

**Approved Board Meeting Minutes 1-11-24**

Green Valley Recreation Pickleball Club Monthly Board of Directors Meeting

Thursday, January 11, 2024 – 4 pm – Madera Vista Center, 440 S Camino Del Portillo

1. **Call to Order - Reynolds**
2. **Roll Call - Lauby**  
Present: Janet Reynolds, vice president; Bev Lauby, secretary; Nina Campfield, treasurer; Members at Large - Mary Wright, Mike Schultz, Mike McCarry  
Absent: Patrick Furumoto, president
3. **Approval of the Agenda - Reynolds**  
2nd - Lauby  
passed unanimously
4. **Approval of the [12/14/2023 Meeting Minutes](#) - Reynolds**  
2nd - Lauby  
passed unanimously
5. **Approval of the Treasurer’s Report – Campfield**  
2nd - McCarry  
passed unanimously

**GVR Pickleball Club  
Income Statement  
2023 Year To Date**

Income	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Year to Date	% of Inc.	
<b>Membership Dues</b>															
Dues - Online	6,630.00	1,425.00	855.00	330.00	165.00	165.00	165.00	75.00	60.00	645.00	660.00	7,830.00	19,005.00	54.8%	
Dues - Paper	750.00	45.00	150.00	45.00	105.00	0.00	0.00	45.00	0.00	60.00	75.00	390.00	1,665.00	4.8%	
Membership Refunds	0.00	0.00	(15.00)	(15.00)	0.00	(15.00)	(15.00)	(15.00)	0.00	(15.00)	0.00	(15.00)	(105.00)	-0.3%	
Name Badges Income	0.00	700.00	400.00	0.00	700.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,800.00	5.2%	
Social Events Income	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,462.00	1,562.00	4.5%	
Tournaments Income	0.00	0.00	2,860.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,860.00	8.3%	
Classes and Clinics Income	880.00	1,760.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4,460.00	7,100.00	20.5%	
Raffle Proceeds	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	0.0%	
Clothing Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	369.28	0.03	0.00	0.00	369.31	1.1%	
Interest Income	0.25	0.22	0.27	0.05	0.03	353.58	0.03	0.03	0.00	0.00	38.49	0.03	392.98	1.1%	
Miscellaneous Income	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	0.0%	
<b>Total Income</b>	<b>8,360.25</b>	<b>3,930.22</b>	<b>4,250.27</b>	<b>360.05</b>	<b>970.03</b>	<b>503.58</b>	<b>150.03</b>	<b>105.03</b>	<b>429.28</b>	<b>690.03</b>	<b>773.49</b>	<b>14,127.03</b>	<b>34,649.29</b>	<b>100.0%</b>	
<b>Expenses</b>															
<b>Operating Expenses</b>															
Pickleballs		490.14	0.00	1,209.48	0.00	1,600.69	1,755.80	0.00	\$0.00	0.00	0.00	1,792.00	0.00	6,848.11	19.8%
Name Badges Expense		0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$0.00	0.00	0.00	61.13	0.00	61.13	0.2%
Social Events Expense		424.04	0.00	920.16	295.33	0.00	55.68	0.00	\$0.00	159.40	339.43	321.32	0.00	2,515.36	7.3%
Tournaments Expense		0.00	0.00	0.00	443.66	0.00	0.00	0.00	\$0.00	0.00	0.00	0.00	0.00	443.66	1.3%
Classes and Clinics Expense		0.00	2,640.00	0.00	0.00	520.00	0.00	0.00	\$92.09	0.00	0.00	0.00	0.00	3,252.09	9.4%
Clothing Expense		0.00	0.00	0.00	0.00	0.00	0.00	0.00	\$0.00	90.40	0.00	0.00	0.00	90.40	0.3%
<b>Overhead Expenses</b>															
Court Improvements & Equip		2,167.96	118.77	24.92	4.71	0.00	0.00	0.00	\$21.64	0.00	0.00	1,359.79	141.88	3,697.79	10.7%
Office Supplies		0.00	15.79	49.32	164.75	21.60	190.98	66.34	(\$157.66)	50.55	31.68	66.68	31.68	500.03	1.4%
Insurance		0.00	0.00	0.00	0.00	0.00	841.00	0.00	(\$234.00)	0.00	0.00	0.00	0.00	607.00	1.8%
<b>IT and Internet Expenses</b>															
WINK		4.99	4.99	4.99	4.99	0.00	\$4.99	4.99	\$4.99	4.99	4.99	4.99	4.99	49.90	0.1%
WIX		0.00	0.00	0.00	0.00	285.09	\$0.00	0.00	\$0.00	0.00	0.00	0.00	0.00	285.09	0.8%
Pickleball Plus		0.00	1,744.50	0.00	0.00	0.00	\$0.00	0.00	\$0.00	0.00	0.00	0.00	2,148.84	1,744.50	5.0%
<b>Bank Fees &amp; Charges</b>															
Stripe Fees		338.89	84.56	140.64	18.50	8.14	\$8.88	8.14	\$4.44	2.96	32.26	33.81	590.76	681.22	2.0%
Misc Bank Fees		0.00	0.00	4.80	0.00	0.00	\$0.00	0.00	\$0.00	0.00	0.00	15.00	0.00	19.80	0.1%
P.O. Box Fee		0.00	0.00	0.00	0.00	0.00	\$0.00	0.00	\$0.00	0.00	0.00	176.00	0.00	176.00	0.5%
Miscellaneous Expense		0.00	0.00	0.00	0.00	1.81	\$0.00	0.00	\$0.00	0.00	0.00	0.00	15.00	1.81	0.0%
<b>Total Expenses</b>	<b>3,426.02</b>	<b>4,608.61</b>	<b>2,354.31</b>	<b>931.94</b>	<b>2,437.33</b>	<b>2,857.33</b>	<b>79.47</b>	<b>(268.50)</b>	<b>308.30</b>	<b>408.36</b>	<b>3,830.72</b>	<b>2,933.15</b>	<b>20,973.89</b>	<b>60.5%</b>	
<b>Operating Profit/Loss</b>	<b>4,934.23</b>	<b>(678.39)</b>	<b>1,895.96</b>	<b>(571.89)</b>	<b>(1,467.30)</b>	<b>(2,353.75)</b>	<b>70.56</b>	<b>373.53</b>	<b>120.98</b>	<b>281.67</b>	<b>(3,057.23)</b>	<b>11,193.88</b>	<b>13,675.40</b>	<b>39.5%</b>	
Club Donations Received		0.00	0.00	1,575.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	15.00	330.00	1,920.50	5.5%
Donations Made		1,472.00	0.00	0.00	2,500.00	0.00	\$0.00	0.00	\$0.00	0.00	0.00	0.00	0.00	3,972.00	11.5%
<b>Net Profit/Loss</b>	<b>3,462.23</b>	<b>(678.39)</b>	<b>3,471.46</b>	<b>(3,071.89)</b>	<b>(1,467.30)</b>	<b>(2,353.75)</b>	<b>70.56</b>	<b>373.53</b>	<b>120.98</b>	<b>281.67</b>	<b>(3,042.23)</b>	<b>11,523.88</b>	<b>11,623.90</b>	<b>33.5%</b>	

6.

Old Business - none

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**7. New Business**

**a. January Court Schedule - East Center & KJB Pickleball Center**

Motion to approve the January East Center & KJB Pickleball Center as presented with 2 changes - at PBC will add court #17 as the designated Lobster court and at East Center on Sundays from 4:30 - 8 pm will be open play. - Reynolds

2nd - Campfield

passed with Schultz being the only No

Discussion - The number of designated courts is not proportional to the number of players at that level. Scheduling committee will evaluate and discuss how the courts should be used. The suggestion was made to publish the names of the scheduling committee members and when meetings are held so there can be member participation.

KJB Pickleball Complex (2612 S Camino De La Canoa, Green Valley, Az 85614) Courts 1-24							
Effective December 30, 2023							
Time	Mon	Tue	Wed	Thu	Fri	Sat	Sun
6:00 - 7:00	OP CTS 1-24	OP CTS 1-24	OP CTS 1-24	OP CTS 1-24	OP CTS 124	OP CTS 1-24	OP CTS 1-24
7:00 - 12:00	3.0 RR (9am) 3.0 RR (11am) cts 5-12  4.0/4.5 SLP cts 1-4, 13-16  3.5 SLP cts 18-24	3.5 SLP cts 18-24  4.0/4.5 SLP, cts 1-3 ADV 4, 13-16  2.0/2.5 RR (9am) cts 5-11 2.0/2.5 SLP ct 12	2.0/2.5 RR (9am) cts 5-11 2.0/2.5 SLP cts 12  3.0 RR (9am) cts 17 -24  3.0 RR (11am) cts 17-24  4.0/4.5 SLP cts 1-3 ADV 4, 13-16	3.5 RR W (9am) cts 22-24 3.5 M RR (9am) cts 18-20 3.5 SLP cts 20,21  3.0 RR (9am) cts 1-3, 13-16  3.0 RR (11am) cts 1-3, 13-16  2.0/2.5 RR (9am) cts 5-11 2.0/2.5 SLP ct 12	4.0/4.5 SLP 1-4, 13,14 ADV 15, 16 Cts 1-3,13-16  3.5 RR W (9am) cts 22-24 3.5 M RR (9am) cts 18-20 3.5 SLP cts 20,21  2.0/2.5 SLP cts 5-12  2.0/2.5 RR(9am) Cts 5-8,10,11 2.0/2.5 SLP cts 9	3.0 SLP cts 20 3.0 RR (9am) cts 17-24  3.0 SLP cts 20  2.0/2.5 SLP cts 12 2.0/2.5 RR(9am) cts 5-11 2.0/2.5 RR(11am) cts 5-11  4.0/4.5 SLP 1-4, 13,14 ADV 15, 16	Reserved Cts 5-24  OP cts 1-3  PB ML 3.5/4.0+ Cts 9-16 1:30 - 4:00pm
12:00 - 1:30	3.5/3.0 W RR cts 21-24  7.5+ MRR cts 9-12,14  RC 1-3,13 Unused cts OP	12:00 - 3:00 RC cts 1-3,13 Lobster ct 17  SNAP 12:00 - 2:00 Cts 18-24  DS cts 5-12 1:00 - 2:30  4.0 SRAPPL cts 13-16 1-3pm  Unused cts OP	OP cts 5-8,12  Ratings Testing cts 9-11,14-16 RC cts 1-3,13, 18-20 3.0/3.5 W RR cts 18-24 Lobster ct 17	RC 1-3, 21-24 OP 18, 19 RAP 12:00 - 3:00 cts 13,14,15,19,20  DS 1:00 - 2:30 cts 5-12 Lobster ct 17	Lobster ct 17  RC 1-3, 18-20  SLP +1 cts 5-16  4.0 SRAPPL cts 21-24 1-3pm	3.0 RR (12am) cts 18-24  Lobster ct 17 Unused cts OP RC cts 1-4	
1:30 - 3:00			OP cts 5-8,12 Ratings Testing cts 9-11,14-16 RC cts 1-3,13, 18-24 Lobster ct 17		RC 1-3, 18-20 SLP +1 cts 5-16  4.0 SRAPPL cts 21-24 1-3pm	Lobster ct 17 Unused cts OP RC cts 1-4	
3:00 - 5:00	RC 1-3,13 OP Cts 5,6, 11,12,14-16 3.0 SRAPPL, cts 7-10 Lobster ct 17 GVR PB 201/202/301 Cts 18-23	Feeder Training Cts 7-10 RC 1-3,13 OP cts 14-16 Lobster ct 17 GVR PB 101 Cts 18-23	RC cts 1-3,13 OP Cts 5-12 Lobster ct 17 GVR PB 101 Cts 18-24	RC cts 1-3,18-24 Lobster ct 17 OP cts 5,6, 11-16 3.0 SRAPPL, cts 7-10	OP cts 5-16,18-24 Lobster ct 17  RC Cts 1-3	Lobster ct 17 RC cts 1-3, 23, 18-24 Unused cts OP	

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East Center (7 South Abrego Dr. Green Valley, AZ, 85614) Pickleball Courts 1-8							
Effective December 30, 2023							
	Mon	Tue	Wed	Thu	Fri	Sat	Sun
6:00 - 7:30	OP Cts 1-8	OP Cts 1-8	OP Cts 1-8	OP Cts 1-8	OP Cts 1-8	OP Cts 1-8	Open Play cts 1-8
7:30 - 12:00	SLP 2.0/2.5 CTS 1, 2 2.0/2.5 RR, Start time 9:0 AM Cts 3-8	3.0 SLP Cts 1-8	SLP 3.5 Cts 1-8	4.0/4.5 SLP cts 1-8	SLP 3.0, Cts 1-8	SLP 3.5 Cts 1-8	
12:00 - 1:30	4.0/4.5 Adv Play Cts 1-8	Ladies Mixer cts 1-8	RC 1-4  OP Cts 5-7  Lobster ct 8	4.0 Adv Play cts 1-8	Ladies RR Cts 1-8	RC 1-4	Open Play cts 5-8, RC cts 1-4
1:30 - 3:00		RC 1-4				4.0/4.5 Adv Play cts 5-8	
3:00 - 4:30	RC Cts 1-4	OP Cts 5-7  Lobster ct 8	RC 1-4  OP Cts 5-7  Lobster ct 8	RC 1-4 OP Cts 5-7 Lobster ct 8	RC Cts 1-4	OP cts 1-7	
4:30 - 6:00	OP Cts 5-7				OP Cts 5-7	Lobster ct 8	
6:00 - 8:45	RR 3.5 Cts 1-8	RR 4.0 Cts 1-8	RR 2.0/2.5 Cts 1-8	RR 3.0 Cts 1-8	OP Cts 1-4  75+ RR Cts 5-8	OP Cts 1-8	

**b. Capital Request - January, 2024**

Motion for the club to submit the request for shade over the walkway between courts 1-4 and 5-12 when the GVR request for capital expenditures is anticipated to be received in January. - Campfield  
2nd - Reynolds  
passed unanimously

Additional info: Specify that this is a health and safety issue after GVR releases its new Club Request guidelines. It is likely that the club will be expected to pay 10% of the cost. Al Willette is working with a company to get suggestions and estimates of cost.

**c. Section 6 Club Skill Ratings Policy Manual Update**

Motion that the Ratings section of the Club Policy Manual be updated to limit RAP and Ratings Testing to a player’s next higher skill level. Exceptions will be handled on a case by case basis. - Reynolds  
2nd - Schultz  
passed unanimously

a. Club Skill Ratings are Managed by the Ratings Committee

b. Rationale and Definition of Ratings

i. Pickleball ratings are defined by [USAP \(USA Pickleball\)](#) and are used to evaluate and designate the skill level of pickleball players. Similar to golf and tennis, these ratings can be used to help find players who play at a comparable level.

ii. The Club has specific ratings standards and processes for each rating at and above 2.0. The Club's ratings rationale and process are not exactly the same as those of USAP but are informed by elements from USAP and [IPTPA](#) (International Pickleball Teaching Professional Association).

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iii. The goal of the Club's ratings system is to allow the scheduling and management of the Club's courts, while building a culture that supports individual play and skills improvement.

c. Unrated players/players new to Pickleball: Players new to pickleball and therefore not yet rated are encouraged to begin with PB 101, a Green Valley Recreation (GVR) course taught by the Club. (See the current version of the GVR Course Catalog for details). PB 101 will introduce you to the game and to the skills necessary to play at a 2.0 rating level.

d. New Club members who do not have outside ratings are assigned an initial Club rating of 2.0. This will allow the new member and the Club to assess their capabilities for consideration to higher ratings, either via the Club's ratings testing process or approved recognition from other clubs or pickleball associations (details below).

e. For experienced players joining the Pickleball Club (GVRPC) as new members and who have a rating above 2.0, the member should send an email to: [greenvalleypickleballclub@gmail.com](mailto:greenvalleypickleballclub@gmail.com) documenting their UTPR rating, IPTPA rating, DUPR or their current club rating from an organized club to the Ratings Committee for consideration.

i. For another club's rating to be considered, the other organized club must have a formal rating process that can be reviewed by the GVRPC. In addition, the other club's rating assessment must align with GVRPC in order to be considered. The other club's documentation must be sent directly to the GVRPC for review. Simply listing a rating without explanation of process is not sufficient. The Ratings Committee will make a determination based upon the submitted documentation and their observations of the new club member's play.

ii. The following ratings are not accepted by the Club: WPR.

iii. The Club will accept USAP's UTPR (tournament derived), IPTPA, DUPR, and possibly other club skill ratings as Club skill ratings. However, our Club's ratings are not accepted as USAP or IPTPA skill ratings by these organizations.

iv. IPTPA testing can be scheduled directly through the IPTPA website for a fee.

f. Moving from 2.0 to 2.5: Achieving a 2.5 rating from the Club requires that the member pass the Club's 2.5 ratings test. 2.5 ratings testing is administered by the coaches and staff of the Club's Developing Skills (DS) program. A description of DS and how to sign up is provided on the Club's website homepage. (Click the Player Development tab, then Skills Improvement). The skills required for the 2.0 and the 2.5 ratings are provided in the 2.5 Ratings Test Form below. Players are encouraged to become familiar with the required skills and to practice them if they wish to move up to a 2.5 rating.

#### [GVRPC Rating Test 2.0 to 2.5.pdf](#)

g. RAP - Rating Assessment, Demo & Practice sessions are conducted during the rating period. These are optional (not required to sign up for a rating test) sessions for a player, who will be given the applicable skills test and learn how to play ghost doubles. **The purpose of the RAP sessions is for potential tessees to practice and experience the testing situation one level higher than their current rating; it is not intended as instructional help.**

i. Highly recommended at least 2 weeks prior to the Rating Test to identify which skills to concentrate on during practice. You will receive a copy of the skills test.

ii. Sign up in Pickleball Plus is required to attend.

iii. Tessees are limited to 1 sign up per **skill rating per season and only to their next higher skill level. See bullet m. for exception requests.**

h. The Club provides ratings evaluation via the Ratings Committee from September 1 through August 31 the following year.

i. Members desiring to be evaluated to advance to a higher skill level can follow the Club's Skills Rating two step process.

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Testees may test to one level higher than current rating, See bullet m. below for exception requests.

Step 1: Player Rules Test

Take the online USA Pickleball Player Rules Test, click [here](#).

- Upon completion of the test, the member will receive an email from USAP with the results.
- The member should forward this email to [greenvalleypickleballclub@gmail.com](mailto:greenvalleypickleballclub@gmail.com).
- Once this confirmation is received by the Club, the requestor will be added to a group of members eligible to register for available testing slots for Skills/Game Test.

NOTE: You do not have to be a member of USA Pickleball to take the test. When registering for the test, simply leave the USAP field number blank. The Club does not require a passing score for the test as it is weighted toward tournament play and we realize that this will not be the reality for a majority of our players. The aim for this element is to ensure that club members know how to access the official rules of pickleball and have been exposed to interpretations of various play scenarios.

Step 2: Skills and Game Tests - Register via [Pickleball.Plus](#) after having submitted Rules Test results. (Limited to those who have been placed in the eligible group).

- The skills test will be conducted first, then followed immediately by the game test.
- The skills test will have a minimum passing score depending upon the skill level.
- The Testee will be notified if they passed the Skills Test after the finishing of the Game Test portion.

1. Skills Test details: A number of different skills will be tested. Each skill is assigned an X number of attempts and a minimum target number of successful attempts. In order to remain as objective as possible, the skills test is modeled after IPTPA recommendations and how they test. A passing combined score for all skills tested is required. It should be noted that you could get zero points for a particular skill that can be offset by scoring high in another skill. Each skill level has its own criteria for passing.

2. Game Test details: The format for the game test will consist of two players on the court playing “ghost doubles” as defined by the IPTPA. Three games to 11 points, rally scoring, and changing ends at 6 points. 23 total points for the 3 games will be required to pass.

The Testee will play the games as follows:

Scenario #1: 3 Testees - Each will play against 2 Testees and 1 Control Player

Scenario #2: 2 Testees - Each will play against 1 Testee and the Control Player Twice

Scenario #3: 1 Testee - Will play against the Control 3 times.

3. To be successful, a Testee must pass both the Skills and Game Tests. They will be informed after completing the game test, whether they passed the skills test and game test.

4. If either test is not passed, then the Skills and Game Tests will need to be taken again.

j. Current forms outlining the skills along with responses to frequently asked questions are located in the Ratings and FAQ sections of the website.

[GVRPBC Skill and Game Play Rating Test 2.5 to 3.0](#)

[GVRPBC Skill and Game Play Rating Test 3.0 to 3.5](#)

[GVRPBC Skill and Game Play Rating Test 3.5 to 4.0](#)

Select [here](#) to access the Ratings FAQs.

k. A month interval shall be observed between unsuccessful skill/game attempts.

l. Members will have a limit of two skill/game attempts per skill level during the rating year (September – August).

m. Testee needs to email GVR Pickleball Club if they want to skip a skill level **in RAP or a rating test above** their next higher level.

n. Members desiring to move down a skill level can submit a private request to the Ratings Committee at any time.

## **Information for Testers**

- [Ratings Testing Process](#)
- [Part 1 Skills Court Layout](#)
- [Part 2 Game Test Format and Rules](#)
- [Game Test Recorder Responsibilities](#)

**8. Club Board Comments** - Schultz has been conducting an experimental test of ball breakage using only the Franklin pickleballs. There has been too high of a breakage rate using Franklin balls in the colder weather. The club will return to the former practice of using Onyx ball in the colder temperatures and Franklin balls for any play above 50 degrees.

### **9. Committee Comments -**

Tournament committee - looking for volunteers to help with a possible club member (and GVR member) tournament.

Possible dates of March 16 & 17.

Nominating committee - have received a few nominations, still need more especially for the open position of secretary.

Social committee - still needing a chairman for this committee. Next event is Dine, Wine and Dance on Jan. 22

**10. Member Comments** - none

**11. Closing Comments** - none

**12. Next Board Meeting: Thursday, February 8, 2024, 4pm, Madera Vista Center, 440 S Camino Del Portillo**

### **13. Adjourn**

motion to adjourn - Reynolds

2nd - Schultz

meeting adjourned at 5:33 pm