

AGENDA & REPORTS

Green Valley Recreation Pickleball Club Board of Directors Meeting
Thursday, February 10, 2022 – 3 pm – East Center Lounge

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1. Roll Call – Reynolds
2. Approve [1/13/2022 Meeting Minutes](#) – Reynolds
3. Treasurer's Report – Furumoto
 - a. PROPOSED MOTION
As of January 13, 2022
Checking Acct Balance \$15,269.98
Savings \$28,721.05
Total \$43,991.03
Net Change from December 13, 2021: -\$2,908.75

Highlights
Income: Dues \$1,875, Donation \$1,050, Hat Sales \$565
Expenses: Donation \$3,290, Court \$2,617
Transfer Checking to Savings/Reserve \$17,000
4. Work Area Reports (see below)
5. Old Business
6. New Business
 - a. Request for Pickleball Club endorsement of GVR Board Candidates being promoted by Friends of GVR
7. Board Comments
8. Member Comments
9. Closing Comments

Adjourn

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Committee / Work Area Reports 02/10/2022 Board Meeting

President, Gina Rowsam

2022 BOARD ELECTION

Nominations Close - Thursday, February 24, 2022

Board Notified of Slate - Friday, February 25, 2022

Slate Presented to Eligible Members - Tuesday, March 1, 2022

Ballots (electronic and paper) Distributed - Tuesday, March 1, 2022

Paper Voting Deadline - Tuesday, March 14, 2022 (postmark by or deposited into club's dropbox)

Electronic Voting Deadline - Wednesday, March 16, 2022 by 6 p.m.

Annual Meeting - Thursday, March 17, 2022 - 3 p.m. Location TBD

The Club's Bylaws provide for a two (2) year term for the following offices (April 1, 2022 through March 31, 2024*). In addition, the Club's Bylaws provide for a standing member of the board who wishes to be a candidate for another office to resign their current position no later than January 1 of the election year (they serve out the remainder of the current term). Patrick Furumoto has tendered his resignation as Treasurer for his final year of office (April 1, 2020 through March 31, 2022@) as he will run for the President position. So, there will be a total of 4 (four) positions available (three with two-year terms and one with one-year term).

President*, Secretary*, Member at Large Position 2*, Treasurer@

You may nominate more than one person to serve on the board, but you MUST BE SPECIFIC to which office you are nominating each person, or it will NOT be a valid nomination. Please contact the person you want to nominate to ensure they will accept a nomination. You may also self nominate. However, it must be for a SPECIFIC position or it will NOT be valid. All valid nominations will be acknowledged by email. There will not be any nominations accepted from the floor during the annual meeting in March.

Nominations and/or any questions concerning the process should be emailed to all of the following committee members.

Mike Andrews: mag61010@gmail.com, Gina Rowsam: ginarowsam@gmail.com, Mary Wright: wmary1966@gmail.com

Provide responses to the following in the email message. Nominations Close - Thursday, February 24, 2022.

Person making nomination

Person nominated

Position

Self Nomination - Describe motivation to serve on the Board of Directors

Other Nomination - Describe motivation to serve on the Board of Directors

Describe bio and experience this nominee will bring to the position

Rate skill and experience with computer systems to work with member databases, scheduling, communications and websites (1 - low to 5 - high)

GVR UPDATE

GVR asked for the following to be shared with members:

Some clubs have expressed an interest in identifying club-specific policies related to COVID-19.

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Attached is a link to the GVR COVID-19 Policy, including Frequently Asked Questions about club activities. Please share this with your monitors and club members so everyone has the same information.

<https://www.gvrec.org/up/recreation/club/pdf/2022/Vaccine%20Operating%20Policy%201.22.pdf>

Provided information regarding schedule creation, play types, and MOU with GVRF and GGVCF.

Appeals by the club to GVR to address routine washing and maintenance of the courts by GVR have been addressed. Please make note of the following maintenance schedule. This information will be incorporated into the club's play schedule and adjustments communicated.

2022 Pickleball Court Maintenance Schedule

Semi-annual court washing (water).

- Thursday, February 24th Pickleball Center courts 1-12. All day.
- Friday, February 25th Pickleball Center courts 13-24. All day.
- Friday, March 25th East Center courts 7-11am.
- Friday, July 29th Canoa Ranch courts 7-12pm.
- Thursday, August 25th Pickleball Center courts 1-12. All day.
- Friday, August 26th Pickleball Center courts 13-24. All day.

Weekly center court cleaning (blowing).

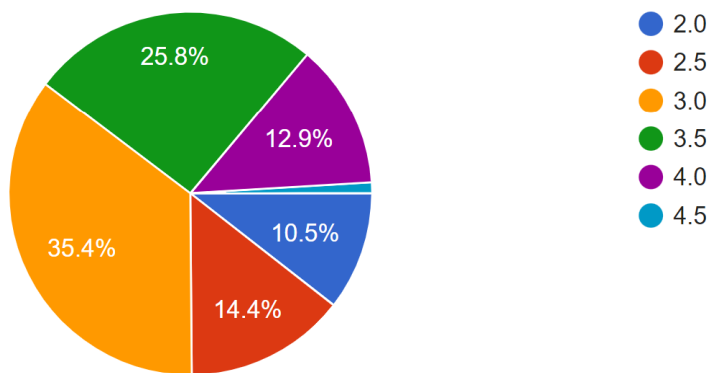
- Thursdays Pickleball Center cleanup. 7:00 AM – 9:00 AM
- Sundays East Center cleanup. 7:00 – 8:00 AM
- Sundays Canoa Ranch cleanup. 10:00 AM – 11:00 AM

COURT SCHEDULING AND USAGE SURVEY

As of 02/02/2022 we have received 209 responses out of 1,086 active members. See graph below showing the distribution of responses across skill level. The survey is open until 02/10/2022 and our goal is to get responses from 30 percent of our membership. So, if you have not replied please do so by the deadline. [Click here to be taken to the survey form.](#)

Skill Rating Level

209 responses



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PickleballCentral.Com

Thank you to members who participated in ClubRewards when purchasing from PickleballCentral.com. Reward Dollars Earned in 2021: \$136.91

ClubRewards gives members of local pickleball clubs a 5% discount on everything they purchase from PickleballCentral.com and an additional 5% of the purchase price goes back to their local pickleball club in the form of an annual gift card.

Benefits

For YOU - ClubRewards members receive 5% off everything they purchase from PickleballCentral.com. When checking out, simply type in your club's unique discount code - **CRGreenValley**, in the coupon code box, hit the "apply" button and you'll see 5% of the bill disappear!

For YOUR CLUB – every time a member uses your club's discount code, 5% of their purchase goes into the club's "kitty" or Reward Account.

InPickleball

This relatively new publishing concern has made available free copies of issues three and four of their magazine at Canoa Ranch, East Center and the Pickleball Center. They invite members to review and if they like it to subscribe. Click here <https://inpickleball.com/offer/> and enter the code: "SAVE5" to **save an additional \$5 off the current discounted subscription special.**



They also have a web and social media presence and their editorial team is always interested in receiving [pitches](#) for stories and invites our club members to "[join the conversation](#)" on their website. Their team is invested in the pickleball lifestyle and the community that surrounds the sport. Think style roundups, recipes for game power boosts, travel features on best destinations for picklers and interviews with the celebrities and players who have become some of the sport's most passionate ambassadors.

InPickleball magazine is dedicated to elevating the voices and stories of the pickleball community as a whole. Combining stunning photos, clever illustrations, and thought-provoking writing.

Past-President, Jeff Harrell

No Report

Vice President, Mike Clemens

Conducted club inventory list at all pickleball court locations to comply with GVR annual paperwork request.

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Treasurer, Patrick Furumoto

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Secretary, Janet Reynolds - Meeting Records, Member Photos

72 new members January 2022: Raymond Carle, Frederic Petersen, Elaine Petersen, Patrick McDermott, Burt Archambault, Marlene Baggett, Susan Bouvy, Timothy Meza, Diane McCrann, Marianna Pietralik, Charles Golec, Don Ambrose, Cindi Mattern, Jim Mattern, Ursula Kempe, Linda Page, Marti Hunt, Emilie Sikora, Marilyn Hartzler, Roger Graff, Toni LaMalfa, Kay Houghton, Tom Hall, Dwain Hartzler, Richard Calderazzo, Lisa Wilson,, Bonnie Doherty, Mike Doherty, Siegfried Wakefield, Bill Laurent, Michelle Divine,, Brian Harding, Dave Barker, Allison Barker, Barbara Oemcke, Michael Oemcke, David Fenner, Jill Deaton, Michael Goodrich, Bonnie Sortland, Diane Hutchison, Joann Statsman, Dale Statsman, Kim McCarty, Delano Jones, Jane Ballantyne, Michael Blumberg, Tim Begun, Sharon Smith, Michael Haugen, Scott Gifford, Cindy Schlager, Mark Patterson, Betty Joslyn, Ed Horsman, Kathie Horsman, Francisca Butler, John Butler, Robyn Gentry, James Wahl, Dennis Dean, Richard Foley, Kathleen Foley, Michael Carper, Gwen Teeple, Gary Yerke, Wayne Deaton, Glen Holdren, James Tenorio, Samuel Herman, Sheila Gillilan, Connie Howerton

Member at Large, Paul May - 3.5 Rep, Policy Manual & Court Maintenance

- Updated court schedule with Dean Beilke twice.
- Participated in ongoing discussions with GVR as possible solutions are considered to keep players off of gravel and address other security and safety issues at the Pickleball Center.
- Checking on the PBC plumbing situation for the East side and possible storage shed.
- Additional Franklin Balls (300) ordered. Going through them far faster than expected.
- 6 Ball Hopper Baskets received for class use at PBC
- Requested Joe Stutler be added as ball supplier for EC. Maria coded him in.
- Checked nets at CR/EC/KJB. Balls checked every Friday at CR. Net replaced on court 3 at CR.
- Submitting WO Request to have PBC gates 5,8,10,15 adjusted due to scraping.
- Reminded GVR of a past request to install gate guards at PBC to keep gates from opening into the corridors.

Member at Large, Mike McCarry - 4.0+ Rep, Player Development & Ratings

It was another GREAT month for the Player Developing Skill Classes which were completely full. We were able to complete all of the scheduled testing, even with weather delays. Again I have to thank ALL of my volunteers. They have been great throughout the program. February looks like another full month in both areas.

Member at Large, Mary Wright - 3.0 Rep, Social Committee

- Social - Dance & Dine, 101 Members & Guests attended (Collected \$95 in non-GVR Pickleball Club guest fees)
- February Social - Dink, Dine & Toss (Pickleball & Cornhole), 2/19 @ East Center
- Wellness - Mailed 7 cards to members (Sympathy, Get Well, Birthday)
- GVR Pickleball Club Apparel - Now available to order online at Kitchpickleball.com.
- Sold 62 (\$930) GVR Pickleball Club hats/visors
- There will be no social event in March due to the Southern Arizona Senior Games

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Player Development Committee - Carol Hammerle, Chair

Classes, Southern APPL , Feeder Training are all going well. There have been some hiccups with APPL home matches and practice times which captains were informed would happen once home matches started. After playing at Udall community courts in Tucson, sure hope members realize how good we have it here in GV.

Pickleball.Plus & Scheduling - Dean Beilke, Chair

- Court schedules changes were made to accommodate seasonal usage participation.
- Event scheduling and signups were added to complement and support the implementation of the new skill testing program.
- Updated PC and EC schedules for 1/1/22 were released.

Webmaster - Sam Schaen, Chair

Information about the Senior Games and League Play have been added to the website. Routine updates continue to be made.

Tournaments - Donna Davis, Chair

- Registration for the 2022 Southern Arizona Senior Games is still open and will be until February 15. We have added a 2.0/2.5 bracket and would encourage all of you who have taken up the game to experience the excitement of tournament pickleball.
- Email me at sasgpb@gmail.com if you would like information on what you can expect as a first-time tournament player.