



AGENDA
GVR PICKLEBALL CLUB BOARD OF DIRECTORS MEETING

Thursday, February 20, 2025 – 4-6pm
West Center Auditorium, Room 2

Join via [ZOOM](#)

Passcode 443227

1. **Call to Order (President) – 1 minute**
2. **Roll Call (Secretary) – 2 minutes**
3. **Approval of the Agenda (President) – 1 minute**
4. **Approval of the 1/16/2025 Meeting Minutes (Secretary) – 1 minute**
5. **Approval of the Treasurer's Report (Treasurer)(See Addendum 1) – 5 minutes**
 - Checking account balance: \$25,039.65*
 - Savings account balance: \$ 3,502.85
 - Investments: \$42,036.62
 - *4,521.61 being held for Drop Squad
6. **Announcements – 5 minutes**
 - a) Save the dates: Club tournament March 15th and 16th
 - b) Byrd Penney clinic recap
 - c) Annual dues evaluation
 - d) Election coming up in March – G. Wright
7. **Old Business – 5 minutes**

Court Expansion proposal update – Washburn
site visit scheduled with architect and team
8. **New Business**

None
9. **Committee Reports / Comments – ~1 minute each**
 - a) Court Management – G Wright
 - b) Club league - Fernandez
 - c) APPL – Hammerle
 - d) Advance Play Program Pilot – Hammerle
 - e) Tournament – Acevedo
 - f) Scheduling – Reynolds
 - g) Technology Oversight - Furumoto
 - h) Communications – Washburn
10. **Club Board Comments (non-committee related) – 1 minute each**
11. **Member Comments – 5 minutes each**
12. **Closing Comments / Move to adjourn**
13. **Next Board Meeting (Club Annual Meeting): Thursday, March 20, 2025, 4-6pm, West Center, Room 2, 1111 S. GVR Drive**
14. **Adjourn**

Committee / Work Area Reports

President (Jeff Washburn):

1. Met with various BOD members regarding their areas of assignment.
2. Conducted club business via email and other communications (BOD planning meeting, replies to inquiries, initiation of inquiries, phone calls, 1:1 meetings).
3. Met with GVR representatives re: Club proposal to add new courts. Memorandum of Understanding (MOU) is in process and other concerns.
4. Conducted January BOD meeting.
5. Conducted February BOD working session.
6. Conducted court expansion steering committee meeting.
7. Participated in volunteer recruiting events in January
8. Met with various committees / leads.
9. Attended the GVR Club President's Workshop.

Vice President (Janet Reynolds):

1. Participated in January BOD meeting.
2. Participated in February BOD working session.
3. Met with GVR representatives with club president re: Club proposal to add new courts.
4. Participated in court expansion steering committee meeting.
5. Participated in volunteer recruiting events in January
6. Met with various committees / leads.
7. Report on other activities pending

Secretary (Maribeth Kwasneski):

1. Responded to club emails as assigned.
2. Worked with Nominating Committee on working forms for upcoming election.
3. Tracked new member emails to maintain an updated list for club communication.
4. Worked with club President on several issues as needed.
5. Attended working session and BOD meeting.
6. Helped Welcome Committee chair as requested on documents.
7. Assisted new members with learning PB+.
8. Attended Dine and Dance and assisted Social Chair as needed.
9. Made several room reservations for various committees.
10. Worked with other BOD to complete the club Annual Report for GVR.
11. Attended the GVR Club President's Workshop.
12. Created Volunteer Recruitment documents, etc., as requested by club President.
13. Attended GVR Showcase.

Treasurer (Nina Campfield):

1. Started preparation of a procedure guide for preparing financials.
2. Made deposits and paid reimbursements as necessary.
3. Tracked payments and signups for Byrd Penny clinic.
4. Helped with membership sign-up issues.
5. Reported glitches with Pickleball Plus sign-ups.
6. Financial statement attached:
 - Checking account balance: \$25,039.65*
 - Savings account balance: \$ 3,502.85
 - Investments: \$42,036.62
 - *4,521.61 being held for Drop Squad

Members at Large

Mary Wright (Social) – Member Engagement Committee:

1. 1/18 -Assisted with organizing the Drop Squad Thank You Pizza Party
2. 1/29 & 1/30 - Attended the Volunteer Recruitment Sessions.
3. 1/31 - Organized the club participation at the GVR Showcase.

4. Thanks to our club volunteers - Karla Gundlach, Julie Howell, Jane & Bill Hathaway,
5. Bill Haranin, Scott Spahn, Kris Swanson
6. 2/1 - We had 141 members & guests attend the Annual Dine & Dance. Thanks to Social Committee volunteers - Maribeth Kwasneski, Kris Swanson, Jean Robison, Greg Wright, Beth & Dan Robertson.
7. 2/7 - Attended the GVRPBC BOD Working Session.
8. St. Patrick's Tournament (March 15th & 16th) - Kris Swanson and I are coordinating the tables for Gift Baskets, Silent Auction & 50-50 Raffle. We are asking for our talented club members to consider donating one of their creations for the Silent Auction or make a Gift Basket. Contact Kris @ 715-491-6497 or Mary @ 970-218-9059.
9. WELLNESS/OUTREACH - Sent 4 Get Well cards to Club Members. Sent 2 Sympathy Cards to Club Members.
10. FACEBOOK - 326 members have joined the Private Club Facebook Page
11. APPAREL - Mr./Ms. Pickleball (club member Cindy Meekin) have a table at the Wednesday
12. Farmers Market with samples of club logo apparel (shirts, jackets, hats). Please stop by to see what they have! They are located next to the Ragazzi Restaurant.
13. NAME TAGS - It's easy to order your personal club name tag. Go to the gvrpickleball.org Main Page. Look for 'Name Tag' at the top of the page. Select the color & fastener. Kris Swanson will contact you when it's ready. They are only \$5.00! Order some for your Pickleball friends or grandkids back home!

Wes Elder (Court Management, Tournaments):

1. Continued to restock pickleballs in all 3 locations. Working with Greg Wright on volunteer schedule for restocking.
2. The schedule for power washing the courts is not readily known. Recommend that the schedule be posted on the website.
3. Participated in February BOD working session.
4. Attended January BOD meeting.

Greg Wright - Incoming Member at large (Ratings, Court Management)

1. Continued work with Ratings Committee
2. Conducted testing events in January
3. Attended February 2025 BOD working session
4. Met with club president and other BOD members re: orientation and assignment definition
5. Attended January BOD meeting.
6. Report on other activities pending

Past President (non-voting member of BOD) (Patrick Furumoto):

1. Attended the club court expansion steering committee meeting for updates on the project.
2. At the BOD working session presented an updates:
 - The First Aid Training initiative to be scheduled in late February and/or early March
 - Presented a proposal for improved Website Contact Us workflow, which will direct inquires directly to the appropriate committee/individual to respond
 - User testing of the newer version of Pickleball Plus application has been completed. Next steps includes updates to the application, final user testing, and identifying the go-live in March, which will include an educational info for all members
 - Results of initial discussions regarding updating the content and design of the club's website to make it more member friendly, easier to update content, and a more seamless integration with Pickleball Plus.
3. Presented the member orientation to approximately 25 new and potential club members.
4. Consulted with the Nominating Committee regarding the Board of Directors election process.

Webmaster - Sam Schaen, Chair

1. Added / removed splash page pop-ups and edited content as requested by BOD
2. Worked on creating new workflow process for club contact forms and email directive processes

Tournaments - Maria Avecedo, Chair

Planning for the St. Patrick's Tournament (March 15-16, 2025) continues. See addendum 2 for details.

Addendum 1

Statement of Financial Activity
GVR Pickleball Club
January 1 - January 31, 2025

	Jan	Year to Date	Budget	Remaining Budget
Income				
Dues - Online	7,640.00	7,640.00	18,000.00	10,360.00
Dues - Paper	815.00	815.00	2,000.00	1,185.00
PB+ User Fees	0.00	0.00	1,500.00	1,500.00
Name Badges Income	180.00	180.00	2,200.00	2,020.00
Social Events Income	2,940.00	2,940.00	2,000.00	(940.00)
Tournaments Income	0.00	0.00	3,000.00	3,000.00
Classes and Clinics Inc	4,480.00	4,480.00	0.00	(4,480.00)
Club Donations	65.00	65.00	0.00	(65.00)
Raffle Proceeds	0.00	0.00	4,000.00	4,000.00
Clothing Income	0.00	0.00	1,500.00	1,500.00
Interest Income	0.03	0.03	1,300.00	1,299.97
Miscellaneous Income	0.00	0.00	0.00	0.00
Total Income	16,120.03	16,120.03	35,500.00	19,379.97
Expenses				
Operating Expenses				
Pickleballs	0.00	0.00	7,500.00	7,500.00
Name Badges Expense	0.00	0.00	600.00	600.00
Social Events Expense	3,015.46	3,015.46	9,000.00	5,984.54
Tournaments Expense	0.00	0.00	1,000.00	1,000.00
Classes and Clinics Exp	0.00	0.00	600.00	600.00
Clothing Expense	0.00	0.00	1,500.00	1,500.00
Overhead Expenses		0.00		0.00
Court Impr & Equip	269.98	269.98	2,500.00	2,230.02
Office Expenses	31.68	31.68	1,500.00	1,468.32
Insurance	0.00	0.00	900.00	900.00
WIX	0.00	0.00	50.00	50.00
Pickleball Plus	1,253.54	1,253.54	5,800.00	4,546.46
Stripe Fees	616.86	616.86	1,500.00	883.14
Misc Bank Fees	0.00	0.00	0.00	0.00
P.O. Box Fee	0.00	0.00	200.00	200.00
Misc. Expense	0.00	0.00	0.00	0.00
Total Expenses	5,187.52	5,187.52	32,650.00	27,462.48
Net Income Less Expense	10,932.51	10,932.51	2,850.00	(8,082.51)
Donations Received				
Donations Made				
Donations Pending	4,521.61			

Addendum 2

March 2025 Tournament Status

1. Meeting scheduled by GVR for February 18 th to go over the 2025 Club
2. Tournament Letter and addenda documents requiring approval.
 - Documents submitted for GVR approval are March 2025 tournament
3. Flyer, and designs of vinyl banners for the three pickleball venues which will hang by grommets on the courts. |RegistrationForm_Non-GVR, and adding a new flyer that may require approval from GVR “St Patrick’s GVR
4. Pickleball Club Tournament Fundraising Raffle Tickets” A clay art piece, labeled “Ocotillo in Bloom”. The two flyers are to be displayed in the
5. recreation center’s bulletin boards.
 - Club signup events are in progress and working on how different skill level
6. doubles can sign up together. (a lower skill level can sign up one level with participant of a higher level).
 - Plan on having the Pickleball Plus Events ready this week for club sign ups.
7. The non-club participants from Quail Creek, Tubac and GVR, are dependent on GVR board approval; they meet on February 26 th . If GVR approves, we’ll email contacts at Quail Creek, Tubac, GVR forms for signing up.
8. Met with tournament Volunteers last week; they are eager to assist.
9. Working with Greg Wright and scheduling courts to be cleaned with blowers on the morning of the tournament.
10. Kelly Bales and Bev Cote are scheduled to play the National Anthem as the club participates singing along. This is the start of the Pickleball Tournament. “Let the games begin”
11. Patrick Furumoto is picking up PA system hardware, testing it and bringing it to the Pickleball Center. Wayne Odin and Patrick will do the setup; Kirk Cross will be there to assist.
12. Wayne Odin is scheduled to be tournament MCee; Kirk Cross will be trained by GVR on operating the PA system. Training dates to be determined.
13. Tables/chairs, to be delivered by GVR on March 14th – Wes will be receiving them. Al Willette will be the contact and working with volunteers to breakdown the tables/chairs and have ready for GVR pickup on Sunday after the tournament.

Addendum 3

March 2025 Tournament Status

1. Submitted Budget plan on 1/10/2025
2. Tables/chairs delivery – on schedule
3. PA System and Announcer – in progress
4. Parking to accommodate the number of expected – plan in place.
5. Description of Volunteer activities in place: check-in, game score entry, court monitors, court score keeper for 2.0/2.5s using MLP rally scoring, game format, advertisement of tournament, Donations/raffle tickets/silent auction, etc.
6. The plan is to place an announcement on the club's website asking for volunteers. The notice will direct them via a link to a list of activities and descriptions. A list of 17 was shared from Patrick's survey. **We could use about 30 more.**
7. Committee Members will visit RRs and share details of the tournament play format and ask if they'd like to try it to familiarize themselves. Donna Davis – Mentoring & assisting during questions/issues
8. The Committee is ordering t-shirt for tournament advertisement by Committee members. (see budget report)
9. Tournament Banners for each Pickleball venue are listed on the budget plan
10. Working on ordering Tournament banner for table and a couple of T-Shirts for the January 31st Las Campanas club's event.
11. Maria checking with Donna Davis for advice on 70+ group signup. (Exclusively available for club only)?
12. Maria checking with Donna Davis on handling non-skill level tournament entries.
13. - Tournament sanctioning will be determined based on feedback from Donna Davis.

Board to consider / act on the following:

1. Request PA system to be delivered by March 14, 2025.
2. Please confirm that the 21 tables / chairs can be delivered to PBC by March 14, 2025. Club contact is Wes E.
3. Planning on opening the club's tournament to non-GVR PB players. (Quail Creek and Tubac) Club representative to obtain approval if the club's fundraising tournament allows this. If so, does GVR have a waiver or does the club create one?
4. If GVR allows non-GVR PB players to participate in the tournament, a signup form & waiver will be shared with Tubac. Maria will coordinate pickup of forms/checks.
5. If Quail Creek entrants are allowed to play, Dean Bielke will work with Shapiro for signup method to the event. Maria will assist Dean with any coordination needed.
6. We will bring in a couple of food trucks (9am-2pm). Due to limited parking spaces, Al Willette is checking on the food trucks parking in the gravel area to the right of the building.
7. - Mary Wright to contact Cindy M. to bring her tent of Pickleball t-shirts, court shoes, etc. and contact Longhorn food truck for their availability.
8. Per Committee agreement, all funds raised to be dedicated towards PBC sunscreen canopy. Location: Between courts 1-4 and 5-x, over the existing bleachers towards the north end of courts. Donations and multiple fundraising activities to make up necessary funds. Is the Board okay to allocate these funds towards this purpose?
9. Obtain GVR approval to hang Tournament Banner advisement at the three Pickleball court venues.