

DRAFT Board Minutes 5/9/2024

Green Valley Recreation Pickleball Club Board of Directors Meeting

Thursday, May 9, 2024 – 4 pm – Madera Vista GVR Club House 440 S. Camino del Portillo, Green Valley Page 1 of 6

1. Call to Order - Jeff Washburn

2. Roll Call - Julia Sheppard-Cole

Present: Jeff Washburn, President; Julia Sheppard-Cole, Secretary; Janet Reynolds, Vice-President (via telephone); Members at Large Mary Wright, Jay Salerno, Wes Elder. Absent: Nina Campfield, Treasurer

3. Approval of the Agenda - Sheppard-Cole

2nd - Mary Wright. Passed unanimously.

4. Approval of the [4/11/2024 Meeting Minutes](#) - Sheppard-Cole

2nd - Mary Wright. Passed unanimously.

5. Approval of the Treasurer’s Report – Washburn

2nd - Sheppard-Cole. Passed unanimously.

The CD at WaFd Bank has been renewed at the same bank for 13 months at an interest rate of 4.5%.

Statement of Income and Expense for April and Year to Date is attached.

Checking account balance at April 30 was \$14,128.90.

Savings account balance at April 30 was \$3,502.58.

	April	Year to Date	Annual Budget	Budget Remaining
Income				
Dues - Online	\$270.00	\$6,810.00	\$20,250.00	\$13,440.00
Dues - Paper	\$45.00	\$795.00	\$2,250.00	\$1,495.00
PB+ User Fees	\$0.00	\$1,389.00	\$0.00	(\$1,389.00)
Membership Refunds	\$0.00	(\$15.00)	\$0.00	\$0.00
Name Badges Income	\$167.57	\$1,212.57	\$2,200.00	\$987.43
Social Events Income	\$0.00	\$1,751.00	\$0.00	(\$1,751.00)
Tournaments Income	\$0.00	\$2,706.00	\$3,500.00	\$792.00
Classes and Clinics Income	\$0.00	\$770.00	\$6,000.00	\$5,230.00
Club Donations	\$0.00	\$30.00	\$0.00	(\$30.00)
Raffle Proceeds	\$0.00	\$3,920.00	\$0.00	(\$3,920.00)
Clothing Income	\$0.00	\$0.00	\$0.00	\$0.00
Interest Income	\$159.17	\$359.50	\$1,472.52	\$1,113.02
Miscellaneous Income	\$0.00	\$0.00	\$0.00	\$0.00
Total Income	\$641.74	\$19,690.07	\$35,672.52	\$15,967.45
Expenses				
Operating Expenses				
Pickleball	\$891.94	\$1,999.33	\$1,500.00	\$5,000.67
Name Badges Expense	\$41.57	\$1,032.38	\$600.00	(\$432.38)
Social Events Expense	\$1,190.09	\$5,439.14	\$3,600.00	(\$1,839.14)
Tournaments Expense	\$0.00	\$526.85	\$4,000.00	\$3,473.15
Classes and Clinics Expense	\$0.00	\$5,120.00	\$7,200.00	\$2,080.00
Clothing Expense	\$0.00	\$0.00	\$2,200.00	\$2,200.00
Overhead Expenses				
Court Improvements & Equip	\$30.24	\$176.99	\$3,000.00	\$2,823.01
Office Expenses	\$107.62	\$520.47	\$720.00	\$199.53
Insurance	\$0.00	\$0.00	\$900.00	\$900.00
WINK	\$0.00	\$0.00	\$40.00	\$40.00
WIX	\$5.99	\$22.94	\$300.00	\$277.04
Pickleball Plus	\$50.60	\$50.60	\$3,750.00	\$3,699.40
Stripe Fees	\$407.66	\$2,639.08	\$1,466.68	(\$1,172.40)
Misc Bank Fees	\$0.00	\$0.00	\$0.00	\$0.00
P.O. Box Fee	\$13.32	\$428.77	\$125.00	(\$303.77)
Misc. Expense	\$0.00	\$0.00	\$0.00	\$0.00
Total Expenses	\$2,439.03	\$17,958.57	\$35,421.68	\$17,462.11
Net Income Less Expense	(\$1,797.29)	\$1,731.50	\$250.84	(\$1,495.46)
Donations Received		\$500.00		
Donations Made	\$1,000.00	\$1,500.00		

6. Old Business

None

7. New Business

There will be a discussion as to whether and if so, how, the club will support the 4.0 Women's APPL team going to Nationals in September.

Discussion: Carol Hammerle wrote and read a letter to the club about the experience of winning the State APPL tournament and the team's decision to participate in the National Tournament which will take place in Hilton Head South Carolina September 11-15. Carol and Liz Cronin presented a rough budget of what it might cost to have the team participate.

Because this is an unprecedented event for the club and since the club did not budget for this type of expense in the current budget, the discussion was about ways the club could provide indirect channels of support for the team while not using general club funds.

A motion was introduced and passed as follows: (Note: see Carol's letter, a document outlining what we know about the tournament at this time, a copy of a thank you note from the team to the club thanking us for supporting them at the GVR event where they were celebrated shortly after the State tournament and a WAG budget estimate for team expenses to participate in the national event below)

Motion to support fundraising efforts on behalf of the women's 4.0 APPL team - Sheppard-Cole

2nd - Mary Wright. Passed with 6 ayes (Campfield absent)

The 2024 Green Valley Recreation Pickleball Club will support fundraising efforts led by the Green Valley 4.0 Women's AAPL Pickleball State Champions by communicating to the club membership details of the fundraising effort. This may include Facebook, email notifications, collecting donations in PBC mailboxes, and processing credit card donations through PB+.

Motion to amend the above motion to support fundraising efforts on behalf of the women's 4.0 APPL team - Washburn

2nd - Sheppard-Cole. Passed unanimously.

The 2024 Green Valley Recreation Pickleball Club will support fundraising efforts led by the Green Valley 4.0 Women's AAPL Pickleball State Champions by communicating to the club membership details of the fundraising effort. This may include Facebook, email notifications, collecting donations in PBC mailboxes, and processing credit card donations through PB+. **Donations made by credit card through Pickleball Plus will be forwarded on to the Drop Squad team and will be the donation amount minus the credit card processing fees.**

8. Club Board Comments

Announcement: Jeff Washburn: I received the following communication from GVR late on Tuesday May 7th after a meeting at their offices regarding a change to the way courts will be used and reserved at Canoa Ranch. Note that this is a "pilot" program being run by GVR during the summer, starting June 1st, in response to specific requests for "casual play" at that location:

"(Starting June 1st) Courts 1, 2 and 3 will be for 'all play levels'; each of these three courts can be reserved from 1pm to 2:30pm or from 2:30pm to 4pm; at all other times these will be 'open play.' One reservation per day per GVR member.

Court 4 will be for 'casual play' only and be available for 90-minute reservations (90-minute increments beginning at 7am and ending 7pm); at all other times court 4 will be 'open casual play' only. One reservation per day per GVR member.

GVR will handle all court reservations for Canoa Ranch on the Active Net system. Deadline to reserve for the following day will be 3pm Monday thru Friday. Saturday and Sunday reservations must be made by 3pm Thursday. We will have an online reservation facility available by June 1st. We will post a court schedule each day.

Signage will be developed by GVR and will confirm each court's use and define 'casual play.' This will also be

discussed in some detail on our website and be conveyed in weekly eBlasts beginning Friday, May 17th. We will share this information with the Club as soon as it's developed.

If we find Court 4 isn't enough to handle the demand for 'casual play' – not expected, but possible – we'll revisit."

To summarize:

Starting June 1st GVR members (including pickleball club members) will be able to reserve court 4 at Canoa Ranch all day, every day in 90 minute increments (that mirror our current times) through GVR's Active Net reservation system - NOT Pickleball Plus. Members will be able to make these reservations up to 3:00 PM the day before. GVR will post physical signage at Canoa Ranch with the details on how to do this.

Courts 1-3 at Canoa Ranch will remain as Open Play courts with the exception that at 1:00 and 2:30 courts can be reserved for 90 minute increments through GVR's Active Net reservation system - NOT Pickleball Plus.

More information as to how these changes will be reflected in the Pickleball Plus Schedule will be forthcoming since the reservations will no longer be done through Pickleball Plus.

9. Committee Comments

None

10. Member Comments

None

11. Closing Comments

Jeff Washburn congratulated the APPL team on their hard work and achievement, and all attendees for being present at the meeting.

12. Next Board Meeting: Thursday, September 19, 2024, 4pm, Madera Vista Center, 440 S Camino Del Portillo

13. Adjourn

Motion to adjourn - Sheppard-Cole

2nd - Mary Wright

Meeting adjourned at 5:03 p.m.

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Committee / Work Area Reports

President, Jeff Washburn

- Conducted BOD Planning sessions with new BOD on 4/15, 19 and 24 (as well as 4/10)
- Finished draft of committee structure and assignments including categorized / prioritized assignments and distributed to BOD for their review and acceptance
- Conducted 1:1's with current and former BOD members and a few Committee Chairpersons
- Participated in leadership transition activities with Patrick Furumoto
- Met with 4.0+ advanced play and external advanced play leadership regarding the program and needs
- Met with the Player Development - Education coaches for their yearly planning
- Met with GVR liaison's regarding various issues at their request including court usage by various groups, GVR policy regarding participation and pending new "room" reservation process which may impact Canoa Ranch pickleball courts
- Met with Animal League of Green Valley to present donation from March 2024 club tournament
- Conducted club business (e.g., email, assembly of minutes, preparation and distribution of Pickleblast, answer a variety of inquiries and respond to suggestions
- Attended GVR courtyard event on 4/13 to represent club at celebration for 4.0 APPL team)
- Attended April Dink and Dine

Past-President, Patrick Furumoto

- I continued to meet with Jeff Washburn reviewing his responsibilities and answering any questions.
- Participated in four BOD Planning work sessions..

Vice President, Janet Reynolds

- Attended 3 work sessions with new Board to Prioritize Board activities: April 3, 10, 19, 2024
- Attended April 11, 2024 Board Meeting, made a motion to the Ratings section of the Clubs Policy Manual. See Board minutes for Motion details.

Treasurer, Nina Campfield

- Looking for 1 or 2 additional members for the financial planning committee. Club members who are interested and/or have experience in finance/accounting or planning, please contact Nina – nina.campfield@gmail.com.
- Attended four BOD Planning work sessions.
- The CD at WaFd Bank has been renewed at the same bank for 13 months at an interest rate of 4.5%.
- Statement of Income and Expense for April and Year to Date is attached.
- Checking account balance at April 30 was \$14,128.90.
- Savings account balance at April 30 was \$3,502.58.

Secretary, Julia Sheppard-Cole

- New Members: 12 new members:
- Lorna Zarkowski-Fuller, Lynn Teolis, Bruce Gudanowski, Marilyn Arthur, Irene Goltz, Thomas Horn, Darryl Goltz, Julie Olson, Kathleen Garcia, Christine Kelly-Smimmo, Jeanne Kern, Michael Kern
- Attended BOD Planning work sessions.

Member at Large, Mary Wright - Social Committee

- SOCIAL - Dink, Think & Dine - Trivia/Jeopardy @ East Center on April 20th
- Thank you Maribeth Kwasneski, Kris Swanson and Jean Robison for planning a fun event!
- The May 18th Social event has been canceled. We are planning a Summer Ice Cream Social. Date, Time & Place TBD.

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- If you would like to be on the Social Committee, please contact Mary Wright at wmary1966@gmail.com.
- WELLNESS - Sent four Get Well cards to members. If you are aware of a GVR Pickleball Club member who needs a “Get Well”, “Thinking of You”, “Sympathy” or “Congratulations” card, please contact Mary Wright at wmary1966@gmail.com.
- NAME TAGS - report from Kris Swanson.
- January 81 tags, February 41 tags, March 38 tags, April 86 tags, Magnet Replacement 2/\$1.00 ea. Total 2024 Name Tags - 246. Name tag ordering is suspended for the summer. Will resume in October.
- CLUB APPAREL - During the summer months, order club apparel through our online supplier at @pickleball.xtra.com. Beginning October 1st, order club logo apparel from Mr. & Ms. Pickleball at the Wednesday market.
- Participated in four BOD Planning work sessions.

Member at Large, Jay Salerno - Court Maintenance

- Participated in BOD Planning work sessions.
- Conducted ball inventory at EC and PBC
- Conducted maintenance rounds at all PB facilities
- Submitted numerous work orders for repairs to GVR Maintenance
- Completed inventory of first aid kits (added baggies for use with ice in kit at east center) and am working with GVR on process for re-stocking

Member at Large, Wes Elder

- Participated in BOD Planning work sessions.
- Conducted ball inventory at Canoa Ranch and PBC
- Conducted maintenance rounds at all PB facilities

Webmaster - Sam Schaen, Chair

- Added splash page pop-ups

Tournaments - Maria Avecedo, Chair

- Nothing to report for April, 2024 - debrief of March Report pending

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Addenda: