

GVR PICKLEBALL CLUB BOARD MEETING

December 12, 2018 – East Center Lounge – 6:00 p.m.

President, Jeff Harrell, called the meeting to order. Additional Board members present were: Treasurer Donna Talarski, Secretary Pam Goodrich, Members at Large Mark McIntosh, Paul Serra, Marsha Olson (via conference call) which constituted a quorum.

Minutes from the November 14, 2018 board meeting were approved.

Treasurer's Report: Donna Talarski reported the club checking account balance is \$9,978.95. The reserve savings account balance is \$60,061.38. The Treasurer's report was approved.

Special Report from GVR Foundation on Fundraising Efforts: This item was tabled as it was considered premature. A future report/update will be placed on the agenda at the appropriate time.

Old Business:

East Center Court Renovations: Donna Coon shared that courts were poured today which will be followed by a 30-day cure period. Next steps include finishing posts, fences, gates and sidewalks.

IPTPA Ratings System: Mark R. was not available to give an account of the presentation by 'Rif' Rifkind that was held on December 1st.

New Business:

Label Maker for Paddles: A suggestion was discussed regarding the need for the Club to purchase a label maker for member's paddles. There was a consensus that each player is responsible to label his/her paddle.

Club Fundraising Goal for New Instructional Court: Jeff reviewed the history of being approached by GVR regarding the option of Club fundraising for the 'Instructional Court' in the new pickleball center. The initial cost estimate was \$275,000 which would be part of the initial goal of \$500,000. A more recent reduced cost estimate for the 'Instructional Court' could be as low as \$100,000. A lengthy discussion ensued related to several aspects of the construction plan. We were all encouraged to attend the December 13th WSM presentation during which the proposed site plan will be revealed. Additionally, a preliminary total project budget will be introduced. Following this discussion, it was decided that it is premature at this time to make decisions related to specifically-targeted fundraising options. This item will be re-introduced after this initial viewing of the court site and budget disclosure.

Ball Order Quantity: Donna T. reported the increase in cost of balls from approximately \$1200 in 2017 to over \$3,000 to date in 2018. She also explained the difference in cost per ball of the Dura Fuse vs. Dura 40. Several suggestions were presented by members. Ultimately, a motion was made and passed (with one person abstaining) that "the club adopt a policy of ordering one type of ball; those wanting to use another type will provide their own".

GVR Pickleball Stretch & Balance Presentation: Carol Hammerle asked Jeff to announce this workshop to be held on January 7, 2019 at the West Center Auditorium from 6:00 p.m.-8:00

p.m. Carol and Dr. Miles Romney (local Chiropractor) will be co-presenting at this event which will be open to all GVR members.

Helle Sparre Clinic – 3/8-10: Carol H. also asked Jeff to introduce the possibility of Helle Sparre conducting a two-hour pickleball presentation on the 8th followed by small clinics (four to eight players) on the 9th and 10th. These sessions would be held at Canoa Ranch. A motion to approve these clinics was seconded and passed. Jeff will continue to gather further information.

January Board Meeting Date: Due to scheduling conflicts of Board members, it was agreed to move the regularly scheduled Board meeting from January 9th to January 16th.

Urgent Business:

Concerns were expressed related to our current court schedules. Several suggestions for change were discussed. Donna C. and Marsha Olson will work on revisions.

Member Comments:

Thoughts were shared related to obtaining round robin results. Members are encouraged to ask to see their results when interested.

The topic of IPTA was re-introduced with several members discussing the value of the Rifkind presentation. Questions arose regarding the Club's interest in pursuing this method of rating. It was agreed that further information would be helpful. Jeff will place this item on next month's agenda. Mark R., Kathy Palese, Sean Rickard, and 'Rif' Rifkind were suggested as possible presenters. It was further suggested that this educational item be included as part of our annual meeting on March 20, 2019.

Closing Comments/Requests:

Jeff asked Donna T. if she would be willing to chair the nominations committee again this year. Donna agreed to do so.

With no further discussion, the meeting was adjourned.

Respectfully submitted,

Pam Goodrich, Secretary