

GVR PICKLEBALL CLUB BOARD MEETING

December 11, 2019 – East Center – Lounge

President, Jeff Harrell, called the meeting to order. Additional Board members present were: Vice President Gina Rowsam, Treasurer Donna Talarski, Members at Large Mark McIntosh, Paul Serra; and Secretary Pam Goodrich which constituted a quorum.

Jeff made a motion which was seconded by Paul that the minutes from the November 13, 2019 Board meeting be approved. The motion passed.

Treasurer's Report:

Donna reported that the club checking account balance is \$13,837.78 while our savings reserve account amount is \$4,159.89 which total \$17,997.67. She noted that, in her absence and at her request, money from our checking account had not been transferred to the savings/reserve account. Donna will make that adjustment in the near future. A motion was made by Jeff to approve the Treasurer's report. The motion was seconded by Pam, and the Treasurer's report was approved as presented.

Monthly Report – Ball Inventory and Usage: Paul reported that there are currently 74 court balls at Canoa and 56 at the East Center; a total of 130. Additionally, there are 148 orange balls in reserve and 60 in cages; totaling 208.

Update on New Courts (report given later in the meeting): Donna Coon reported that recent rains did slow some progress at the new complex; however, painting of the courts is complete. We now await post installation and the hanging of nets. The electricity is not hooked up but will be soon. Paving will ensue within the next couple of weeks with sidewalks being one of the last tasks to be completed. Landscaping will continue through the winter months. Conduit is being installed with access coming from the West; however; Cox's installation of internet access and web cam service may not be available in time for the Southern Arizona Senior Games (SASG). Donna stated that the date of January 28th for our grand opening is uncertain at this time.

Unanimous Consent: Jeff announced that the November 16, 2019 policy manual revision related to round robins is posted on the club website.

Old Business:

Nominating Committee: Donna introduced Brenda Russell and Becky Lupo as the club members who will be working along side her on this committee.

New Business:

Education Committee: Gary Heintz brought forward an action plan for January, 2020, with the addition of the 24 new courts. The proposal included: 1) increasing the number of courts for the Developing Skills classes; 2) offering Pickleball Orientation during the same time as Developing Skills; and 3) increasing the number of courts for Improve Your Game classes. It was noted that this plan is subject to the availability of new courts. Following clarification of details and discussion, an earlier motion under consideration (stated by Jeff and seconded by Paul) was amended to read that the Board accepts the 3 changes as presented subject to approval by the scheduling committee. The amended motion passed.

Court Schedules (Evening Drop-Ins): Donna C. reported that the courts at East Center are experiencing increased activity at night. A question has arisen regarding the possibility of opening more courts every night. Paul observed that Monday nights seem the most popular

and is the only night that is completely filled. It was suggested that we leave the schedule as is; acknowledging that this will not be an issue with the addition of the new courts.

Bylaw Revisions: Jeff introduced a draft of a bylaw amendment that includes processes and guidelines that would allow for the options of paper and electronic voting prior to each annual meeting. He noted that such an amendment, if passed by a majority vote at the 2020 annual meeting, would not go into effect until 2021. Jeff clarified that the process for revising bylaws includes passing changes through the Green Valley Recreation, Inc. (GVR) for approval prior to being placed on the ballot for a club membership vote at the annual meeting. Jeff asked Donna to introduce a related concept and suggestion for bylaw revision. She described the increased activity of the nominating committee and related the benefits of breaking out an election committee thus allowing for separate duties during this process. Donna further clarified that, under this proposed revision, the nominating committee would be responsible until the first week in March and until a list of nominees is presented to the Board. At that point, the election committee members would take over the ballots portion to include gathering and tabulating results from all methods of voting and presenting those results. Following much discussion, Jeff volunteered to re-write the original bylaw amendments to include Donna's suggestions. Once re-written, he will circulate the document to the Board.

Urgent Business: None

Comments:

Pam noted that the date for the upcoming 2020 annual meeting was changed to March 25th due to the dates for the SASG.

On a separate topic, 332 membership renewals and new member applications have been received since October 1, 2019. Jeff was asked to place a reminder of the dues deadline in the next PickleBlast.

Mark requested that a reminder of the ability to play upqbe mentioned in the next PickleBlast as well.

With no further discussion, the meeting was adjourned.

Respectfully submitted,

Pam Goodrich, Secretary