU) is in process and other concerns.
4. Conducted January BOD meeting.
5. Conducted February BOD working session.
6. Conducted court expansion steering committee meeting.
7. Participated in volunteer recruiting events in January
8. Met with various committees / leads.
9. Attended the GVR Club President's Workshop.

Vice President (Janet Reynolds):

1. Participated in January BOD meeting.
2. Participated in February BOD working session.
3. Met with GVR representatives with club president re: Club proposal to add new courts.
4. Participated in court expansion steering committee meeting.
5. Participated in volunteer recruiting events in January
6. Met with various committees / leads.
7. Report on other activities pending

Secretary (Maribeth Kwasneski):

1. Responded to club emails as assigned.
2. Worked with Nominating Committee on working forms for upcoming election.
3. Tracked new member emails to maintain an updated list for club communication.
4. Worked with club President on several issues as needed.
5. Attended working session and BOD meeting.
6. Helped Welcome Committee chair as requested on documents.
7. Assisted new members with learning PB+.
8. Attended Dine and Dance and assisted Social Chair as needed.
9. Made several room reservations for various committees.
10. Worked with other BOD to complete the club Annual Report for GVR.
11. Attended the GVR Club President's Workshop.
12. Created Volunteer Recruitment documents, etc., as requested by club President.
13. Attended GVR Showcase.

Treasurer (Nina Campfield):

1. Started preparation of a procedure guide for preparing financials.
2. Made deposits and paid reimbursements as necessary.
3. Tracked payments and signups for Byrd Penny clinic.
4. Helped with membership sign-up issues.
5. Reported glitches with Pickleball Plus sign-ups.
6. Financial statement attached:
 - Checking account balance: \$25,039.65*
 - Savings account balance: \$ 3,502.85
 - Investments: \$42,036.62
 - *4,521.61 being held for Drop Squad

Members at Large

Mary Wright (Social) – Member Engagement Committee:

1. 1/18 -Assisted with organizing the Drop Squad Thank You Pizza Party
2. 1/29 & 1/30 - Attended the Volunteer Recruitment Sessions.
3. 1/31 - Organized the club participation at the GVR Showcase.
4. Thanks to our club volunteers - Karla Gundlach, Julie Howell, Jane & Bill Hathaway,
5. Bill Haranin, Scott Spahn, Kris Swanson
6. 2/1 - We had 141 members & guests attend the Annual Dine & Dance. Thanks to Social Committee volunteers - Maribeth Kwasneski, Kris Swanson, Jean Robison, Greg Wright, Beth & Dan Robertson.
7. 2/7 - Attended the GVRPBC BOD Working Session.
8. St. Patrick's Tournament (March 15th & 16th) - Kris Swanson and I are coordinating the tables for Gift Baskets, Silent Auction & 50-50 Raffle. We are asking for our talented club members to consider donating one of their creations for the Silent Auction or make a Gift Basket. Contact Kris @ 715-491-6497 or Mary @ 970-218-9059.
9. WELLNESS/OUTREACH - Sent 4 Get Well cards to Club Members. Sent 2 Sympathy Cards to Club Members.
10. FACEBOOK - 326 members have joined the Private Club Facebook Page
11. APPAREL - Mr./Ms. Pickleball (club member Cindy Meekin) have a table at the Wednesday
12. Farmers Market with samples of club logo apparel (shirts, jackets, hats). Please stop by to see what they have! They are located next to the Ragazzi Restaurant.
13. NAME TAGS - It's easy to order your personal club name tag. Go to the gvrpickleball.org Main Page. Look for 'Name Tag' at the top of the page. Select the color & fastener. Kris Swanson will contact you when it's ready. They are only \$5.00! Order some for your Pickleball friends or grandkids back home!

Wes Elder (Court Management, Tournaments):

1. Continued to restock pickleballs in all 3 locations. Working with Greg Wright on volunteer schedule for restocking.
2. The schedule for power washing the courts is not readily known. Recommend that the schedule be posted on the website.
3. Participated in February BOD working session.
4. Attended January BOD meeting.

Greg Wright - Incoming Member at large (Ratings, Court Management)

1. Continued work with Ratings Committee
2. Conducted testing events in January
3. Attended February 2025 BOD working session
4. Met with club president and other BOD members re: orientation and assignment definition
5. Attended January BOD meeting.
6. Report on other activities pending

Past President (non-voting member of BOD) (Patrick Furumoto):

1. Attended the club court expansion steering committee meeting for updates on the project.
2. At the BOD working session presented an updates:
 - The First Aid Training initiative to be scheduled in late February and/or early March
 - Presented a proposal for improved Website Contact Us workflow, which will direct inquires directly to the appropriate committee/individual to respond
 - User testing of the newer version of Pickleball Plus application has been completed. Next steps includes updates to the application, final user testing, and identifying the go-live in March, which will include an educational info for all members
 - Results of initial discussions regarding updating the content and design of the club's website to make it more member friendly, easier to update content, and a more seamless integration with Pickleball Plus.
3. Presented the member orientation to approximately 25 new and potential club members.
4. Consulted with the Nominating Committee regarding the Board of Directors election process.

Webmaster - Sam Schaen, Chair

1. Added / removed splash page pop-ups and edited content as requested by BOD
2. Worked on creating new workflow process for club contact forms and email directive processes

Tournaments - Maria Acevedo, Chair

Planning for the St. Patrick's Tournament (March 15-16, 2025) continues. See addendum 2 for details.

Addendum 1

Statement of Financial Activity
GVR Pickleball Club
January 1 - January 31, 2025

	Jan	Year to Date	Budget	Remaining Budget
Income				
Dues - Online	7,640.00	7,640.00	18,000.00	10,360.00
Dues - Paper	815.00	815.00	2,000.00	1,185.00
PB+ User Fees	0.00	0.00	1,500.00	1,500.00
Name Badges Income	180.00	180.00	2,200.00	2,020.00
Social Events Income	2,940.00	2,940.00	2,000.00	(940.00)
Tournaments Income	0.00	0.00	3,000.00	3,000.00
Classes and Clinics Inc	4,480.00	4,480.00	0.00	(4,480.00)
Club Donations	65.00	65.00	0.00	(65.00)
Raffle Proceeds	0.00	0.00	4,000.00	4,000.00
Clothing Income	0.00	0.00	1,500.00	1,500.00
Interest Income	0.03	0.03	1,300.00	1,299.97
Miscellaneous Income	0.00	0.00	0.00	0.00
Total Income	16,120.03	16,120.03	35,500.00	19,379.97
Expenses				
Operating Expenses				
Pickleballs	0.00	0.00	7,500.00	7,500.00
Name Badges Expense	0.00	0.00	600.00	600.00
Social Events Expense	3,015.46	3,015.46	9,000.00	5,984.54
Tournaments Expense	0.00	0.00	1,000.00	1,000.00
Classes and Clinics Exp	0.00	0.00	600.00	600.00
Clothing Expense	0.00	0.00	1,500.00	1,500.00
Overhead Expenses		0.00		0.00
Court Impr & Equip	269.98	269.98	2,500.00	2,230.02
Office Expenses	31.68	31.68	1,500.00	1,468.32
Insurance	0.00	0.00	900.00	900.00
WIX	0.00	0.00	50.00	50.00
Pickleball Plus	1,253.54	1,253.54	5,800.00	4,546.46
Stripe Fees	616.86	616.86	1,500.00	883.14
Misc Bank Fees	0.00	0.00	0.00	0.00
P.O. Box Fee	0.00	0.00	200.00	200.00
Misc. Expense	0.00	0.00	0.00	0.00
Total Expenses	5,187.52	5,187.52	32,650.00	27,462.48
Net Income Less Expense	10,932.51	10,932.51	2,850.00	(8,082.51)
Donations Received				
Donations Made				
Donations Pending	4,521.61			

Addendum 2

March 2025 Tournament Status

1. Meeting scheduled by GVR for February 18 th to go over the 2025 Club
2. Tournament Letter and addenda documents requiring approval.
 - Documents submitted for GVR approval are March 2025 tournament
3. Flyer, and designs of vinyl banners for the three pickleball venues which will hang by grommets on the courts. |RegistrationForm_Non-GVR, and adding a new flyer that may require approval from GVR “St Patrick’s GVR
4. Pickleball Club Tournament Fundraising Raffle Tickets” A clay art piece, labeled “Ocotillo in Bloom”. The two flyers are to be displayed in the
5. recreation center’s bulletin boards.
 - Club signup events are in progress and working on how different skill level
6. doubles can sign up together. (a lower skill level can sign up one level with participant of a higher level).
 - Plan on having the Pickleball Plus Events ready this week for club sign ups.
7. The non-club participants from Quail Creek, Tubac and GVR, are dependent on GVR board approval; they meet on February 26 th . If GVR approves, we’ll email contacts at Quail Creek, Tubac, GVR forms for signing up.
8. Met with tournament Volunteers last week; they are eager to assist.
9. Working with Greg Wright and scheduling courts to be cleaned with blowers on the morning of the tournament.
10. Kelly Bales and Bev Cote are scheduled to play the National Anthem as the club participates singing along. This is the start of the Pickleball Tournament. “Let the games begin”
11. Patrick Furumoto is picking up PA system hardware, testing it and bringing it to the Pickleball Center. Wayne Odin and Patrick will do the setup; Kirk Cross will be there to assist.
12. Wayne Odin is scheduled to be tournament MCee; Kirk Cross will be trained by GVR on operating the PA system. Training dates to be determined.
13. Tables/chairs, to be delivered by GVR on March 14th – Wes will be receiving them. Al Willette will be the contact and working with volunteers to breakdown the tables/chairs and have ready for GVR pickup on Sunday after the tournament.