

GVR PICKLEBALL CLUB BOARD MEETING

September 11, 2019 – East Center – Lounge

Vice President, Gina Rowsam, called the meeting to order. Additional Board members present were: President Jeff Harrell (via teleconference), Members at Large Sandy Heintz, Mark McIntosh, Paul Serra; and Secretary Pam Goodrich which constituted a quorum.

Paul Serra made a motion which was seconded by Sandy Heintz that the minutes from the May 8, 2019 Board meeting be approved. The motion passed.

Special Presentation re: The 24 Court Pickleball Complex: Kent Blumenthal, CEO, Green Valley Recreation, Inc. (GVR) and Donna Coon presented the layout for the pickleball complex. They reported that construction includes all twenty four (24) courts while future planning for the 'instructional court' will remain flexible for the next couple years. When completed, the complex will include restrooms, two (2) storage rooms, and an office. A construction site camera will be up and running by September 28th. Kent spoke of the potential need for grants (financial backstop) from the Greater Green Valley Community Foundation and the GVR Foundation to cover additional expenses that were not anticipated related to the full 24 court layout. He continued by addressing several questions that arose during discussion. Kent was thanked by all in attendance for his ongoing support of this project.

Treasurer's Report:

Donna Talarski's written report to the Board was read to those in attendance. The club checking account balance is \$8,579.40 while our savings reserve account amount is \$666.83. Money in escrow totals \$349,921.35. A motion was made by Paul Serra to approve the Treasurer's report. The motion was seconded by Mark McIntosh and approved by the Board.

Unanimous Consent:

Policy Manual Revision for Round Robin Definitions: A special Board meeting was held at Las Campanas on July 15, 2019, to discuss and revise our policy regarding round robins. Since the minutes from that meeting had not yet been presented for approval, a motion was made to accept them. It was seconded and the motion carried.

BAJA Lease Agreement with GVR: This agreement was not approved by the GVR Board and is, therefore, no longer a viable option.

Agreement to Host Foundation Games: It was noted that the previously agreed upon terms of the GVR Foundation and Greater Green Valley Community Foundation grants (financial backstops) contain a prerequisite to host future game(s) at the pickleball complex.

Old Business:

IPTPA Ratings: This item was tabled for now.

GVR Kiosks for Court Reservations: Donna C. gave an update on the use of the kiosk at East Center to reserve courts and to check on court reservations.

New Member Brochure: Carol Hammerle re-introduced a flyer which she hopes will be available in the Fall. The intent is primarily for new members and answers general questions related to navigating our 'system' (terminology, website, membership, etc.). The second document, a trifold, gives a description and outlines the progression of each educational opportunity. Carol thanked Donna Davis for her role in the development of each item. She will pass them through GVR for approval prior to distribution. Carol offered a pricing quote. It was

suggested that GVR might assist with the cost of printing. A motion was made by Sandy that we authorize up to \$120 for these, if needed. Paul seconded the motion which was approved by the Board.

Community and Member Outreach: Gina suggested the need for a club 'business card' that would contain basic information such as our website and social media. It was noted that this item would be approved by GVR prior to distribution. Pam made a motion to authorize up to \$100 to print club business cards. Paul seconded the motion and it was approved.

The pickleball club will participate in the October, 2020 White Elephant Parade. Members should contact Gina if interested in planning.

Jeff's letter regarding our fundraising efforts toward the complex has been submitted to the Green Valley News.

Conduct Expectations: Proposed additions to our current policy were presented to Board members prior to the meeting. These additions outlined a more specific disciplinary process than the previous policy. A motion was made by Paul, and seconded by Jeff, to accept the additions as proposed. The proposed policy was read to those in attendance prior to discussion. Given the many comments and points made by the members, Paul withdrew his motion and this item was tabled.

New Business:

IPTPA Ratings Prep Classes/RRs – Club Members Only?: Jeff reviewed our history of joining IPTPA so that members would receive discounted rates for IPTPA testing. Following further discussion, Paul made the motion that IPTPA ratings classes would be for club members only. Sandy seconded the motion and it passed.

Comments:

Paul reported on the ball inventory: 376 Onyx between East and Canoa.

Sandy mentioned that the Developing Skills class experienced a successful Summer and thanked all volunteers.

With no further discussion, the meeting was adjourned.

Respectfully submitted,

Pam Goodrich, Secretary