

AGENDA & REPORTS

Green Valley Recreation Pickleball Club Board of Directors Meeting
Thursday, November 11, 2021 – 3 pm – East Center Auditorium

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1. Roll Call – MacMillan
2. Approve [09/09/2021 Meeting Minutes](#) – MacMillan
3. Treasurer’s Report – Furumoto
 - a. PROPOSED MOTION:
Accept financial and income and expense reports as of 10/14/2021:
As of October 14, 2021
Checking Acct Balance \$30,045.57
Savings \$11,720.72
Total \$41,766.29
Net Change from September 14, 2021: -\$668.98
Highlights: Expenses: Pickleballs \$572, Weather stations, Ball machine batteries \$1,098
4. Consent Agenda Committee / Work Area Reports (see below) – Rowsam
5. Unanimous Consent - Rowsam
The GVR Pickleball Club supports and approves the following request by GVR for the remaining monies per the 2019 Memorandum of Understanding (MOU) totalling \$30,000 (\$15,000 each from GVR Foundation and Greater Green Valley Community Foundation) to be used to help fund permanent benches, asphalt paving of open area to accommodate tournament vendors, portable bleachers, and monument signage.
6. Old Business
7. New Business
 - a. PROPOSED MOTION - Furumoto
Proposed 2022 Budget be approved based upon the yearly dues remaining at \$15/year.

2022 Budget		
Income	<i>Total</i>	<i>% of Total Income</i>
Membership Dues (\$15/yr)	\$13,500	52.53%
Clothing	\$1,000	3.89%
Pickleballs	\$0	0.00%
Name Badge (250@\$5each)	\$1,200	4.67%
Social Events	\$500	1.95%
Tournaments	\$0	0.00%
Classes and Clinics	\$6,000	23.35%
Donations	\$3,000	11.67%
Intercommunity	\$500	1.95%
GVR Reimbursement	\$0	0.00%
Interest	\$0	0.00%
Reserve Transfer	\$0	0.00%
Transfers from Savings to Checking	\$0	0.00%
Total	\$25,700	100.00%
Note: # Dues Recd Estimate	900	

Expenses	<i>Total</i>	<i>% of Total Expenses</i>
Pickleballs	\$5,000	19.46%
Clothing	\$0	0.00%
Name badges (400)	\$150	0.58%
Classes and Clinics	\$6,000	23.35%
Senior Games	\$500	1.95%
Office Expenses, Fees and Misc.	\$900	3.50%
Court Improvements & Equipment	\$1,500	5.84%
Club Tournament, etc.	\$500	1.95%
Intercommunity	\$100	0.39%
Social Events	\$2,800	10.90%
Website Totals	\$935	3.64%
STRIFE (assumption 100% online)	\$530	2.06%
Bank Fees	\$0	0.00%
Refunds	\$200	0.78%
Donations	\$3,000	11.67%
Wellness Outreach	\$50	0.19%
Post Office Box	\$110	0.43%
Insurance	\$925	3.60%
Transfer to Savings	\$2,500	9.73%
Total	\$25,700	100.00%

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- b. PROPOSED MOTION - May
Move hitting wall at East Center to north end of court 5 at Pickleball Center
- c. PROPOSED MOTION - May
Revert to prior practice of placing balls in holding tubes on courts
- d. PROPOSED MOTION - Rowsam
Accept Susan MacMillan's resignation effective November 12, 2021 and approve the appointment of Janet Reynolds to fulfill the remainder of term ending March 31, 2022
8. Member Comments
9. Closing Comments

Adjourn

Committee / Work Area Reports 11/11/2021 Board Meeting

President, Gina Rowsam

GVR UPDATE

GVR requested the Memorandum of Understanding the Club has with the GVR Foundation and Greater Green Valley Community Foundation be updated to secure the remaining monies that had been pledged in 2019. This will enable GVR to complete needed projects and provide furnishings. See Unanimous Consent info in meeting agenda.

PLAYER DEVELOPMENT

GVR and Club classes have been well attended and we continue to draw folks who are brand new to Pickleball. We cannot conduct these classes without a huge army of volunteers and I want to thank everyone who selflessly gives of their time to ensure that others can receive this very special gift. If you are interested in volunteering with any of our player development efforts please use the Contact Us form on the website or reach out directly to the key volunteer in a specific area to let them know of your interest. One of the best ways to improve one's game is to teach others.

RATINGS

The transition to the updated Ratings program began mid-October with just over 50 members initiating the testing process to date. Overall feedback we have received from participants who have fully completed the process has been positive. Mike and Margaret McCarry are leading the effort to coordinate testing and volunteers. Mary Furumoto is assisting with the administrative aspect of the program chronicling the results in a format that will allow the Club to analyze its effectiveness. And, Dean Beilke is doing yeoman's work creating the schedule for Skills and Game Play Tests in Pickleball.Plus. Everyone appreciates the patience demonstrated as we implement this revised program.

SOUTHERN REGION APPL (ARIZONA PICKLEBALL PLAYERS LEAGUE)

Green Valley Recreation Pickleball Club will be well represented in league play for 2022. It is exciting to see the teams forming and developing practice schedules and drilling routines to improve their games for competitive play. The final schedule will be available toward the end of November with matches beginning in January 2022.

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POLICY MANUAL

I want to thank Mike Clemens, Jeff Harrell and Paul May for the time they took in October to offer insight into needed revisions to the Club's Policy Manual. We are now in discussion with the GVR Administration on certain aspects of it to clarify the Club's role as it relates to court management.

24 COURT DONOR RECOGNITION WALL

If you have not seen the donor recognition wall designed by Tim Stewart at the Kent J. Blumenthal Pickleball Center, please check it out the next time you are there. Many thanks to Tim for his great work and to Dean Olson for assisting him in placing the donor name plates.

Past-President, Jeff Harrell

Participated in the club Policy Manual work group to review and update the document.

Vice President, Mike Clemens

Participated in the club Policy Manual work group to review and update the document.

Treasurer, Patrick Furumoto

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Secretary, Susan MacMillan - 2.0/2.5 Rep

New members: Frederique Wolf, Jack and Janis Bennett, Jennifer Jackson, Carroll Kinnaman, Mary Perry, Christina Divita, Ken Strohmeier, Dana Blumberg, Cliff and Joan DeJong, Cindy Manthey, Christopher and Maribeth Kwasneski, Diana Cantwell, Juliane DeLuccio, Debbie Anderson, Ken Dickerson, Kerry Boll, Diane Chandler, JoAnn Tsohonis, Steven Hatch, Norm Leja, Katrina Davis, Terry Seale, Brian Gaffney joined the club.

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

- Requested the Treasurer to order balls for the season due to supply problems building with pickleball manufacturers. Ordered 600 at the best price I have seen in years.
- Trucked paddles to PC for storage.
- Met twice with the Policy Manual work group (Mike Clemens, Jeff Harrell, Gina Rowsam).
- Met with Dean Beilke, Paul Serra to discuss court scheduling allocations.
- Met with Dean Beilke, Paul Serra, Carole Hammerle and Maria Acevedo to discuss access to the ball machine and how to restrict codes to a manageable level of entrants as well as ball distribution and who would have access to balls at each Center.
- Had several calls with Jordan Briones setting up the Clinic on Nov. 9-11.
- Routine net checks at each Center.
- Requested work order for obtaining zip ties for in between court fences. Tying down those fences little by little.
- Requested work order to adjust gate #20 at PC.
- Suggest the club explore with GVR construction of a sidewalk at PC on the East side of courts 8, 9, 16, 17.

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

September was a great month. We geared up for the Player Developing Skills classes after a summer lay off.

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There was participation by all levels wanting to prepare themselves for testing. I want to thank all of the volunteers who helped. Without you this would not be possible. I would also like to encourage more members to get involved and help with these classes. If you are interested, please contact me.

In October we also began the testing process for those wanting to move up to the next level. There were some kinks in the process, but we managed to prevail and several members did manage to move up. As with the Player Developing Skills classes (these are NOT required to take the Skills Test, but are strongly encouraged if a member has not practiced and drilled the specific shots), I want to thank all of the volunteers for making this happen. And also, I would like to invite anyone that wants to be a volunteer to please contact me.

The following club members passed both the Skills and Game Play portions of the test and were moved up in the ratings in October 2021. Congratulations to each of them!

2.5 to 3.0 - Robert Hasson, Nancy McDonald, Scott Persellin, Jill Popejoy

3.0 to 3.5 - Del Bomberger, Neil May

3.5 to 4.0 - Teri Neumann, Mark Striepe

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

- October 23rd Dink & Dine @ East Center, approximately 115 members and guests attended - Club provided pizzas and desserts; Jack & Shirley Stoddard won the Halloween Costume Contest
- Outreach/Wellness - no cards sent in October
- Next Social Event - November 13 - Chili Cookoff & Appetizers

Player Development Committee - Carol Hammerle, Chair

- Finalizing Southern Region Arizona Pickleball Players League teams and coordination of schedule with the club.
- GVR and Club sponsored classes running well with good attendance and many new volunteer coaches.

Pickleball.Plus & Scheduling - Dean Beilke, Chair

- Several schedule changes were made to migrate from the summer schedule to a fall schedule.
- Additional scheduling was done to accommodate the new Ratings process and support the upcoming SR-APPL teams.
- Changes were also initiated to better control the Ball Machine access.

Webmaster - Sam Schaen, Chair

Monitored website for necessary updates or changes.

Tournaments - Donna Davis, Chair

- It appears that a modified version of the Southern Arizona Senior Games will take place in March of 2022 with competition in activities only played outdoors. As of now Pickleball will be played on March 18, 19 & 20.
- For those of you who have not competed in a tournament, this is a great opportunity to see how your skills stack up to others of your age and skill level.
- There will be a seminar in January for first time tournament players that will provide information on procedures, rules, and protocols so you will know exactly what to expect when you step on the court.
- If competition is not your "thing," there are many volunteer opportunities available.
- Watch your email for further information.