

Club Board Agenda and Reports

Green Valley Recreation Pickleball Club Board of Directors Meeting
Thursday, December 8, 2022 – 3 pm – East Center Lounge

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1. Call to Order - Furumoto
2. Roll Call - Lauby
3. Approval of the Agenda - Furumoto
4. Approval of the [11/10/2022 Meeting Minutes](#) minutes - Lauby
5. Approval of the Treasurer's Report – Reynolds

Highlights of Financial activity November 2022:

1. Donations raised for the GVR MAP Program - \$1332
 - A. \$822 raised at November Dink & Dine Event
 - B. \$510 raised from direct donations from PB Club Members
2. MAP Fundraising runs through 12-31-22
3. The \$1332 appears in November Revenue, and will be paid out to the GVR Foundation after 12/31/22.

May through November 2022 Revenue and Expense Statements:

GVR Pickleball Club Financial Statements May through November 2022										
		May1-May31	Jun1-Jun30	Jul1-Jul31	Aug1-Aug31	Sept1-30	October 31	November 30	December 31	May -Nov 2022
Beginning	Checking Balance	\$19,960.71	\$14,012.80	\$13,357.31	\$13,409.36	\$12,596.81	\$11,964.90	\$11,698.16		
Revenue										
	dues paper	\$60.00	\$0.00	\$0.00	\$30.00	\$0.00	\$75.00	\$105.00		\$270.00
	dues online	\$165.00	\$30.00	\$60.00	\$60.00	\$60.00	\$570.00	\$780.00		\$1,725.00
	name badges	\$400.00								\$400.00
	interest									\$0.00
	donations	\$36.75								\$36.75
	sample clothing sales						\$40.00	\$1,332.00		\$1,372.00
TTL Rev		\$661.75	\$30.00	\$60.00	\$90.00	\$60.00	\$685.00	\$2,217.00		\$3,803.75
Expenses										
	Pickleballs		\$569.37		\$679.00	\$537.15	685.36	385.25		\$2,856.13
	clothing	\$305.00								\$305.00
										\$0.00
	court supplies	\$5,177.84	\$109.65		\$6.89	\$85.00	233.78	248.44		\$5,861.60
	website	\$230.93	\$4.99	\$4.99	\$213.70	\$3.74	3.74	3.74		\$465.83
	stripe fees	\$8.14	\$1.48	\$2.96	\$2.96	\$2.96	28.86	47.57		\$94.93
	bank fees	\$46.75								\$46.75
	insurance	\$841.00								\$841.00
	PO Box							166.00		\$166.00
	social					\$63.06		109.67		\$172.73
TTL Exp		\$6,609.66	\$685.49	\$7.95	\$902.55	\$691.81	\$951.74	\$960.67		\$10,809.97
Revenue less expenses		(\$5,947.91)	(\$655.49)	\$52.05	(\$812.55)	\$ (631.91)	\$ (266.74)	\$ 1,256.33		
End of month checking balance		\$14,012.80	\$13,357.31	\$13,409.36	\$12,596.81	\$11,964.90	\$11,698.16	\$12,954.45		
(Beg Bal + Revenue less expenses)										
end of month savings balance		\$28,722.12	\$28,722.35	\$28,722.57	\$28,722.83	\$28,723.06	28,723.30	28,723.53		
Cash in Bank end of month		\$42,734.92	\$42,079.66	\$42,131.93	\$41,319.64	\$40,687.96	\$40,421.46	\$41,677.98		

6. Old Business

None

7. New Business

GVR/Green Valley Showcase Event: Motion to participate in the January 26, 2023 from GVR/Green Valley Showcase event, 9am-9pm, with a budget of \$250.

GVR Clubs will have the opportunity to talk with new members, prospective members, and the general public about the Club. There will be GVR lectures and new member orientations during the day. In addition, there may be local organizations participating in the event.

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7. Board Comments
8. Committee Comments
9. Member Comments
10. Closing Comments
11. Next Board Meeting: Thursday, January 12, 2022, 3pm, East Center - Lounge

Adjourn

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Committee / Work Area Reports 12/8/2022

President, Patrick Furumoto

New Member Club Orientation

In support of the Pickleball 101 classes in October and November, 2 new member club orientations have been held. 58 new and prospective members have attended so far to learn about the Club, where to play, and member benefits. Working with Mike Gustin and Al Willette orientations will be planned after the 2nd week of classes beginning in January.

SLP+1 Pilot Results

In early November, 6 players from each skill level (2.5, 3.0, & 3.5) participated in the SLP+1 pilot. SLP+1 allows players to both play with and against mentors from the next higher skill level. They also received coaching from the mentors during their play. It was successful based upon the feedback from the participants and the mentors.

After this pilot, the Scheduling Committee and others met to discuss what was learned and reviewed the feedback received from the pilot. The following is an overview of SLP+1 in its next version.

Purpose of SLP+1: SLP+1 is an opportunity for players to be mentored by those in the next higher skill level. This play is targeted for those players who want to improve their skills and game strategy to either prepare them to test to their next higher skill level or who wants to improve within their skill level. SLP+1 play is not recommended for the player who is simply wanting to find out what it is like to play against players in a higher skill level or for a player who may have just moved to their skill level.

In order to provide SLP+1 play to the most players and identify those players who may benefit the most from this mentoring, here are the details on how to participate. Players must be available for all 3 weeks of each session.

A session of SLP+1.

1st Week: A qualifying shuffle event for both men and women, which will determine the players who are eligible to participate the next 2 weeks of SLP+1. Tentatively, 4-8 men & women will qualify for the 2nd & 3rd weeks.

2nd & 3rd Week: The players will play in different formats with and against the mentors. Mentors will be providing on court coaching and evaluation of a player's skills and game play.

3 Week Sessions are tentatively scheduled for January - April. Participants may be limited to every other session depending upon the demand.

We have delayed the next session of SLP+1 until January due to the holidays and availability of mentors. Look for an announcement on the next session in late December.

Past-President, Gina Rowsam

Consulted as requested regarding various topics including coordination with GVR on club signage, skill ratings, and code of conduct policy.

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Vice President, Mike Clemens

No report.

Treasurer, Janet Reynolds

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Secretary, Bev Lauby

41 new members from 11/1/22 – 11/27/22

Becky Westley, Pamela Amburgey, Janet Stellema, Jenny Price, Barbara Tubbs, Michael Tubbs, Nicki Harbo, Randy Harbo, Jeff Chihak, Nancy Chihak, Kristie Swanson, Steve Swanson, Julie Gant, Brian Gant, Mary Pickard, Joseph Pickard, Liliana Sholly, Steven Hoitomt, John Nejedlo, Brenda Nejedlo, Dean Ebaugh, Patricia Trujillo, Michael Corcoran, Marty C Hogan, Karen Huddleston, Phyllis Schrader, Jeff Hickman, Kathy Jameson, Patrice Sweeny, Hoale Bussanich, Chris Balka, Carole Pillow, Mary Beth Stevenson, Michael Olson, Kitt McMains, Wayne Urbaniak, Kathleen Urbaniak, Donna Bloom, Joey Simon, Ed Simon, Jill Evans

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Member at Large, Paul May - Policy Manual & Court Maintenance

- Court maintenance
- Court schedule
- Court balls and net checks
- Followed up on a request about fencing security
- Followed up on a request about binds for PBC office
- Working on referees and materials for Wealth Management Tournament

Member at Large, Mike McCarry

Nothing to report.

Member at Large, Mary Wright - Social Committee

SOCIAL - Approximately 70 members/guests attended the Dink & Dine on 11/19 at the East Center. The social was dedicated to raising funds for the Members Assistance Program (MAP). We raised \$427 at the Patio Sale and \$395.00 at the 50/50 Raffle. Thanks to everyone for your support. Also, thanks to Joe Stutler & Pat Andrews for working at the Raffle table. Thanks again to the Social Committee!

Volunteers Needed: We are looking for help on the Social Committee. (We do not do socials in December & June through August. If you are interested or have questions, please contact Mary Wright @ wmary1966@gmail.com.

Next Dine & Dance will be Saturday, January 21st at the West Center. We are bringing back Angel Perez & his drummer! This event was a great hit last year. More information will come.

WELLNESS - Sent 4 Get Well cards to members.

OUTREACH - The GVR Foundation Club Challenge Fundraiser ends December 31st. We still have time to raise money for the challenge.

FACEBOOK - The Club facebook is active. On Facebook, Search for GVR Pickleball Club and ask to Join the group. This group page is for active members only.

Player Development Committee - Carol Hammerle, Chair

No report.

Pickleball.Plus & Scheduling - Dean Beilke, Chair

- Implemented the CR, EC and PC November court schedules. Updates included adding or editing Ratings Testing, RAP and 4.0 Drill signups. Identified several PBPlus issues that were resolved.
- Currently working on a revised 4.0 Drill signup process.
- Spent time on setting up computer systems needed for the SASG tournaments in addition to resolving issues with the PC court display system. testing and class signups.

Webmaster - Sam Schaen, Chair

Made routine updates to the website.

Tournaments - Donna Davis, Chair

- Registration for the Generous Wealth Advisors pickleball tournament to be run on December 9 th through the 11 th is nearing 200. Courts at the pickleball complex will be available sometime after

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2:30 on those days for club members. At this time there are only 17 players registered for the non-sanctioned foundation games. It is likely that we will be running only one bracket in that tournament.

- I have been asked about the Southern Arizona Senior Games for 2023. I have heard nothing from GVR about it.