

GVR PICKLEBALL CLUB BOARD MEETING

November 8, 2017 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, Paul Serra, and non-voting member Donna Coon. Also attending were Paul May, LeRoy Walters, Dean Olson, Dean & Sandy Barnes and Bill Smith.

Minutes from the October 2017 meeting were approved as posted.

Donna Talarski reported the **checking account balance is \$22,509.25** and the **saving reserve account balance is \$17,975.09**. The Fun Tournament brought in \$1770. The Party brought in \$859 with expenses of \$851.04.

OLD BUSINESS Orders for **Club Shirts** will begin later this month with delivery before Christmas. We are adding one new style.

The **Fun Tournament** was very successful and a lot of fun. Awarding medals for both men and women in the mixed doubles worked well and we did not have to limit entries to have equal numbers.

NEW BUSINESS Dean Olson reported **we will partner with GVR Foundation for fundraising for the Pickleball Center**. They will contact area businesses and the Club will continue our fund-raising activities. Some possibilities for recognition of donations include naming of the center, the gazebo, courts, benches, trees, bricks and plaques.

Reminders for renewals will be sent out.

The Club has rented a PO Box for Club business. It is **PO Box 845, GV 85622**.

Paul May asked about **court monitors**. Paul Serra said he had been spending a lot of time at the courts to answer questions, but we need monitors at other levels of play, especially 2.0/2.5. Paul S. will ask for volunteers. Carol brought up the need for a brochure. We will check on the progress on this.

First-Aid kits at the courts are not sufficient. Paul May will identify the type of kits we need and work with Paul Serra to obtain. If necessary, Jeff will ask GVR to purchase and install a larger kit at East Center. When there is an injury, we should ask the GVR staff to clean up the blood.

The list of certified users for **Simon** was reviewed. Paul Serra will update the list of supervisors for Simon. There will be another class held to certify members to use Simon. We will add a clause to the policy manual to clarify the Training Aids including Simon is for use by Club members only.

Use of **Challenge Courts** were discussed. Jeff will work on this issue. Scheduling a separate Focus Play time for 4.0/4.5 was discussed.

Currently the Club uses USAPA **ratings above the 3.5 level**. As there are players who do not participate in USAPA Tournaments the Rating Committee requested we add to the Policy Manual a clause stating the Committee shall periodically review the 3.5 roster and by majority vote recommend any members demonstrating the skills to move to the next level. Those not recommended may petition the Ratings Committee to schedule an evaluation session. This was approved by vote 6-1.

Carol Hammerle will hold **coaches training** on Nov. 18th. She will be using Courts 1-3 at East Center from 9 to 11 AM. These coaches will be handling classes and assisted play.

Dean Olson reported there will be a **Texas Hold'Em Tournament** at the East Center Auditorium on December 20th. Pam Sweigart will be in charge and would like a few volunteers to assist.

A **5.0 Exhibition** will be held Tuesday November 14th. Donations are requested as part of the fund-raising the Pickleball Center

Sincerely submitted,

Virginia Smith, Club Secretary