

## AGENDA & REPORTS

Green Valley Recreation Pickleball Club Board of Directors Meeting  
Thursday, May 12, 2022 – 3 pm – East Center - Lounge

Page 1 of 5

1. Roll Call – Bev Lauby
2. Approve [04/14/2022 Meeting Minutes](#) - Reynolds
3. Treasurer's Report – Reynolds

Bank balance 3-12-22	\$47,392.35		
Plus Revenue less expenses 3-13-22 thru 4-30-22	\$1,290		
add back Expenses (checks) not cleared bank by 4-30- 22	\$206		
Bank Balance 4-30-22	\$48,889		
	Total	highlights (over \$500)	
Revenue	\$5,376	donations	\$3,122
		sasg raffle	\$864
		dues	\$790
		badges	\$300
Expenses	\$4,086	pickleballs	\$766
		ofc supplies (inc printer/stand)	\$1,465
		court supplies (inc banners)	\$594
		social	\$698
NET Revenue less expenses*	\$1,290		

Checking Balance 4-30-22 \$20,166.71  
Savings Balance 4-30-22 \$28,721.87  
Bank Balance 4-30-22 \$48,888.58

4. Work Area Reports (see below)
5. Old Business
6. New Business

### A. Intercommunity Play with Quail Creek

#### MOTION:

I make the motion to initiate intercommunity play between the Quail Creek pickleball club and the GVR pickleball club starting on Monday, June 6 with the following conditions:

- i. The evening schedule will be: Monday 3.5, Tuesday 4.0+, Wed 2.5, and Thurs 3.0 skill level.
- ii. QC will be limited to using only 4 courts each evening they are hosting. QC wants the signup to be limited to 16 players at QC with 4 as backup. Each club will play 8 players per skill level with 2 additional players as backup. GV would use up to 8 courts at our East Center depending on participation.
- iii. Play would start the week of June 6. GVR will host the first week and then alternate with Quail Creek.
- iv. Hosting club supplies the balls. All players pay a one time fee of \$5 to the host club for balls at each club. So each player pays a total of \$10 for balls. Waivers must also be signed for visitors to each club.
- v. Club recognized ratings will be used to qualify players for the skill levels.
- vi. Each club needs to have a person in charge for each level of IC play and play the evening of their skill level. Cathy Ciferri will be general coordinator for the GVR Pickleball Club members for inter-community play.

## AGENDA & REPORTS

Green Valley Recreation Pickleball Club Board of Directors Meeting  
Thursday, May 12, 2022 – 3 pm – East Center - Lounge

Page 2 of 5

vii. GVR and Quail Creek will use pickleball plus to do all sign-ups. Dean Beilke will assist remotely.

Viii. Evening start time will be 6:30 pm.

ix. Revisions to these conditions will be adjusted as necessary between two representatives of the two clubs.

B. A motion is made to approve the Ratings Workgroup revisions to the Ratings Program, which will begin in the fall, 2022. The main revisions include:

1. Whenever possible, ratings testing will occur in groups of 3 testees at the same time. There will be times when 1 or 2 testees will be accommodated.
2. The Skills Test will be followed by the Game Test on the same day. Both tests will occur regardless of the testee's score for the Skills Test.
3. There will be a passing score for both the Skills Test and the Game Test. To be successful, the testee must pass both. If a testee does not pass either test, then they will be required to pass both the Skills Test and Game Test again.
4. There will be minor adjustments to the Skills Test.
5. The current 3 game evaluation will be replaced with a 3 game "ghost skinny singles". The game components are: 3 games to 11, rally scoring, playing against 3 other players (2 testees, 1 control), change ends at 6 points, and must score a minimum of 23 total points for the 3 games.
6. For failed ratings test attempts, scores achieved in the Skills Test and Game Test, will determine the waiting period for a retest from 30 days to 60 days. There will be a maximum of 2 rating tests per member per season, October - April.
7. Members who are game eligible from this year's ratings testing as of April 1, 2022, will not be required to pass the Skills Test again and will be eligible to sign up for a Game Test beginning in the fall.
8. There will be revisions to the ratings management and process flow to accommodate the above revisions.
9. This revised ratings process continues to closely model the IPTPA rating process.

### C. Scheduling Workgroup

The Scheduling Workgroup was formed in April to assist with court scheduling and usage. The members are: Janet Reynolds, Paul May, Dean Beilke, Paul Serra 4.0, Dianna Michels 4.0, Marsha Olson 3.5, Aryn Duncan 3.5, Jane Korsberg 3.0, John Elgee 3.0, Jill Deaton 2.0/2.5, Cindy Stiles 2.0/2.5, Patrick Furumoto.

The workgroup has been reviewing the member survey data, and the summer schedule. Over the summer, they will be discussing the fall season, definitions of play and other related topics.

### D. PBC Storage Shed and Lobster Update

The storage shed from Canoa Ranch was relocated to the PBC. The shed will store the Lobster ball machine & balls and the balls & paddles used for classes. This will free up room in the PBC storage area.

Maria Acevedo has been creating a training program for the Lobster, identifying instructors, and programming the locks for securing the shed and storage area. More details to come.

### E. Motion to hold an Executive Board Meeting following the regular Board Meeting.

7. Board Comments
8. Member Comments
9. Closing Comments

Adjourn

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Page 3 of 5

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### **Committee / Work Area Reports 05/12/2022**

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

I am pleased to report that during the last month the transition of Bev Lauby to Secretary, Janet Reynolds to Treasurer, and myself has gone well. It hasn't been without a few bumps, but I believe we are prepared to move forward with our responsibilities.

#### **RATINGS WORKGROUP**

The Ratings Workgroup reviewed the results of the first year with the new rating process. Overall, we believed it was a successful year given implementing a completely new ratings process, training volunteers, conducting new classes to prepare members to take the skills test, and building a process flow behind the scenes.

Here are some of the key stats:

77 members passed: 40 to 3.0, 19 to 3.5, 18 to 4.0

145 Skills tests conducted, 68% pass rate

77 Game tests conducted 92% pass rate

23 members were designated as 2.5 by the Developing Skills coaches

After further discussions about the positives and opportunities to improve the ratings process, it was decided to continue to model our ratings process to the IPTPA ratings process, which means a change to the game test and how the tests are conducted. We feel that these changes will address some of the concerns of this year's rating process.

Concerns addressed:

The delay between taking the skills test and game test: Eliminated since both are completed the same day.

Make the game test less subjective: Removed, game test is based solely on game points.

The challenge to find & train volunteers to support the testing: Reduced by 40+%.

The administration process will be simplified, as well.

Thanks to Mike and Margaret McCarry for taking on the Ratings this year.

#### **COURT SCHEDULING AND USAGE SURVEY**

A Scheduling Workgroup has been created in the last month to review the scheduling survey conducted earlier this year, to assist with scheduling and court usage, review the play format definitions & Club's policy manual, and gather feedback from members to name a few. See the minutes from the Board meeting for the member's of this workgroup.

Since the how, when, and where we play pickleball is important to all of us, by creating this workgroup, the Club is making this a priority to try to find the right mix of play formats and play times to satisfy the needs of our members. It will not be easy, we will need everyone's patience, cooperation, and feedback as we test new play types and court scheduling.

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

No Report

#### ***Vice President, Mike Clemens***

Intercommunity play and court management.

## **AGENDA & REPORTS**

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Page 4 of 5

### ***Treasurer, Janet Reynolds***

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GVR Pickleball Club Bank Accounts (checking and Savings) were changed to Business accounts, and authorizing persons on the account changed to Patrick Furumoto and Janet Reynolds.

Statements and Reports will now reflect calendar month reporting.

The treasurer's report prepared for the 5-12-22 Board meeting will reflect financial transactions from the closing date of the old Chase account (5-13-22) through April 30, 2022. Going forward financial data will be reported for a calendar month.

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

19 new members in April  
Peter Boothroyd, Brian M Hermes, Robert Baldino, Joyce Mattioli, Frank Mattioli, Lewis Riley, Lori Meier, Pamela Cogar-Holtz, Steven Thompson, Abigail Rhoden, Donna Leslie, Howard Grondahl, Janet Breitenstein, Ken Tinsley, Larry Wieland, Donna Ray, Dana Laessle, Andrea Cross, Lisa Bradley

### ***Member at Large, Paul May - 3.5 Rep, Policy Manual & Court Maintenance***

Nothing to report.

### ***Member at Large, Mike McCarry - 4.0+ Rep, Player Development & Ratings***

Nothing to report.

### ***Member at Large, Mary Wright - 3.0 Rep, Social Committee***

Social - The last social until September will be on May 21st, 5-8PM.

East Center Auditorium & Courts. The Social Committee will provide a Taco Bar! Bring your favorite Mexican dish to share. BYOB! Wear your Cinco de Mayo apparel! Guests are invited. Sign up on Pickleball Plus.

## **AGENDA & REPORTS**

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Page 5 of 5

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Wellness - Mailed one Get Well card. If you know a member who is having surgery/illness or unable to play pickleball, contact us through the Club website. We will reach outreach by sending a card on behalf of the Pickleball club.

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

Nothing to report.

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

Attended club scheduling committee meeting in April. Edited the winter schedule to be effective May 1. The new schedule compresses all of the scheduled playing events to morning hours in anticipation of the hotter days starting in May. There will be a schedule update in late May that will include the Inter Community Play with Quail Creek.

The club purchased a color laser printer which was installed at the Club Office at the Pickleball Center. Additional time was spent on researching E-locks for both the new equipment storage shed and replacing the current lock in the storage room door at the Pickleball Center.

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

Continues to make routine updates to the website.

### ***Tournaments - Donna Davis, Chair***

No report.