Green Valley Recreation Pickleball Club Board of Directors Meeting Thursday, May 13, 2021 – 3 pm – Desert Hills Auditorium

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- 1. Roll Call MacMillan
- 2. Approve 04/08/2021 Meeting Minutes MacMillan
- 3. Treasurer's Report Furumoto

PROPOSED MOTION:

Accept financial and income and expense reports as of 4/13/2021:

Checking Account Balance \$14,078.90 Reserve Account Balance \$11,720.16 Total \$25,799.06

Net change from last month \$479.94

Income - Largest

Name badges \$700.00

Dues \$370.00

Expenditures - Largest Pickleballs \$594.08

- 4. Consent Agenda Committee / Work Area Reports (see below) Rowsam
- 5. Old Business
 - Ratings Workgroup Update Rowsam PROPOSED MOTION:

To accept the recommendation of the Ratings Workgroup to revise the existing system to include the following elements for ratings testing: 1) rules, 2) skills, and 3) playing using specified criteria for each level (attached Rating Test 2.5 to 3.0, Rating Test 3.0 to 3.5, and Rating Test 3.5 to 4.0 and FAQs Document).

- 6. New Business
 - a. Intercommunity Play with Quail Creek Clemens

PROPOSED MOTION:

To initiate intercommunity play between the Quail Creek pickleball club and the GVR pickleball club starting on Monday, June 7 with the following conditions:

- i. The evening schedule will be: Monday 3.5, Tuesday 4.0+, Wed 2.5, and Thurs 3.0 skill level.
- ii. QC will be limited to using only 4 courts each evening they are hosting. QC wants the signup to be limited to 16 players at QC with 4 as backup. Each club will play 8 players per skill level with 2 additional players as backup. GV would use up to 8 courts at our East Center depending on participation.
- iii. Play would start the week of June 7. QC will host the first week and then alternate with GV.
- iv. Hosting club supplies the balls. All players pay a onetime fee of \$5 to the host club for balls at each club. So each player pays a total of \$10 for balls. Waivers must also be signed for visitors to each club.

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- v. Club recognized ratings will be used to qualify players for the skill levels.
- vi. Each club needs to have a person in charge for each level of IC play and play the evening of their skill level.
- vii. GV will use our Sign Up Genius account to do all sign ups.
- viii. Evening start time will be 6:30pm.
- ix. When players use Sign Up Genius to sign in, they must supply a cell phone number so the coordinator can contact them if weather causes a cancellation just prior to start time.
- x. Daytime IC play will be done in the morning at GVR pickleball center and it will be by skill level. Both clubs need to get feedback on players who would be interested in day time IC play.
- xi. Revisions to these conditions will be adjusted as necessary between two representatives of the two clubs.
- 7. Member Comments
- 8. Closing Comments
- 9. `Adjourn

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Committee / Work Area Reports 05/13/2021 Board Meeting

President, Gina Rowsam

The Ratings Workgroup is implementing an additional pilot to review the work done thus far as it relates to the incorporation of volunteers and the preparation piece for those wishing to advance skill levels. Assessment of the process and available volunteers will inform the next steps as we refine and finalize the process. Many club members continue to be involved and all of their efforts and input is appreciated.

Board member assignments and work areas were discussed at the last meeting and each member's enthusiasm and initiative is appreciated!

Our court scheduling process showed itself to be quite nimble and responsive to member requests during this past season where we had our first true opportunity to develop and manage many scheduling options with our total of 36 courts. In the past, when we experienced limitations because of space, the schedule was set and there was not much room to make any tweaks. We have learned much from this recent experience and the input received from members who took the time to initiate suggestions and solutions made all of the difference. Thank you to everyone for your involvement!

Pleased to engage in discussion regarding Intercommunity Play with Quail Creek to run June through August 2021. Watch for separate communications for details.

Past-President, Jeff Harrell

No Report

Vice President, Mike Clemens

- Continued participating on the ratings committee.
- Submitted multiple requests to GVR for pickleball court maintenance items and improvements.
- Coordinated cleaning the 24 courts at the pickleball center with many helpful volunteers. A total resource to clean all courts was 110 man hours of effort.
- Coordinated court schedule modifications with Dean Beilke and Paul Serra.
- Attended multiple meetings with GVR staff regarding player development leadership/coaching issues.

Treasurer, Patrick Furumoto

Continued to work with software programmers and refine member and systems issues in Pickleball.Plus. Participating in Ratings Workgroup.

Secretary, Susan MacMillan - 2.0/2.5 Rep

Linda Zeranko joined along with Shelly Sordo, Harold Abadilla, Susan Ammons, Molly Hoben, Dan Petree, Timi Ringstad, Susan Heiss, Julianne Howell, Mike & Joyce Finkelstein, Deb and Jan Affinito, Paul Brandner, Mary & Bruce Fraas, Amelie Anderson, James Culver

Member at Large, Paul May - 3.5 Rep, Policy Manual

Making and maintaining schedules for GVRPBC at all three centers. Obtained pricing on hitting walls.

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Member at Large, Mike McCarry - 4.0+ Rep, Player Development No Report

Member at Large, Mary Wright - 3.0 Rep, Social Committee No Report

Player Development Committee - Carol Hammerle, Chair No Report

Webmaster & Scheduling - Dean Beilke, Chair

Web site: several minor changes to follow clinics and court schedule changes.

Schedule: Significant amount of time was spent on developing "summer court schedules". The schedule includes moving and consolidating afternoon usage with morning use. With the desire by Quail Creek to restart Intercommunity plan after a hiatus last year due to covid several options were proposed for consideration by the board. IC play is currently planned on starting the first week in June.

Tournaments - Donna Davis, Chair

Volunteers Needed

Are you looking for a way to give back to the club?

Pickleball tournaments will return in 2022 and I have the following opportunities available:

Vendor Coordinator for the Southern Arizona Senior Games – March 2022

Work with the Facility Coordinator deciding on booth locations.

Collect fees and proof of insurance from vendors.

GVR is responsible for recruiting vendors.

Act as an advisor to the GVR Foundation's Vendor Coordinator for the

Foundation Games in October of 2022

Former coordinator is available for advice and training.

Volunteer Coordinator for the Foundation Games in October of 2022

Organize the volunteers necessary to run a tournament.

Shadow Trish Hoge, the volunteer coordinator for the Southern Arizona Senior Games, in March of 2022

Tournament Director (Assistant) for the SASG and/or the Foundation Games

Shadow and assist Donna Davis in running the Southern Arizona Senior Games In March of 2022 and/or the Foundation Games in October of 2022 with the understanding that you would become the Tournament Director of one or both tournaments at a later date.

If you are interested in any of these positions, please contact: Donna Davis at ddavis71377@gmail.com

New Ratings (April 2021)

2.0 to 2.5 Tom and DeEtta Lessar, Rick Oliviera and Mary Beth Callan 2.5 to 3.0: None

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3.0 to 3.5: None 3.5 to 4.0: None