

Club Board Agenda and Reports

Green Valley Recreation Pickleball Club Annual Board of Directors Meeting
Thursday, May 11, 2023 – 3 pm – East Center Lounge, 7 S Abrego Drive

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1. Call to Order - Furumoto
 2. Roll Call - Lauby
 3. Approval of the Agenda - Furumoto
 4. Approval of the [4/13/2023 Meeting Minutes](#) - Lauby
 5. Approval of the Treasurer's Report – Campfield
- Income and Expenses are attached. The checking account balance is \$11,889.25; savings is \$3,724.55; CDs \$35,000.

GVR Pickleball Club				
Actuals 2023				
Revenue	Mar	Apr	Total	Annual Bgt Amt
# mbr pyt bgt	60	25	585	1,105
# mbr pyt actl	65	28	683	
Membership Dues (\$15/yr)	975.00	420.00	10,245.00	16,575.00
Name Badge	400.00	500.00	1,600.00	1,800.00
Social Events			100.00	500.00
Tournaments	2,860.00		2,860.00	0.00
Classes and Clinics - 3			2,640.00	6,000.00
Donation collections - 4	1575.5		1,575.50	3,000.00
Intercommunity		45.00	45.00	0.00
Interest				0.00
refunds	-15.00			
Reserve Transfer				0.00
Transfers from checking to savings				0.00
Monthly Totals	5,795.50	965.00	19,065.50	27,875.00
Expenses				
Pickleballs	1,209.48	604.74	2,304.36	4,800.00
Name badges - materials	48.32	200.00	249.32	600.00
Classes and Clinics			2,640.00	6,000.00
Senior Games			0.00	0.00
Office Expenses, Fees and Misc.		231.67	247.46	1,000.00
Court Improvements & Equipment	24.92	21.35	2,333.00	1,000.00
Club Tournament, etc.		243.66	243.66	0.00
Intercommunity			0.00	0.00
Social Events	920.16	295.33	1,639.53	2,700.00
WINK	4.99	4.99	19.96	60.00
WIX - Domain Registration ONLY			0.00	230.00
Pickleball Plus Website			1,744.50	1,900.00
Website Totals	4.99	4.99	1,764.46	2,190.00
STRIPE-dues (bgt. assumption 100% online) - 5	41.00	19.98	484.43	829.00
Stripe-Tournaments	99.64			
Stripe-donations				
Bank Fees	4.80		4.80	0.00
Refunds			0.00	0.00
Donations** Any funds raised by the club will come in & go out: same amt		2,500.00	3,972.00	3,000.00
Wellness Outreach (inc in social)			0.00	0.00
Post Office Box			0.00	110.00
Insurance			0.00	900.00
Transfer to Savings	10,000.00		3,946.00	3,946.00
Monthly totals	12,354.31	4,121.72	19,829.02	27,075.00
Rev less Expenses	-6,558.81	-3,156.72	-763.52	

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6. Old Business

- A. The accounting software that I was planning to buy is only sold to 501(c)3 organizations (charities).

I identified one small business software package that looked like it would meet our needs, but in trying it out determined that it won't. The current system does not produce actual financial statements, and there is no easy way to confirm that all transactions are entered. With an accounting system, it is possible to download bank transactions directly into the database.

I don't think there are any inexpensive software programs (the price of QB has increased to \$550 per year). There is no longer any program with the functionality we want that can be purchased.

I would like to try out some non-QB cloud-based accounting systems.

I move that the board approve spending up to \$400/year for an accounting system.

7. New Business

None

8. Board Comments .

9. Committee comments

10. Member Comments

11. Closing Comments

12. Next Board Meeting: Thursday, September 14, 2023, 3pm, East Center Lounge, 7 S Abrego Drive

13. Adjourn

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Committee / Work Area Reports 5/13/2023

President, Patrick Furumoto

- Assisted with Nina Campfield's transition to treasurer with Chase and Wafd Banks.
- Conducted the last New Member Orientation for the year.
- Met with the Scheduling, Ratings, and Tournament Committees during the month.

Past-President, Gina Rowsam

No report.

Vice President, Janet Reynolds

1. Met with incoming Treasurer to review Treasurer google Documents.
2. Made appointments at Chase Bank (to add new Treasurer to club accounts) and WaFD Bank to open 2 Certificates of Deposit.
3. Wrote Draft Policy language for Informal Round Robins and Court Scheduling Philosophy.
4. April 2023 Updated Court Usage/Round Robin Coordinator Policy - put copies in the Round Robin bins in PBC and East Center.

Treasurer, Nina Campfield

Financial Planning Committee

The FP Committee met on May 2. I asked Nellie Johnson to join the committee and she agreed. Nellie has many years of nonprofit board experience, and has been on the GVR Fiscal Affairs and Investment Committees for several years. Present at the meeting were Nellie, Mike Schultz, Janet Reynolds (via telephone) and myself.

The committee would like the board to have an open discussion (to include members who are present) about what kinds of projects members want the club to provide.

The committee also plans to contact instructors, RR coordinators, tournament managers etc., about their project ideas or "wish list". We also plan to have a discussion at the May Dink & Dine. .

Secretary, Bev Lauby

12 new members in April –

Otto Souder, Lyn Gibbs, Gary Anderson, Pamela Moore, Dennis Hosterman, Deanna Ingram, Larry Carson, Rosalie Carson, Jim Krave Connie Johnson, George Losleben, Kris Roush

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

- Scheduling Committee met and made slight change.
- Have gone back and forth on the RRs (formal and informal). Getting close to a conclusion.
- Usual ball ordering and replacement on courts.
- Changed out and stored the winter balls.
- Cleaned up tumbleweed at PBC.
- Working on gate # signs for PBC courts. Should have them fixed by mid-May.
- Picked up 123 balls left on the courts at PBC. GVR Members, predominantly Club members, not putting balls back into sleeves.
- Reminded GVR about putting in guard rails at PBC at courts 13 and 20 so players will not fall into the rocks. Made Hollywood production Safety Photos and provided to GVR as evidence as to why we need those guard rails.

Member at Large, Mike McCarry

Nothing to report.

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Member at Large, Mary Wright - Social Committee

- **SOCIAL & OUTREACH** - At the Dink & Dine on April 22nd, we hosted the GV Fire Department firefighters. The evening started with introductions of the 8 firefighters. They were on call but fortunately were able to spend the evening while other stations took the calls. Kevin McNichols, GV Fire Corp Coordinator, shared valuable information with the members & guests regarding the “emergency lockbox” installed at some homes. He also discussed other programs provided by the GV Fire Corps. Thank you to the club members who are also GVFD Corp Volunteers - Ellen Brancazio, Dan Kutella, Steve Dreier! Club members had a great time interacting or playing pickleball with the firefighters! Thanks to Mike Andrews for capturing the event with an awesome video. (Video is posted on the Club Facebook page.) Thanks to the members that attended to support this event!
- The last social until September is –
- ***Dinko de Mayo, Saturday, May 20th, 4:30-8PM***
- ***Holy Guacamole! It's Fiesta Time!***
- East Center Auditorium & Courts
- Bring your favorite Mexican dish to share. B.Y.O.B.
- **WELLNESS** - Sent three cards to members who had surgery.
- **FACEBOOK** - There are currently 174 members that have joined the private club Facebook page.

Player Development Committee - Carol Hammerle, Chair

No report.

Pickleball.Plus & Scheduling - Dean Beilke, Chair

The early summer court schedule was released 5/1. This moved all scheduled events to the am hours. A planned 6/1 release will implement additional Player Development signups.

Webmaster - Sam Schaen, Chair

Moved the “Join” button to the top menu per Janet Reynold’s suggestion to make it easier to find. Made routine updates for meetings and court schedules.

Tournaments - Debra Hall, Chair

No Report.