

AGENDA & REPORTS

Green Valley Recreation Pickleball Club Board of Directors Meeting
 Thursday, October 13, 2022 – 3 pm – East Center Lounge

1. Roll Call - Lauby
2. Approve [05/12/2022 Meeting Minutes](#) - Lauby
3. Treasurer’s Report – Reynolds



GVR Pickleball Club Financial Statements May through September 2022							
		May1-May31	Jun1Jun30	Jul1Jul31	Aug1Aug31	Sept1-30	May -Sept 2022
Beginning Checking Balance		\$19,960.71	\$14,012.80	\$13,357.31	\$13,409.36	\$12,596.81	
Revenue							
dues paper		\$60.00	\$0.00	\$0.00	\$30.00	\$0.00	\$90.00
dues online		\$165.00	\$30.00	\$60.00	\$60.00	\$60.00	\$375.00
name badges		\$400.00					\$400.00
donations		\$36.75					\$36.75
		\$661.75	\$30.00	\$60.00	\$90.00	\$60.00	\$901.75
Expenses							
Pickleballs			\$569.37		\$679.00	\$537.15	1785.52
clothing		\$305.00					\$305.00
							0
court supplies		\$5,177.84	\$109.65		\$6.89	\$85.00	\$5,379.38
website		\$230.93	\$4.99	\$4.99	\$213.70	\$3.74	\$458.35
stripe fees		\$8.14	\$1.48	\$2.96	\$2.96	\$2.96	\$18.50
bank fees		\$46.75					\$46.75
insurance		\$841.00					\$841.00
							0
social						\$63.06	63.06
		\$6,609.66	\$685.49	\$7.95	\$902.55	\$691.91	\$8,897.56
Revenue less expenses		(\$5,947.91)	(\$655.49)	\$52.05	(\$812.55)	\$ (631.91)	(\$7,995.81)
End of month checking balance		\$14,012.80	\$13,357.31	\$13,409.36	\$12,596.81	\$11,964.90	
(Beg Bal + Reveue less expenses)							
end of month savings balance		\$28,722.12	\$28,722.35	\$28,722.57	\$28,722.83	\$28,723.06	
Cash in Bank end of month		\$42,734.92	\$42,079.66	\$42,131.93	\$41,319.64	\$40,687.96	

4. Work Area Reports (see below)
5. Old Business

None.

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Donations** Any funds raised by the club will come in & go out: same amt	\$0	\$3,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$3,000	\$250	12.54%
Wellness Outreach (inc in social)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0.00%
Post Office Box	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$110	\$0	\$110	\$9	#DIV/0!
Insurance	\$0	\$0	\$0	\$0	\$900	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$900	\$75	3.76%
Transfer to Savings	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0.00%
Monthly totals	\$2,708	\$4,578	\$1,050	\$4,324	\$1,616	\$1,007	\$388	\$460	\$1,107	\$930	\$4,331	\$1,431	\$23,929	\$1,994	100.00%
1 - 2022 purchased 2700 balls avg price 1.55pb. 2023 Bgt assumes 2700 balls at avg price 1.78pb															
2 - Dues stay at \$15, assumes 1105 members pay															
3 - assumes 2 clinics at \$3000 each															
4 - One fundraising effort, \$5 in and out															
5 - 5% Stripe fee on \$15															
6 - 360 badges @ \$5 ea.															

- b. **Savings Account renamed:** I make a motion to rename the club’s savings account to a reserve fund account. (Mike Clemens)
- c. **Reserve Fund Subcommittee:** I make a motion to form a reserve account subcommittee consisting of the club’s treasurer as committee chairperson and other club members. The role of the reserve committee is to set guidelines for the transfer of money in and out of the reserve fund and make recommendations to the Club’s Board of Directors for court and club future improvements. No money in the reserve fund would be spent without approval of the Board of Directors. (Mike Clemens)
- d. **Policy Manual Updates** - Motion to approve the updates to the Club Policy Manual regarding Skill Level Play (formally Focus Play) & Mixed Skill Level Play, and removing Gold/Silver queuing based upon prior Board approval. (Paul May)

GVRPC Policy Manual - Updated August, 2021: Posted on the GVRPC Club Website

- Court rules

- i. Paddle queuing is used as a method to determine which group of players is to use the next available court and is directed by the Court Management Committee and Court Coordinators.
- ii. During ~~Focus Play~~ Skill Level Play: Paddles may be grouped by two players to allow practice together with a partner with minimal disruption to the flow of players to the courts.
- iii. During Drop-In Play: Paddles may be grouped up to four players.
- iv. During heavy court usage: ~~The Gold/Silver queuing process may be implemented when there are 20 or more paddles in a queue.~~ Court Coordinators may implement a "win by one" or play to nine points format to speed play.

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- c. ~~Focus Play~~ Skill Level Play (SLP) & Mixed Skill Level Play (MSLP)
1. i. ~~Court schedules are intended to provide equal time for each focus group daily, if possible. GVRPC requests that club members honor these designated times and particularly during the high season of September–April.~~ Skill Level Play (SLP): An opportunity to play with players at the same skill rating. It is open to Club members at the designated skill rating and GVR members & GVR guests, who demonstrate requisite skill level play. Level designations shall be observed during Skill Level Play and organized/formal Round Robins. Usually uses paddle queuing to determine who plays next. No prior sign up is required. In effect, October 1st through May 31st.

ii. Mixed Skill Level Play (MSLP): Opportunity to play with players at the same skill rating plus players 1 skill level lower & 1 skill level higher, creating mixed skill level play. The specific mixed skill levels for:

1. 2.0/2.5 – includes 2.0/2.5 & 3.0
2. 3.0 – includes 2.0/2.5 & 3.5
3. 3.5 – includes 3.0 & 4.0
4. 4.0 – includes 3.5 & 4.0

It is open to Club members, GVR members & GVR guests and uses paddle queuing to determine who plays next. No prior sign up is required. In effect, June 1 through September 30.

ii iii. ~~The Gold/Silver queuing system is recommended during this high season in designated Focus Skill Level Play times. This system moves the winning pair from each game to the Gold queue and the losing pair to the Silver queue. Within a club skill level group, there are stronger and weaker players, and the intent of this system is to provide a more balanced group within each queue. Other skill level groups are encouraged to adopt this system to see if it is advantageous for their group.~~

iii. Court monitors may educate members on the queueing systems, court schedules, and club policies. GVR has stated that the club may not request that those members playing during **focus skill level** play outside of their club rating be asked to leave. Court monitors may only suggest that members play during the designated days and times for their club rating.

- e. **Member Agreement** - Motion to approve the below Member Agreement which new and renewing members must agree to either online or as part of the member application. (Mike McCarry)

Member Agreement

The purpose of the GVR Pickleball Club is to provide a safe, fun, and enjoyable environment for its members. This implies sportsmanship, respect, and proper court etiquette towards fellow Club members, guests, and GVR personnel. The Club will respect the needs and goals of all players

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endeavoring to provide events and play to meet all player needs.

This agreement may be revised from time to time. Each member is responsible for knowing the contents of the Membership Agreement and agrees to abide by its content.

Code of Conduct

- I will comply with the GVR Pickleball Club Policies and By-Laws.
- I will comply with posted court signage and schedules.
- I will adhere to the USAPA pickleball rules.
- I will make fair line calls and respect calls made by others.
- I will not act or play in a way that maliciously threatens my safety or the safety of others.
- I will refrain from verbal outbursts which are profane, threatening or abusive.
- I will respect GVR Recreation property and perform no actions which may cause damage.
- I will comply with the GVR Recreation applicable rules & policies.
- I will do my best to present a positive image to the local community as a representative of the GVR Pickleball Club.

Networking with Members

I understand that when I join the GVR Pickleball club, personal information is entered in the Club Member Directory (Pickleball Plus) which is available on a members-only password-protected page for networking with other members. I will not download, republish or duplicate the information in the Member Directory — in whole or in part — for commercial or any other purposes. I understand that a primary means of communication between the Club and its members is via email and agree to receive emails from the Club. No information will be shared outside the Club, without your permission.

Photo and Video

While not a regular occurrence, I understand that from time to time photos and videos may be taken during on court play and social gatherings. Use of media images will be limited to instructional, marketing, and social media purposes. I understand that I may request in writing that my image is not to be used.

- f. **Facebook Page & Administrator** - Motion to create a Club Facebook page, develop policies & practices, and identify administrator(s). (Mary Wright)

Facebook purpose/goal: To provide a closed group facebook page for the Club and its members to post announcements, articles, and personal events of interest to the facebook group members.

- g. **New Member Orientation** - Motion to create an event targeted to newer Club members, which will give them an overall orientation to the Club including website, Pickleball Plus, play types, classes, etc. Schedule and presenters TBD. (Bev Lauby)

6. Board Comments
7. Committee Comments
8. Member Comments

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9. Closing Comments
10. Next Board Meeting: Thursday, November 19, 2022, 3pm, East Center - Lounge

Adjourn

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Committee / Work Area Reports 10/13/2022

President, Patrick Furumoto

You will be hearing about a number of initiatives and events, which the Club Board and Committees will be working on this year. We will need your support and time to make them successful. We have more than 200 members who volunteer their time, experience, & expertise in all areas of the Club.

I encourage you to get involved, if you are not already. Reach out to a Board Member, Committee member, or myself, if you want to get involved in the Club. We will find a place for you.

Additionally, you will see below that GVR has been busy as well, reviewing Club policies & practices, and identifying ways for Clubs to advertise to increase their membership.

Let's have a great year of pickleball, friendship, and consider helping the Club as a volunteer!

Rating Committee Update

RAP: Rating test & practice: Began Oct 6th

Rating testing: Begins Oct 16th

Scheduling Committee Update

Play type definitions:

SLP: Single level play (formerly Focus PPlay)

SLP+1: Single level play+1 skill level: We need mentors

Court Coordinator: We need volunteers to help at the PBC in the mornings.

Send interest as a mentor or court coordinator to greenvalleypickleballclub@gmail.com.

GVR Court Cleanings Pilot

GVR has been conducting a pilot for the court washings the last couple of weeks. If the pilot proves successful, then the Club schedules will be minimally impacted, as opposed to the previous schedule. GVR is trying to reduce impact on play for pickleball, tennis, volleyball, and Bocce ball.

KJB PBC: Wednesdays, 5am - 7am

Canoa Ranch: Wednesdays, 5am - 7am

East Center: Mondays, 5am - 7am

These mandatory court cleanings are being provided by GVR, which include blowing the dirt and debris from the courts and corridors. We must allow the GVR personnel to conduct and complete these cleanings as quickly as possible, without any interruptions. The sooner the cleaning is done, the sooner play may resume on the courts. Thank you in advance for your cooperation.

GVR Reciprocal Play Policy

GVR has received questions about use of its sports courts by those who are not GVR members. To clarify, there are three options for non-club members to participate. In particular, GVR is rolling out the GVR Club Reciprocal Agreement which will be required by all clubs beginning October 1, 2022.

Three options for non-club members to participate:

1. GVR Club - Reciprocal Agreement

In the event the Club wishes to participate in this activity with an outside group, the GVR Club Reciprocal Agreement to request League Play has been updated.

1. League Play needs to be scheduled during non-peak hours, so it does not displace members.
2. Confirm proposed dates/times with Club Liaison.
3. Once confirmed, itemize the dates of play for both groups and obtain signatures by both groups.
4. Send .pdf of agreement via email or drop off a printed copy for the GVR Club Liaison at the Admin Office for approval by GVR

2. GVR Club - Tournament Play

If a club has a one-time tournament in mind, GVR allows clubs to host competitive events and allow non-GVR members or guests to participate, with advance notice to the GVR Club Liaison for approval by GVR. See GVR CPM for further details.

The non-GVR members will be required to sign-in using the non-GVR Member Waiver of Liability.

3. Guest visiting a GVR member at the member-owned GVR property as defined in the GVR CPM

GVR Club Catalog & Showcase January 26 Las Campanas

Each Club will have a table that members, new members, prospective members and the general public will be able to find out about the Club. GVR will have lectures, new-member orientations, and other events. More details to come. If you are interested in volunteering to staff the Club table send an email to the Club email: greenvalleypickleballclub@gmail.com.

GVR Board of Directors Nominations

GVR is asking Clubs to let their members know volunteers are needed to serve on the GVR Board or a GVR committee. GVR is looking for experienced, enthusiastic, and knowledgeable individuals who will bring new ideas, skills, and experience to GVR. If you are interested in learning more about volunteering, there will be a GVR Board Candidate Informational Session: Wednesday, November 9, 2pm, West Center, Room 2 or request code to participate via Zoom.

Past-President, Gina Rowsam

Working on updates to the Policy Manual at the request of the President.

Vice President, Mike Clemens

Court maintenance and court schedule, club policy issues.
Reviewed membership agreement and suggested modifications.

Treasurer, Janet Reynolds

Prepared PB Club budget for calendar year 2023. which included discussing and receiving input from Paul May

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(balls, court mgt), Patrick Furumoto (past treasurer), Dean Barnes (name tag revenue/expense).

Prepared income and expense statement for September 2022.

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Secretary, Bev Lauby

New members for Sept. – Liz Cronin, Walt Stahlnecker.

At the beginning of each year, the Club is required to send a list of members to GVR. GVR reviews this data and identifies members –

1. As retired (no valid GVR #)
2. Provides a new GVR # (member probably bought a new home and received a new GVR #)
3. Or names does not match GVR list.

I am in the process of reviewing this data and updating our pickleball plus database.

I am also reviewing a list of retired GVR members against retired members in our database.

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

- Work orders:
 - Replace windsocks at PBC.
 - Lights coming on too late at EC. Reset timer.
 - Went to PBC courts at crack of dawn twice for GVR cleanup crew. No show.

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- Replace nets on CR court #2 and EC court #1
 - Put Banner up at EC.
 - Requested time frame for new leaning schedule
 - Request to identify smoking area at CR.
 - Request for longer zip ties for the short fences at all three venues.
 - 2nd request regarding where are net that were requested
 - Request for gates at PBC to be adjusted
 - Sprayed wasp nests in PBC Maintenance Room
 - Met with Facilities #2 to discuss failure of no show court cleaning.
 - Had to go to EC to get closet opened for GVR to get at lamp timer.
 - Jane Hunt pinky sheared the fallen windsocks.
 - Met twice with scheduling committee
 - Wrote duties for Court Coordinators
 - Checked on progress regarding security fencing for PBC. Looks promising.
 - Long distance to France consult to adjust breezeway monitor at PBC
 - Attended two GVR Board Affairs meetings re: GVR Guest Policy.
 - Attended two GVR Board Meetings

Member at Large, Mike McCarry

Nothing to report.

Member at Large, Mary Wright - Social Committee

SOCIAL - We had our first social since the summer break on Saturday, 9/24 at the East Center. There were approximately 73 members/guests that attended.

Next Dink & Dine will be our Annual Halloween Contest & Chili on Saturday, October 22 @ the East Center @ 5PM.

WELLNESS - Sent three Get Well cards to members.

CLUB REWARDS - Members can now receive 5% off everything they purchase from PickleballCentral.com. (Excludes Douglas Nets, Pickleball Magazine, & Gift Certificates). When checking out, type in your club's unique discount code (CRGreenValley) in the coupon code box, hit the "apply" button & you'll see 5% of the bill disappear! For our Club, every time a member uses our club discount code, 5% of your purchase goes into the club's fund. In February, we'll receive a gift card for the value of in the account the preceding year. We will decide how to use the gift card for club events.

NOTE: To eliminate confusion, use Pickleballxtra.com to order club apparel.

OUTREACH - GVR Foundation's first annual Neighbors Helping GVR Neighbors club challenge will kick off on November 1 through December 31. This challenge will be with other GVR clubs to help raise money for GVR neighbors in need of MAP (Member Assistance Program) funding to pay their annual dues.

In 2022, over 1,100 GVR neighbors are living on less than \$1500/per month. Monthly budgeting can be challenging for those with limited funds.

Two awards will be given in January 2023. One to the club that donates the most money to MAP overall & one for the club that donates the most based on number of members.

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There will be four ways to donate to this challenge, details will be sent via email to you in the middle of October.

Will not receive a donation receipt.

1. Donate online directly to the Club.
2. Write a check to the GVR Pickleball Club

Should receive a donation receipt.

3. Donate online to the GVR Foundation (Write GVR Pickleball Club in the memo line)
4. Write a check to the GVR Foundation (Write GVR Pickleball Club in the memo section)

Our Club has the heart & soul of GVR! We have shown this before. LET'S WIN THIS CHALLENGE!

Player Development Committee - Carol Hammerle, Chair

Summer Player Development Program was a tremendous success running from June-October 1, 2022. Three skills levels were provided 2.5-3.0, 3.0-3.5 and 3.5/4.0. The original intent was to utilize just 4 courts but it became necessary to expand two skill levels to 6 courts by the end of July. The 3.5/4.0 skill level only needed 4 courts but both other skill levels required 6 courts. Just a FYI, the last session of the 3.0-3.5 skill level had 31 participants.

Developing Skills-After much discussion, coaches decided they did not want to incorporate the ratings tests for 2.0 or 2.5 as a part of the Developing Skills Program. They felt teaching individuals how to play and enjoy the game was more important than individual ratings. In all honesty, there is validity to providing players just the sheer enjoyment of the game versus the pressure of developing your game so you can test and move up.

Player Development for 4.0-4.5 players-I have been in contact with Wayne Kerr and Steve Reynolds with the intent of creating a player development program for 4.0 players to become 4.5. This is an aspect of the club that has been long overdue. Wayne has indicated his desire to start instruction with 4.0 women and men beginning December 16, 2022. The program would require 4 courts for instruction and a designated time for RR play. Initial plans are to provide the instruction on Fridays or Saturdays with a 12 or later start.

For 2023 Summer Player Development Program will plan on utilizing 6 courts for the 2.5-3.0 and 3.0-3.5 skill level. Also, Marilyn Rambo will be running the 2.5-3.0 program with the intent of having players culminate with the Ratings Test. The other 2 skill levels will continue to work on skills, strategies and some introduction to the ratings skill test and ghost doubles.

Developing Skills-Coaches agreed unanimously to allow only 1.0-2.0 skill levels so Pickleball Plus sign ups will restrict 2.5 players from participating in the program. PB 101 coaches will indicate to their students going into DS they are 2.0 skill level and will provide participant numbers to DS coaches the end of each class session. This will assist the DS coaches in how many participants they need to move to create sufficient space.

Starting October 4, Tuesday, the fall schedule for DS will be Tuesday/Thursday

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from 1:00-2:30 PM. Please note because of SNAP class on Tuesdays utilizing 6 ball hoppers for the class, 8 additional ball hoppers have been added to the storage shelter so additional balls will be needed.

Pickleball.Plus & Scheduling - Dean Beilke, Chair

Implemented the CR, EC and PC 10/1 court schedules. Spent time on remote support of PC office display computers. Supported schedule changes required with Lobster repairs as well as problems with the EC and PC electronic locks.

Webmaster - Sam Schaen, Chair

No report.

Tournaments - Donna Davis, Chair

The committee running the USA Pickleball Generous Wealth Advisors Pickleball Tournament to be held December 9-11 has decided to add a non-sanctioned tournament called the Foundation Games. Results of a survey said that we had players in our area interested in playing in a sanctioned tournament. We also found a significant number who preferred the non-sanctioned option. We decided to offer both, to give the greatest number of players the opportunity to participate in a competitive event prior to the start of the winter season.

The sanctioned tournament uses UTPR ratings and the non-sanctioned WPR rating systems to place players in brackets. Please realize that these ratings are based strictly on the results of tournament play and may differ from your club rating. Players can always choose to play up in skill and down in age. If partners fall into different skill/age divisions, you will play at the skill level of the highest partner and the age level of the youngest.

Registration on pickleballtournaments.com will be open for both tournaments by the time of this meeting.