

AGENDA & REPORTS

Green Valley Recreation Pickleball Club Board of Directors Meeting

Thursday, February 11, 2021 – 3 pm – Desert Hills Auditorium

- 1. Roll Call – MacMillan
- 2. Approve [01/13/2021 Meeting Minutes](#) – MacMillan
- 3. Treasurer’s Report – Furumoto

PROPOSED MOTION:

Accept financial and income and expense reports as of 1/15/2021 (see below) showing checking account balance of \$12,991.67 and reserve account balance of \$11,719.88 totalling \$24,711.55.

Primary Income 12/12/2020 – 1/15/2021 - Dues \$7,272.00

Primary Expenditures 12/12/2020 – 1/15/2021 - Shade Structure \$9,107.89, Pickleballs \$702.59

- 4. Consent Agenda Committee / Work Area Reports (see below) – Rowsam
- 5. Old Business
- 6. New Business
 - a. Hitting Wall Discussion - SERRA
 - Amazon prices Bakko: 12’ \$2999 16’ \$3699 20’ \$4999 all are plus \$500 S+H per board
 - Tennis Express Dual curved 8’ x 12’ \$2395.95 8’x 8’ \$1675.95 8’ x 16’ \$3145.95
 - Straight/tilt 8’x 16’ \$2195.95 plus all have a \$360 S+H per board
- 7. Member Comments
- 8. Closing Comments
- 9. Adjourn

Meetings and Deadlines NOTE: WE ARE CHANGING FROM WEDNESDAY TO THURSDAY FOR 2021

2021 MEETING DATE/TIME	LOCATION	DEADLINE FOR REPORTS/AGENDA ITEMS
Thursday 03/11/2021 – 3 pm	Desert Hills	Sunday 02/28/2021
Thursday 04/08/2021 – 3 pm	Desert Hills	Sunday 03/28/2021
Thursday 05/13/2021 – 3 pm	TBD	Sunday 05/02/2021
Thursday 09/09/2021 – 3 pm	TBD	Sunday 08/29/2021
Thursday 10/14/2021 – 3 pm	TBD	Sunday 10/03/2021
Thursday 11/11/2021 – 3 pm	TBD	Sunday 10/31/2021
Thursday 12/09/2021 – 3 pm	TBD	Sunday 11/28/2021

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Committee / Work Area Reports 02/11/2021 Board Meeting

President, Gina Rowsam

It's that time of year for nominations for the Board of Directors of the GVR Pickleball Club. Nominations open Friday, January 1st and close Monday, March 1st. Below is the list of officers to be voted on at our Annual Meeting on Thursday March 18, 2021 at 3PM Desert Hills auditorium.

The 2021 vote will be for a two (2) year term for the following offices (April 1, 2021 through March 31, 2023).

Vice President

Treasurer

Member at Large

Member at Large

You may nominate more than one person to serve on the board, but you **MUST BE SPECIFIC** to which office you are nominating each person for, or it will **NOT** be a valid nomination. Please contact the person you want to nominate, to be sure they will accept a nomination. You may also self nominate. However, it must be for a **SPECIFIC** position or it will **NOT** be valid. All valid nominations will be acknowledged by email. There will not be any nominations accepted from the floor during the annual meeting in March. Please submit your nominations by email to one of the following Nomination Committee members:

Becky Lupo: blupomx@gmail.com

Jim Maxwell: jjlmaxwell@aol.com

Dianna Michels: dimichels272@gmail.com

Nominations close Monday, March 1, 2021. The list will be submitted to the Board no later than March 3rd in order to prepare the ballots. If you have any questions, please contact the Committee Members above.

The Ratings Review Workgroup was approved by the board last month and volunteers stepped up to assist. I am pleased to be working with board members Patrick Furumoto and Mike Clemens and club members Ruth Neufeld, Greg Wright, Diane Liguori, Andy Velez, Carol Hammerlee, and Bob Seeman. We have met a couple of times and are making progress to address a variety of issues from all levels related to concerns and complaints regarding the existing system. We recognize some members have had their leveling up plans disrupted and ask for understanding and patience as we work to build upon the system that many of our dedicated members helped to achieve over the last several years. Our goal is to establish clarity of information about why the club uses ratings within the club, how we recognize ratings from other organized clubs, what is expected at each level - rules of play, descriptions of skills, execution of shots associated with identified skills, strategy of play, etc., what the pathways are to achieve such, and how the club can support individuals in their own efforts to do so. Our work product and recommendation will need to be something that the club can sustain with volunteers. Once work is complete on the ratings system, attention will turn to updating the club's Policy Manual to align the information and address issues needing attention in that document.

January 25, 2021, was the effective date for the updated rules for pickleball. Based on conversations with members, it is clear there is variance with respect to basic knowledge and interpretation of the rules. USA Pickleball offers an online players test that can highlight how well you understand them. [Here is a link to the test](#). You **DO NOT** have to be a USA Pickleball member to take it. I recommend taking it first without referring to

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the rules and see how you do. Then, try it again and have the rules document open so you can refer to it, just like an open book test.

Scott Somers, our new GVR CEO, has hit the ground running and while his schedule has conflicts with our board meeting we will work to have him come out to the different locations to connect with members.

Completed and submitted annual paperwork required by GVR to retain club status. This process requires reporting of active members as of February 1, 2021 and that number was 963.

Past-President, Jeff Harrell

No Report

Vice President, Mike Clemens

Attended a new Ratings Workgroup Meeting

Inventoried equipment at the KJB Pickleball Complex for a GVR annual report.

Treasurer, Patrick Furumoto

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

Secretary, Susan MacMillan

Processed ratings changes. Confirmed and tracked new and renewing members via online system.

Member at Large, Paul Serra - Court Scheduling & Management

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

Member at Large, Dianna Michels - Social Committee

No Report

Member at Large, Joe Stutler

No Report

Education Committee - Carol Hammerle, Chair

No Report

Webmaster - Dean Beilke, Chair

Normal website edits and changes. Updated and released schedule updates during January for each of the three venues. Worked on creating a dynamic information display in the lobby of the Pickleball Center building. The initial display is up and running. The work procedures for GVR are such that the display is turned on each morning and off at night.

Tournaments - Donna Davis, Chair

No Report

New Ratings (January 2021)

2.0 to 2.5 None

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2.5 to 3.0: Barb Patterson, Kay Seela, Sandy Johnson, Karen Krumrine, Laura Broyles

3.0 to 3.5: None

3.5 to 4.0: Steve Reynolds, Sharon Oxendahl, Karen Crawford, Dave Maier, Gina Rowsam, Dean Belke, Jan Balmer