

Club Board Agenda and Reports

Green Valley Recreation Pickleball Club Board of Directors Meeting

Thursday, October 17, 2024 – 4 pm – Madera Vista GVR Club House 440 S. Camino de la Portillo, Green ValleyPage 1 of 4

- 1. Call to Order - Jeff Washburn**
- 2. Roll Call – Sheppard-Cole**
- 3. Approval of the Agenda - Washburn**
- 4. Approval of the [09/19/2024 Meeting Minutes](#) - Sheppard-Cole**
- 5. Approval of the Treasurer’s Report – Campfield**

- 6. Old Business**
 - A. “Grouper” Health benefit program update – Washburn / Reynolds
 - B. Court Expansion proposal update - Washburn
- 7. New Business**

Announcements:

 - A. APPL League coordination and participation – Washburn / Hammerle
 - B. Immediate volunteer needs (talk to BOD or send name to club email):
 - i. Volunteer recruitment coordinator / leader
 - ii. Content coordinator (e.g., Pickleblast content editor, Website content committee members)

Business:

 - A. Recommendation regarding DUPR Policy - Campfield (see supporting documentation below)
 - B. Other
 - i) Survey results - Furumoto
- 8. Club Board Comments**
- 9. Committee Comments**
- 10. Member Comments**
- 11. Closing Comments**
- 12. Next Board Meeting: Thursday, November 21, 2024, 4pm, Ocotillo Room, Las Campanas GVR Club House 565 W. Bell Tower**
- 13. Adjourn**

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Committee / Work Area Reports

President (Jeff Washburn):

1. Met with various BOD members regarding their areas of assignment
2. Conducted club business via email and other communications (BOD planning meeting, replies to inquiries, initiation of inquiries, phone calls, 1:1 meetings).
3. Met with GVR representatives re: Club proposal to add new courts, prepare for GVR P&E Committee meeting at the Fiscal Affairs Committee (FAC) meeting.
4. Conducted September BOD meeting.
5. Met with past president re: club-wide survey.
6. Met with various committee heads.
7. Met with consultant regarding PB+ and reviewed findings with Technology Oversight committee (Patrick and Janet)

Vice President (Janet Reynolds):

1. Provided input to club president re: Club's P&E Committee Report for adding new courts.
2. Responded to Court Scheduling needs email
3. Continued investigation into software alternatives to PB+.
4. Presented analysis of "Grouper" which is a cash & health benefit that can be offered to our members through their Medical Insurance at September BOD meeting.
5. Responded to multiple members regarding court scheduling requests.
6. Reviewed & discussed October 2024 court schedule changes with Beilke, Hirtes.
7. New members -resolved problems with several new members regarding their new member sign-ups.

Secretary (Julia Sheppard-Cole):

1. Completed first run through on clean-up of PBC website content
2. Compiled BOD meeting and planning meeting minutes
3. Attended and participated in the BOD's Agenda Planning meetings.

Treasurer (Nina Campfield):

1. Researched Gathered input from members of the BOD and committee chairs to plan the 2025 budget.
2. Prepared budget calculation - actual year to date and budget by month for the balance of 2024.
3. Recommended budget amounts for 2025. The 2025 budget was approved by the BOD at the September 19 meeting.
4. Attended the GVR FAC meeting.
5. Participated in planning session to determine and prepared 2024-25 draft budget.
6. Attended and participated in the BOD's Agenda Planning meetings.

Members at Large

Mary Wright:

1. Organized and led the Dink, Toss & Tailgate - Saturday, September 21st
East Center Auditorium & Courts
2. Attended and participated in the BOD's Agenda Planning meetings.
3. SAVE THE DATES - details will be announced later.
Saturday, October 19th
Saturday, November 16th
4. WELLNESS - mailed Get Well cards and Sympathy cards.
5. NAME TAGS - Suspended for the summer months – will begin again soon
6. GVR PICKLEBALL FACEBOOK (private) PAGE - 296 Members

Jay Salerno:

1. Wrote numerous work orders to GVR for repairs,

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2. Attended and participated in the BOD's Agenda Planning meetings. .
3. continue working on space utilization,
4. researching sheds for more storage,

Wes Elder:

1. I have been restocking balls at all 3 court locations when needed.
2. Ordered and received new squeegee type court water clearing tool.

Past President (non-voting member of BOD - Patrick Furumoto):

1. Sent out the BOD Club Member Survey to the membership in September.
2. Provided a brief report at the September Board Meeting of the 214 surveys received so far. I plan to provide a more comprehensive report of the survey at the October Board Meeting after the Board has time to review the results.
3. Since I have been tasked by the Board to lead the review of the Club's technology, Pickleball Pus and the Club Website, the review continues as follows:
 - A. Preparing a report to the Board on an initial review of the Wild Apricot application. The report will also include feedback provided by Janet Reynolds and others. The review will be comparing the functionality of Wild Apricot and Pickleball Plus.
For the Board, preparing a recap of a conversation with Mike Meier, who is responsible for the software that the Grand Pickleball Club in Surprise, AZ uses. The club has more than 1900 members and Mike has been reviewing the various applications the club uses.
 - B. From the Club survey, there are several club members who expressed an interest in learning more details of the technical support required for Pickleball Plus. I will be reaching out to them to follow up on their interest.
 - C. I have reviewed feedback from Janet Reynolds and Julia Sheppard Cole regarding the club's website content. Next steps will be forthcoming.
 - D. Met to review the duties and responsibilities of the President with Jeff as needed.

Webmaster - Sam Schaen, Chair

1. Added / removed splash page pop-ups and edited content as requested by BOD.

Tournaments - Maria Avecedo, Chair

1. Met with tournament committee

Addendum

Ratings Committee Review of DUPR

- **Overall Ratings Team Conclusions:**
 - We had agreed to accept DUPR last year with minimal understanding of it, **but primarily assuming it would work similar to other tournament ratings methods.**
 - **We NEVER intended DUPR to be an alternative to ratings testing: either club or IPTPA.**
 - DUPR is intended to be dynamic, based on players' game records over time, so a person's rating will always vary, as long as they continue to record game scores. DUPR documentation explains that more games with variety of players has higher impact on DUPR rating and reliability scores.
 - Theoretically, a small group of beginner players could begin recording their scores and derive higher level ratings after about 10 games.
 - DUPR assumes everyone is approximately 3.5 level with initial recording.
 - If one of the beginners is very dominant, DUPR could derive 4.0 or higher rating, all others ratings around 3.2 to 3.5.

Created by Greg Wright Sep 24, 2024

2

Ratings Committee Review of DUPR

- **Overall Ratings Team Conclusions:**
 - Again, DUPR is intended for recording games with large variety of players. We found many of our members forming select small groups of 6-10 in order to derive higher club ratings using DUPR.
 - We analyzed more than 200 game records of our members and observed very dramatic changes in a short time period. Setting the minimum to ten games was still not sufficient to derive a reliable rating, in our opinion.
 - Players often have wild variations in their ratings in short periods of time, sometimes within a day or two, or after just a few games. Many instances a rating changed by +.5 in one day, in once case +.7.
 - In many cases, DUPR calculated higher rating, with losing record of recorded games.
 - **In all cases once players achieved higher rating, they discontinued posting scores.**
 - We believe DUPR could serve a purpose for players planning to play in various tournaments, and possibly large clubs managed exclusively via dynamic DUPR ratings, **but not for recreational club rating such as ours with static rating.**
 - **The Ratings Committee therefore recommends the GVR Pickleball Club no longer accept ratings from DUPR. Members who have been accepted up until now will continue to be recognized.**

Created by Greg Wright Sep 24, 2024

3