

Courts 1-2

Reserved*

GVR PICKLEBALL CLUB SPECIAL BOARD MEETING

March 14, 2018 6 PM East Center Lounge

President Jeff Harrell called the meeting to order. Board members attending were President Jeff Harrell, VP Mark Robertson, Treasurer Donna Talarski, Secretary Virginia Smith, Members at Large Carol Hammerle, Marsha Olson and Paul Serra, and non-voting member Donna Coon. 23 club members also attended.

The purpose of this meeting was to resolve issues tabled at previous meetings.

OLD BUSINESS We authorized up to \$150 to purchase a part to repair Simon, the old ball machine, with the intent to sell it.

Paul May requested to change the name from Assisted Play to Developing Skills. He stated that would more accurately describe the class. This was approved.

For the club ratings, if a member has been rated at another club or by IPTPA, it was proposed we accept these ratings without having the member be rated again by our rating committee. Suzanne Nordhagen, our rating committee chairman, recommended we accept this proposal. We approved accepting these ratings when a club member presents documentation and/or contact information from another club to the rating committee.

Jeff moved we authorize the purchase of a Conference Phone, Grandstream GAC2500, for \$307. GVR IT Department will program it. This will allow Board members not physically present to participate at meetings. This was tabled until the April meeting to clarify GVR rules.

At the March meeting it was requested the Board adjust the Court Schedules to alleviate over-crowding, especially at 3.5 Focus Play. Marsha Olson accepted this responsibility and proposed some adjustments in the time slots for reserved courts and allowing 4.0 to use Court 1 on Wednesday and Thursday mornings. The proposed court schedule will be presented to members for a week for review as per the club manual.

It has been noticed players not scanning their cards or signing in prior to playing. We will make a reminder sign for display above the paddle queue.

Carol Hammerle reported on progress for the fund-raising golf tournament on April 22nd. They still need sponsors for holes and carts. Dean Olson reminded us the sponsor fee is tax deductible, as well as part of the participation fee as this goes through the GVR Foundation and is dedicated to the new courts. Lee Nordhagen suggested when we ask for donations for the silent auction, we offer to make it 50/50 so the donor receives some compensation. Jim Brewer will discuss the golf tournament with the Baja group. This tournament is open to the public. The social committee plans to include a silent auction for fund-raising at the winter social planned for February 2019, possibly in conjunction with a wine/cheese party prior to the dance.

We are offering classes for operating Tutor, the new ball machine. We are working on a system for reservations, to limit access to the storage room and have a process to verify Tutor is cleaned and plugged in after use.

Donna Talarski proposed moving \$16,647.09 from checking to reserve account. This would bring the reserve balance to \$50,000.00 and leave \$7,409.24 in checking which is sufficient to cover expenses. The board approved this transfer. She will present a detailed financial report at the Annual Board meeting next week.

Member question about the entry fees for the Senior Games. These go to the GVR Foundation.

The proceeds from the Bake Sale donations and Raffles go to the Pickleball Club.

The Orange Balls will be removed from the courts and will be used in the ball machine as it was recommended to not use new balls.

Meeting adjourned,

Respectfully submitted,

Virginia Smith, secretary