

**Club Board Agenda and Reports**

Green Valley Recreation Pickleball Club Annual Board of Directors Meeting  
 Thursday, October 12, 2023 – 3 pm – East Center Lounge, 7 S Abrego Drive

1. Call to Order - Furumoto
2. Roll Call - Lauby
3. Approval of the Agenda - Furumoto
4. Approval of the [5/11/2023 Meeting Minutes](#) - Lauby
5. Approval of the Treasurer’s Report – Campfield

September YTD Financials will be presented at the Board Meeting.

6. Old Business  
None
7. New Business
  - a. A motion to approve the 2024 Budget -(Nina Campfield  
 Summary  
 Income: Projected 1500 members by year end  
 Expenses: Increase in Pickleballs, Social, & Pickleball Plus due to Mobile App

GVR Pickleball Club 2024 Budget													
	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Year to Date
<b>Income</b>													
Membership Dues													
# Members	375	315	75	25	18	10	10	8	4	135	210	315	1,500
Total Dues	5,625.00	4,725.00	1,125.00	375.00	270.00	150.00	150.00	120.00	60.00	2,025.00	3,150.00	4,725.00	22,500.00
Dues - Online	5,062.50	4,232.50	1,012.50	337.50	243.00	135.00	135.00	108.00	54.00	1,822.50	2,833.00	4,252.50	20,230.00
Dues - Paper	562.50	472.50	112.50	37.50	27.00	15.00	15.00	12.00	6.00	202.50	315.00	472.50	2,270.00
Membership Refunds													0.00
Name Badges Income	300.00	300.00	300.00	200.00	200.00	0.00	0.00	0.00	\$200.00	\$300.00	\$200.00	\$200.00	2,200.00
Social Events Income													0.00
Tournaments Income	500.00	0.00	3,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3,500.00
Classes and Clinics Income	3,000.00										3,000.00		6,000.00
Club Donations													0.00
Raffle Proceeds													0.00
Clothing Income													0.00
Interest Income	368.13			368.13			368.13			368.13			1,472.52
Miscellaneous Income													0.00
<b>Total Income</b>	<b>9,793.13</b>	<b>5,625.00</b>	<b>4,425.00</b>	<b>943.13</b>	<b>470.00</b>	<b>150.00</b>	<b>518.13</b>	<b>\$120.00</b>	<b>260.00</b>	<b>2,693.13</b>	<b>6,350.00</b>	<b>4,925.00</b>	<b>35,672.52</b>
<b>Expenses</b>													
<b>Operating Expenses</b>													
Pickleballs	1,500.00	0.00	1,500.00	0.00	1,500.00	0.00	0.00	0.00	1,500.00	0.00	1,500.00	0.00	7,500.00
Name Badges Expense	600.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	600.00
Social Events Expense	300.00	300.00	300.00	300.00	300.00	300.00	300.00	300.00	300.00	300.00	300.00	300.00	3,600.00
Tournaments Expense	0.00	2,000.00	500.00	300.00	0.00	0.00	0.00	0.00	0.00	0.00	\$1,000.00	0.00	4,000.00
Classes and Clinics Expense	3,000.00	300.00	0.00	0.00	300.00	0.00	0.00	\$300.00	0.00	3,000.00	300.00	0.00	7,200.00
Clothing Expense	600.00	0.00	0.00	0.00	1,000.00	0.00	0.00	0.00	0.00	600.00	0.00	0.00	2,200.00
<b>Overhead Expenses</b>													
Count Impr, Equip & Suppl	300.00	500.00	0.00	300.00	0.00	0.00	0.00	0.00	0.00	500.00	500.00	500.00	3,000.00
Office Expenses	60.00	60.00	60.00	60.00	60.00	60.00	60.00	60.00	60.00	60.00	60.00	60.00	720.00
Insurance	0.00	0.00	0.00	0.00	0.00	\$900.00	0.00	0.00	0.00	0.00	0.00	0.00	900.00
<b>IT and Internet Expenses</b>													
WTNK	5.00	5.00	5.00	5.00	5.00	5.00	5.00	5.00	5.00	5.00	5.00	5.00	60.00
WTX	0.00	0.00	0.00	0.00	300.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	300.00
Pickleball Plus	0.00	3,750.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3,750.00
<b>Bank Fees &amp; Charges</b>													
Stripe Fees	422.13	209.63	197.82	16.64	11.98	6.66	6.66	3.32	2.66	89.83	287.67	209.63	1,661.68
Misc Bank Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
P.O. Box Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	125.00	125.00
Donations	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Miscellaneous Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total Expenses</b>	<b>6,987.13</b>	<b>7,124.65</b>	<b>2,562.82</b>	<b>1,881.64</b>	<b>3,476.98</b>	<b>1,271.66</b>	<b>371.66</b>	<b>(268.50)</b>	<b>1,867.66</b>	<b>4,554.85</b>	<b>3,952.67</b>	<b>1,199.65</b>	<b>35,421.68</b>
<b>Net Profit/Loss</b>	<b>2,806.00</b>	<b>(2,099.65)</b>	<b>1,862.18</b>	<b>(438.51)</b>	<b>(3,006.98)</b>	<b>(1,121.66)</b>	<b>146.47</b>	<b>388.50</b>	<b>(1,607.66)</b>	<b>(1,861.72)</b>	<b>2,397.33</b>	<b>3,725.35</b>	<b>250.85</b>

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- b. Member Outreach Project 2023  
2023 Club Challenge - MAP?
8. Board Comments
9. Committee Comments
  - Court Maintenance - Recommendation to GVR - Pickleball net center strap? Yes or No?
  - Financial - Update from meeting on October 11th.
  - Social - Need chairperson in 2024
  - Tournament - Need chairperson
10. Member Comments
11. Closing Comments
12. Next Board Meeting: Thursday, November 9, 2023, 3pm, East Center Lounge, 7 S Abrego Drive
13. Adjourn

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### **Committee / Work Area Reports 9/14/2023**

#### ***President, Patrick Furumoto***

- Met with Jimi Brewer about preparing for SLP+1 play in October.
- Met to discuss the 2024 Club budget.
- Sent emails to the Club about October 1st schedules, classes and September Pickleblast.
- Responded to or forwarded inbound club emails to the appropriate member.

#### ***Past-President, Gina Rowsam***

No report.

#### ***Vice President, Janet Reynolds***

Reviewed 2024 proposed GVRPB club budget prepared by the treasurer. Provided input and questions for discussion.

#### ***Treasurer, Nina Campfield***

- The committee is considering projects to be paid for by the Pickleball Club. The meeting will be held October 11, and the results reported at the board meeting.
- Monthly financial reports are now being produced by Patriot Accounting, an online accounting platform. The cost is \$30/month.
- The 2024 budget has been drafted.

#### ***Secretary, Bev Lauby***

6 new members 9/1/23 – 9/30/23

Roland Wheeler, Gretchen Kabler, Daniel Rottman, Orji Isiogu, Ken Cox, Wayne Fuller

#### ***Member at Large, Mike Schultz - Court Maintenance***

- On 9/23/23 I visited each GVRPB venue to inventory the supply of pickleballs. Stored at the PBC are 900+ ball in the office and perhaps another 100 in use. Plus a box of about 150 “winter” balls. Both Canoa Ranch and East Center each have about 150 balls in storage and use. I looked at every gate at all three locations and noted those gates that were very close to scraping the court surface.
- On 9/25 I met with Kathy Edwards to introduce myself and discussed the procedure to report issues with the pickleball facilities. We agreed that if I saw problems developing, like the low hanging gates that I would bring them to her attention before they caused damage to the court surfaces.
- I then submitted that information and another missing windsock plus another net strap to Kathy via email and received return receipt confirmation.
- I suggested that we do away with net straps but Kathy thought that should be a decision made following a discussion between the PC club board and GVR. East Center is the only location that uses straps. Perhaps we could have several straps held in storage to be used during tournaments.
- Several members have approached me about a dedication to Paul May with the club buying a bench with a plaque honoring Paul.No report.

#### ***Member at Large, Mike McCarry***

Nothing to report.

#### ***Member at Large, Mary Wright - Social Committee***

**SOCIAL** - We had two socials in September.

1. Sip & Zumba, 9/7th at GV Fit Club
  2. Dink, Dine & Games, 9/16 at East Center
- October 21st - Dink & Dine - Halloween Costume & Chili & East Center

**WELLNESS** - Sent 5 Sympathy cards, 3 Get Well cards

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**FACEBOOK** - There are currently 213 members on the club's private page.

### ***Player Development Committee - Carol Hammerle, Chair***

No report.

### ***Pickleball.Plus & Scheduling - Dean Beilke, Chair***

Released new October 1 st court schedules for the PC and EC. Starting in October Ratings Testing and RAP classes will begin as well as GVR and SNAP classes.

### ***Webmaster - Sam Schaen, Chair***

Continues to make routine updates to the website.

### ***Tournaments - Open, Chair***

Debra Hall has resigned as Chair of the Tournaments Committee.