

Approved Board Meeting Minutes 2-8-2024

Green Valley Recreation Pickleball Club Board of Directors Meeting

Thursday, February 8, 2024 – 4 pm – Madera Vista Center, 440 S Camino Del Portillo

Page 1 of 2

1. Call to Order - Furumoto

2. Roll Call - Lauby

Present: Patrick Furumoto, president; Janet Reynolds, vice president; Bev Lauby, secretary; Nina Campfield, treasurer; Members at Large - Mary Wright, Mike Schultz,
Absent: Mike McCarry

3. Approval of the Agenda - Furumoto

2nd - Reynolds
passed unanimously

4. Approval of the [1/11/2024 Meeting Minutes](#) - Lauby

2nd - Campfield
passed unanimously

5. Approval of the Treasurer's Report – Campfield

2nd - Reynolds
passed unanimously

GVR Pickleball Club
Statement of Financial Activity
January 1-31, 2024 Actual and Budget

Account	Actual	Budget	Difference
Income			
<u>4000 - Income</u>			
4100 - Membership Dues			
4110 - Dues - Online	\$ 4,515.00	\$ 5,062.50	\$ (547.50)
4120 - Dues - Paper	\$ 460.00	\$ 562.50	\$ (102.50)
4200 - Name Badges Income	\$ -	\$ 300.00	\$ (300.00)
4300 - Social Events Income	\$ 1,691.00	\$ -	\$ 1,691.00
4400 - Tournaments Income	\$ -	\$ 500.00	\$ (500.00)
4500 - Classes and Clinics Income	\$ 850.00	\$ 3,000.00	\$ (2,150.00)
4600 - Club Donations	\$ 5.00	\$ -	\$ 5.00
4910 - Interest Income	\$ 0.03	\$ 368.13	\$ (368.10)
Total Income	\$ 7,521.03	\$ 9,793.13	\$ (2,272.10)
Expenses			
6000 - Operating Expenses			
6100 - Pickleballs	\$ -	\$ 1,500.00	\$ (1,500.00)
6200 - Name Badges Expense	\$ -	\$ 600.00	\$ (600.00)
6300 - Social Events Expense	\$ 3,874.80	\$ 300.00	\$ 3,574.80
6500 - Classes and Clinics Expense	\$ 8,704.00	\$ 3,000.00	\$ 5,704.00
6600 - Clothing Expense	\$ -	\$ 600.00	\$ (600.00)
7100 - Court Improvements & Equipment	\$ 131.91	\$ 500.00	\$ (368.09)
7200 - Office Expenses	\$ 31.68	\$ 60.00	\$ (28.32)
7410 - WINK	\$ 4.99	\$ 5.00	\$ (0.01)
7430 - Pickleball Plus	\$ 1,328.02	\$ -	\$ 1,328.02
7510 - Stripe Fees	\$ 298.38	\$ 422.13	\$ (123.75)
9500 - Donations Made	\$ 580.00	\$ -	\$ 580.00
Total Expenses	\$ 14,953.78	\$ 6,987.13	\$ 7,966.65
			\$ -
Net Profit/(Loss)	\$ (7,432.75)	\$ 2,806.00	\$ (10,238.75)

6. Old Business

None

7. New Business

a. Financial Planning Committee Member Survey

Discussed sending out a member survey regarding future club enhancements.

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Page 2 of 2

b. Club Pickleball Tournament

Discussed the possible format for the club pickleball tournament to be held March 16, 17. Entry fee will be \$20/person/event - men's, women's and mixed doubles.

8. Club Board Comments

Furomoto - GVR showcase will be held March 1 from 1-5 pm at Canoa Hills. Need volunteers to man the club's table and people to demonstrate and answer questions about pickleball, scheduling committee seeking input on adding an event on Sundays at 1 pm at PBC - round robin, all levels, men and women

Reynolds - looking for volunteer to cut out wooden paddle shapes to make name badges, \$400 was presented to club from name badges sold

Campfield - thank you letter was received from GVR foundation for club's members donations to MAP (member assistance program). Club donated \$180.

Wright - discussion about changing club apparel vendors

Schultz - seeking volunteers to help with needs at pickleball center, GVR is working on a solution to fix the problems with the gates at PBC

9. Committee Comments - none

10. Member Comments - none

11. Closing Comments - none

12. Next Board Meeting: [Annual Board Meeting](#), Thursday, March 21, 2024, 4pm, Las Campanas Ocotillo Room

13. Adjourn

Motion to adjourn meeting at 5:40 pm - Campfield

2nd - Schultz

passed unanimously