

AGENDA & REPORTS

Green Valley Recreation Pickleball Club
 Board of Directors Meeting
 Wednesday, October 14, 2020 – 3 pm
<https://us02web.zoom.us/j/88986241494?pwd=TWkzaHVVMllqdHsd2Jla2NrbjRoUT09>

Via Zoom (up to 100 participants)
 Meeting ID: 889 8624 1494
 Password: 464432

1. Roll Call – MacMillan
2. Approve [09/09/2020 Meeting Minutes](#) – MacMillan
3. Treasurer’s Report – Harrington

PROPOSED MOTION:

Accept financial and income and expense reports (see below) showing checking account balance of \$18,245.76 and reserve account balance of \$11,849.02.

4. Consent Agenda Committee / Work Area Reports (see below) – Rowsam
5. Old Business
6. New Business
 - a. Proposed Schedule Effective 10-18-2020 – Serra

PROPOSED MOTION:

Accept revised schedule which includes new level assignment configurations at KJBPC, shifting of 2.0/2.5 Round Robin from Friday night at EC to Tuesday morning at CR and new programs to be piloted: Rated Organized Competition (ROC) and Ratings Review Prep Round Robins for 3.0 to 3.5 and 3.5 to 4.0.

[Proposed East Center Schedule](#)

East Center Pickleball Courts 1-8							
Proposed Effective October 18, 2020							
time	Mon	Tue	Wed	Thu	Fri	Sat	Sun
6:30 - 10:30	2.0/2.5 Cts 3-8	3.0 Cts 1-8	3.5 Cts 1-8	4.0/4.5 Cts 3-8 Focus Cts 1-2 Challenge	3.0 Cts 1-8	3.5 Cts 1-8	DROP IN
7:30 - 9:00	Courts 1,2 Reserved**						
9:00 - 10:30	Courts 1,2 Reserved**						
10:30 - 12:00	Courts 1,2,3,4 Reserved** 2.0/2.5 Cts 5-8	Ladies Mixer Cts 1-4 3.0 Cts 5-8	Courts 1,2,3,4 Reserved** 3.5 Cts 5-8	Courts 1,2, Reserved** 4.0/4.5 Cts 3-8	Courts 1,2,3,4 Reserved** 3.0 Cts 5-8	Courts 1,2,3,4 Reserved** 3.5 Cts 5-8	
12:00 - 4:00	Drop In Courts 1-8	Drop In Courts 1-8	Drop In Courts 1-8	Drop In Courts 1-8	Drop In Courts 1-8	Drop In Courts 1-8	
4:00 - 6:00			Drop In Cts 1-4 Futurer Rating Review RR Cts 5-8				
6:00 - 8:45	RR* 3.5 Cts 1-8	RR* 4.0 Cts 5-8	Future Rating Review RR Cts 5-8	RR* 3.0 Cts 3-8	Drop In Cts 5-8	Drop In Cts 5-8	
		Drop In Cts 1-2	Drop In Cts 1-2		Drop In Cts 1-2	Drop In Cts 1-2	
		Reserve Cts 3-4	Reserve Cts 3-4	Reserve Cts 1-2	Reserve Cts 3-4	Reserve Cts 3-4	

*Reserved courts, Round Robins (RR), require you to sign up. Go to <https://gvpc.pickleball.plus/>

** Reserved Courts Not used Revert to Drop in.

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Proposed Kent J. Blumenthal Pickleball Complex Schedule

KJB Pickleball Complex Courts 1-24							
Proposed October 18, 2020							
Time	Mon	Tue	Wed	Thu	Fri	Sat	Sun
6:30 - 12:00	3.0 cts 7-1, 13-15 3.5 cts 18-24 4.0/4.5 cts 1- 6, Cts 11, 12 Challenge	2.0/2.5 cts 5-6, 11-12 3.0 cts 7-10, 15 3.5 cts 18-24 4.0/4.5 cts 1-4, 13, 14	2.0/2.5 cts 5-6, 11-12 3.0 cts 18-24 3.5 cts 7-10, 15 4.0/4.5 cts 1-4 , 13, 14	2.0/2.5 cts 1-4, 3.0 cts 5-12, 3.5 cts 13 -15 18-24	2.0/2.5 cts 5-6, 11-12 3.0 cts 7-10, 15 3.5 cts 18-24 4.0/4.5 cts 1-4, 13, 14	2.0/2.5 cts 5-6, 11-12 3.0 cts 18-24 3.5 cts 7-10, 15 4.0/4.5 cts 1-4 , 13, 14	DROP IN
7:30 - 9:00 9:00 - 10:30 10:30 - 12:00*	Reserve Courts 16,17	Reserve Courts 16,17	Reserve Courts 16,17	Reserve Courts 16,17	Reserve Courts 16,17	Reserve Courts 16,17	
12:00 - 2:00	Drop Ins	SNAP Cts 18 - 23	Drop Ins	Drop Ins	Drop Ins	Drop Ins	
2:00 - 3:00	Drop Ins	Drop Ins	Drop Ins	Drop Ins	Drop Ins	Drop Ins	
3:00 - 5:00	Pickleball 201/202 Cts 18 - 23	Pickleball 101 Cts 18 - 23	Pickleball 101 Cts 18 - 23	Drop Ins	Drop Ins	Drop Ins	
* Non Used Reservations or courts not designated for use Revert to Drop In							
* Reserved courts require you to sign up. Go to https://gvpc.pickleball.plus/							

Proposed Canoa Ranch Schedule

Canoa Ranch Courts 1-4							
Effective October 18, 2020							
Time	Mon	Tue	Wed	Thu	Fri	Sat *	Sun*
7:00 AM - 8:30 AM	Drop In Cts 1-4	Drop In Cts 1-4	Drop In Cts 1-4	2.0/2.5 RR	Drop In Cts 1-4	Drop In Cts 1-4	Drop In Cts 1-4
8:30am - 10:00 AM	Reserve Ct 4, Drop In Cts 1-3	Reserve Ct 4, Drop In Cts 1-3	Reserve Ct 4, Drop In Cts 1-3		Reserve Ct 4, Drop In Cts 1-3	Reserve Ct 4, Drop In Cts 1-3	Drop In Cts 1-4
10:00am - Dusk	Drop In Cts 1-4	Drop In Cts 1-4	Drop In Cts 1-4	Drop In Cts 1-4	Drop In Cts 1-4	Drop In Cts 1-4	Drop In Cts 1-4

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b. Budget for 2021 - Harrington

PROPOSED MOTION:

Authorize Treasurer to develop and present for Board action at the November 11, 2020 meeting budget for 2021.

2021 Pickleball Club Budget Estimate	
Expense Items	Expense Amount
Supplies - balls, etc	\$4,000.00
Club Clothing, Hats	\$2,500.00
Senior Games	\$0.00
Club Tournaments	\$1,000.00
Social Events	\$4,000.00
Websites	\$1,000.00
Pickleball.Plus	\$800.00
Bank charges	\$100.00
Office supplies	\$800.00
Court Improvements	\$2,000.00
D&O Insurance	\$700.00
Intercommunity Expenses	\$200.00
Classes and clinics	\$3,400.00
Other fees	\$200.00
Misc	\$500.00
Total Expenses	\$21,200.00
Income Items	Income Amount
Membership Dues	\$12,000.00
Club clothing sales	\$3,000.00
Ball Sales	\$500.00
Classes and clinics	\$3,800.00
Donations	\$0.00
Social Events	\$1,500.00
Intercommunity Contributions	\$400.00
Interest	\$10.00
Total Income	\$21,210.00

c. Reservation Only Membership – Serra

PROPOSED MOTION:

Implement a new membership category for Reservations Only at \$10 per year.

- 7. Member Comments
- 8. Closing Comments
- 9. Adjourn

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Meetings and Deadlines

2020 MEETING DATE/TIME	LOCATION	DEADLINE FOR REPORTS/AGENDA ITEMS
Wednesday 11/11/2020 – 3 pm	Casa Paloma II or ZOOM	Sunday 11/01/2020
Wednesday 12/09/2020 – 3 pm	Las Campanas Cottonwood Room or ZOOM	Sunday 11/29/2020

Committee / Work Area Reports 10/14/2020 Board Meeting

President, Gina Rowsam

Production timeframe for the donor recognition and shade structures necessitated moving the date of the joint dedication ceremony for donor recognition and naming of the Kent J. Blumenthal Pickleball Complex. Date has changed from Friday, November 6, 2020 to Wednesday, December 2, 2020. Details and invitations forthcoming.

Received “level-up” donation and anonymous naming preferences updates from Treasurer, Mike Harrington. Working with Dean Olson will finalize and update the levels and list to appear on the donor recognition structure. Dean and I will coordinate with Tim Stewart and vendor to create name plates.

Continued to oversee fine tuning and addressing system bugs of the Pickleball.Plus enhancements related to events, court reservations, and membership applications and renewals.

Growing Pains Task Force – Thank you to the members (Patrick Furumoto, Connie Griffin, Mike McCarry, Ellen Brancazio, Tim Stewart, Jeff Harrell, and Paul Serra) who met several times in September to identify, discuss and make recommendations about areas where the club is experiencing challenges with our multiple locations and tripled-in size footprint. The board will address some of the task force’s recommendations in the proposed schedule effective 10-18-2020. Other suggestions will be explored. See Patrick’s report below for details.

A particular issue is club and non-club members using the facilities in ways that do not always follow the schedules for play that are created. The GVR pickleball courts are not currently considered a dedicated space, i.e. we are not like the Clay Studio or Lapidary where usage is conditioned upon membership in that Club; if you are not a member you cannot use the facilities in the same way as a club member or in some instances at all. This status constrains the GVR Pickleball Board and Club as it relates to enforcement of and adherence to schedules and policies the Club creates. Discussion with GVR is ensuing into what is involved to become a dedicated space and if that is a prudent path.

Met with Carol Hammerle and Greg Mather to discuss moving forward with the Tucson Area Pickleball Players League (TAPPL). Members expressing interest totaled 107 which represents just under 15% of our membership. This is fantastic and we look forward to fielding 10 teams. Details are in Carol’s report below.

I routinely receive suggestions from members regarding the website to remove old information or add other content. The feedback is appreciated and usually underscores what we already know. Being a completely volunteer driven organization, I am amazed at everything that gets done especially with respect to the website. Dean Beilke is a tireless volunteer and brings great insight and creativity to what he does with the website and now Pickleball.Plus. A new volunteer has emerged, Rhonda Savoy, and she will join Dean, Deb McPartland and myself as we examine the best way to present information especially knowing that mobile viewing is the predominant method of engaging the website.

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Working with Dean Barnes, nametag volunteer extraordinaire, on some new options to produce club name tags. The process he has used for several years is quite labor intensive and he was open to the idea to try something new. So, he is researching options that would use 3D printing and or laser cutting. For now, he has 15 name tags left over from the prior system that will be available on a first-come, first-serve basis. Please see website to submit an order. And watch for details on the new name tags.

New members joining in the months of October, November and December 2020 will be paid through December of 2021.

Past-President, Jeff Harrell

Worked on the Growing Pains Task Force. Reviewed existing board position descriptions in light of functionality changes with implementation of Pickleball.Plus system.

Vice President, Mike Clemens

TV monitor mounted at the PBC is now connected to a computer system located in the PBC Office.

Shade structure at the PBC is on schedule to be installed the week of October 30, 2020.

Windscreens for the PBC have been installed by GVR.

Treasurer, Mike Harrington

Checking account balance: \$18,245.76

Reserve account balance: \$11,849.02

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GREEN VALLEY PICKLEBALL CLUB INCOME/EXPENSE REPORT for 2020													
NOTE: Each month represented below has a date range that matches the Bank Statement. E.G. April is really Mid-March to Mid-April. X above the month means it has been 'accounted for'.	X	X	X	X	X	X	X	X	X	X			
	Jan	Feb	Mar	Apr	May	Jun	July	Aug	Sept	Oct	Nov	Dec	Yearend Total
Beginning Cash Balance	\$17,997.91	\$20,772.78	\$27,887.34	\$29,443.60	\$29,265.76	\$28,764.35	\$27,944.47	\$27,891.81	\$26,928.73	\$30,094.78			
Income													
Membership Dues	\$2,775.00	\$6,250.00	\$875.00	\$25.00	\$25.00	\$325.00	\$100.00	\$175.00	\$50.00				\$10,600.00
Membership Dues ONLINE									\$70.88				\$70.88
T-shirt Sales			\$1,329.00										\$1,329.00
Ball Sales		\$3.00	\$1.00										\$4.00
Social Receipts													\$0.00
Tournament Fees													\$0.00
Classes(Sparre/Moore)		\$1,500.00	\$800.00										\$2,300.00
Donations									\$3,050.00				\$3,050.00
IC Play Contributions Misc													\$0.00
Foundation													\$0.00
Fund Raiser								[1]					\$0.00
Interest (savings acct)	\$0.07	\$0.08	\$0.11	\$0.14	\$0.13	\$0.13	\$0.14	\$0.15	\$0.15				\$1.10
Total Income	\$2,775.07	\$7,753.08	\$3,005.11	\$25.14	\$25.13	\$325.13	\$100.14	\$175.15	\$3,171.03	\$0.00	\$0.00	\$0.00	\$17,354.98
Expenses													
Pickleball Purchases		\$587.75	\$230.93	\$38.87	\$331.02			\$294.94					\$1,483.51
Purchase T-shirts													\$0.00
Classes & Clinics			\$775.00		\$15.00								\$790.00
Senior Games													\$0.00
Operating/Office Supplies		\$50.77	\$54.59	\$104.93				\$40.30					\$250.59
Court Supplies			\$243.00				\$102.81		\$8,090.00				\$8,435.81
Club Tournaments													\$0.00
Misc IC balls													\$0.00
Club Social Events													\$0.00
Websites (WIX,SUG,ZM,WINK, PPLUS)			\$199.92	\$151.58	\$180.52	\$304.01	\$24.99	\$802.98	\$29.98				\$1,693.98
STRIPE (online payment dues payment fees)									\$5.15				\$5.15
Expense from Fundraiser				\$1,056.00									\$1,056.00
Fees Checks													\$0.00
Club Charity Donation													\$0.00
Wellness Outreach													\$0.00
Electronics				\$466.11									\$466.11
Insurance						\$841.00							\$841.00
Reimbursements (Misc)							\$25.00						\$25.00
Total Expenses	\$0.00	\$638.52	\$1,503.44	\$1,817.49	\$526.54	\$1,145.01	\$152.80	\$1,138.22	\$8,125.13	\$0.00	\$0.00	\$0.00	\$15,017.00
Transfer to Savings (+ Int)	\$4,315.00	\$5,345.00	\$1,854.00	\$0.00	\$30.00	\$195.00	\$0.00	\$3,080.00	\$3,095.00				\$17,914.00
Chase Savings (Reserve)	\$8,475.00	\$13,820.08	\$15,674.19	\$16,468.33	\$16,498.46	\$16,693.59	\$16,693.73	\$16,843.87	\$11,849.02				
Chase Checking	\$12,297.78	\$14,067.26	\$13,714.82	\$12,797.43	\$12,265.89	\$11,250.88	\$11,198.08	\$10,084.86	\$18,245.76				
Ending Cash balance	\$20,772.78	\$27,887.34	\$29,389.01	\$29,265.76	\$28,764.35	\$27,944.47	\$27,891.81	\$26,928.73	\$30,094.78	\$0.00	\$0.00	\$0.00	
STRIPE RESERVE									\$43.75				

[1] \$1052. record previous mth.

Secretary, Susan MacMillan

Continued to familiarize and work within the Pickleball.Plus system as it relates to advancing members' playing levels and trouble shooting issues with member logins.

Member at Large, Paul Serra - Court Scheduling & Management

Inventoried balls and equipment in preparation for GVR classes to be held in October 2020. Met with Scheduling Committee to consider Growing Pains Task Force recommendations and produce a proposed schedule.

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Member at Large, Dianna Michels - Social Committee

The social committee would like to suggest that on Halloween members dress in costume if they want! Deb and I would take pictures and we could post on our website! Since we cannot have any social gatherings we thought this may be fun! Halloween is on a Saturday!

Member at Large, Patrick Furumoto - Education & New Member Initiative

Conducted several meetings of the “Growing Pains Task Force” and forwarded recommendations to the Scheduling Committee and Board for consideration. Areas under consideration include:

1. Rated Organized Competition
2. Ratings Review Prep Round Robins
3. Rearranging assigned courts at Kent J. Blumenthal Pickleball Complex (KJBPBC)
4. Not splitting focus play levels across different locations
5. Training and classes will be held at KJBPBC and not the East Center

These are additional recommendations which will be presented to the Club Board or appropriate Committee to consider.

1. Create a level of membership (\$10 annual fee) for those who want to reserve a court, but do not want to join the club.
2. Approve the verbiage of the Play guidelines, once the schedule is out & include ROC time.
3. Requesting a scan card reader at Canoa Ranch courts. Will need an internet connection, but would have to confirm that a signal would be strong enough to reach from the main building to the courts.
4. Working with the Education Committee, develop a development path (classes, drills, play, etc.) for a player who is wanting to improve their skills to advance to the next higher skill rating.
5. Look to January, at the height of the winter season and after fall play, create and send out a survey to gather information on playing preferences. And also to solicit ideas to retain, recruit, and encourage players to join the Club based upon the success of the membership drive in Nov-Jan.
6. Consider an inter-club mixer to introduce other GVR Club members to pickleball once covid19 rules have been relaxed.
7. Consider inter-community play especially at the 4.0+ level once covid19 rules allow.
8. Consider turning the court cameras at the PBC, East, and Canoa? To be viewed by members only, general shot, and remove any ability to modify the picture. This would give the members an idea how busy the courts are so they can decide where to play.
9. Request of GVR to install touchless water faucets in the restrooms at the East Center, PBC, and Canoa Ranch for safety reasons. Also ask GVR, if the touchless water and ice machines can be turned on.

Education Committee - Carol Hammerle, Chair

GVR pickleball classes started the week of October 4, 2020, with the majority of the classes filling to capacity. They are PB 101, 201 and SNAP. PB Complex court 18-23 are being utilized with 4 students per court. USA Pickleball Guidelines are required for everyone’s safety. In November another session of PB 101, PB 202 and SNAP will be offered as well , again free of charge to all participants. The following list of classes was submitted to GVR for the 2021 Winter Catalog.

PB 101 A: Jan. 5, 12, 19, 26 Al Willette
PB 101 B: Jan. 6, 13, 20, 27 Jim Logan
PB 101 A: Feb 2, 9, 16, 23 Jim Logan
PB 101 B: Feb 3, 10, 17, 24 Al Willette

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PB 101 A: Mar. 2, 9,16, 23 Al Willette
PB 101 B: Mar. 3, 10, 17, 24 Jim Logan
PB 101 A: April 7, 14, 21, 28 Al Willette
PB 201: Jan 4, 11, 18 Carol Hammerle
PB 202: Feb 1, 8, 15 Carol Hammerle
PB 201: March 15, 22, 29 Carol Hammerle
PB 202: April 5, 12,19 Carol Hammerle

PB 301 will be as follows : Carol Hammerle
Feb 22, Mar. 1, 8 (16 person enrollment)

SNAP Classes are as follows:

January 5, 12, 19 Kathy Palese
January 26, February 2, 9 Kathy Palese
February 16, 23, March 2 Kathy Palese
March 9, 16, 23 Kathy Palese
March 30, April 6, 13 Kathy Palese

Plans are being made to start offering Developing Skills in November on Tuesdays and Thursdays from 1:30-3:30 utilizing 6 courts at the PBC. Bob Seeman will continue to be the coordinator for the program with assistance from Sam Schaen and Jane Hunt.

Helle Sparre's clinic being held on Saturday and Sunday, October 24 & 25, 2020, still has some openings for 2.0/2.5; 3.0; and 3.5. I have blocked out the 9:00 AM segment on Sunday and am saving it for any group that signs up on the wait list. The clinic will be held at the East Center Courts 3 & 4 and Focus and Drop In Play on those days will be unavailable.

Tucson Area Pickleball Players League (TAPPL)

Captains have been identified for TAPPL but we still have need for the 3.0 Men's. I will register the following teams to represent Green Valley Recreation Pickleball Club this week. Women's 3.0 Co-Captains: Nina Campfield, Carolyn Priborsky (19 participants – will field 2 teams); Men's 3.0 Captain(s) still needed (16 participants – will field 2 teams); Women's 3.5 Co-Captains: Geri Bryan, Kathee Richter (23 participants – will field 2 teams); Men's 3.5 Captain Sam Schaen (25 participants – will field 2 teams), Women's 4.0 Captain Ruth Neufeld (11 participants) and Men's 4.0 Scott Rowsam (9 participants). A training meeting for captains is being organized and follow up with members who indicated interest will occur soon. If there are any questions regarding TAPPL please feel free to contact me via email or call.

Webmaster - Dean Beilke, Chair

Miscellaneous web site updates and changes. Numerous court and event scheduling changes were made on Pickleball Plus for maintaining existing schedule and transitioning to a new fall schedule.

Tournaments - Donna Davis, Chair

Southern Arizona Senior Games, March 27-29, 2021 and the Foundation Games, October 22-24, 2021. Both of these are sanctioned USA Pickleball tournaments and will be played at the Green Valley Pickleball Center.

What does this mean for our club players?

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- Sanctioned tournaments carry great benefits for our players and tournament management. (See August PickleBlast for detailed list of benefits)
- You must be a USA Pickleball member. Annual membership is \$20. Click here to become a member or renew your membership.
- Membership in USA Pickleball is for 1 year from the day you join. It must be valid through the last day of any tournament in which you play. If you join in November 2020 your membership will be active for both of the above tournaments.

Welcome New & Renewed Members (September 2020)

Alice Adams
Dana Binford
Ela Borutski
Katy Emmart
Georgia Hillyer
David Kenney
Franci Kinkade
Jean Stephenson
Roland Stocker
Pamela Wright

New Ratings (September 2020)

2.5 to 3.0: Aryn Duncan, Pat Andrews
3.0 to 3.5: Susan Stussey, Andy Velez, Dave Phillips, Carolyn Mazaika, Ted Boyd
3.5 to 4.0: Geri Bryan, Ruth Neufeld