

GVR PICKLEBALL CLUB BOARD MEETING

October 11, 2017 6 PM East Center Lounge

President Jeff Harrell called the meeting to order. Attending were Pres. Jeff Harrell, VP Mark Robertson, Treasurer Donna Talarski, Secretary Virginia Smith, Member-at-large Marsha Olson, and non-voting member Donna Coon. Members-at-large Carol Hammerle and Paul Serra were absent. Also attending were club members Paul May and Archie and Nina Campfield.

Minutes of the September board meeting were approved as posted.

Donna Talarski reported the club checking account balance is \$22,185.49 and the reserve account balance is \$15,222,01.

OLD BUSINESS

GVR has approved beginning negotiations to purchase property for a pickleball center.

Shade has been installed over the bag racks at East Center. Still waiting for shelving extensions.

Railing and landscaping have been installed along the walkway at Canoa Ranch.

The **Club Vision Statement** was approved and will be posted on the website.

The **Club Policy Manual** was discussed, approved and will be posted on the website. This will always be a work in progress as the club grows.

NEW BUSINESS

Proposed revisions to the **by-laws** were approved and will be submitted to GVR and if approved will be voted on at the club annual meeting in March. They dealt with the term for the out-going president serving as a non-voting member and the election of the 2 members at large.

Marsha reports the sign-ups for the **Fall Tournament and Taco Bar Party** are slow. As many people arrive in October, we hope for more participants.

Court reservations for **private lessons** were discussed. Bringing in instructors whether for private lessons or clinics will strengthen skills, but we need to schedule these with the least possible intrusion into focus play schedules. We will gather more info and work on this issue.

We voted to provide links to **vendors** websites through our club website.

GVR will hold a **Fit N Fun Day** on January 28th from 12:00 to 3:00 PM. We will ask for volunteers to staff a booth inside and court outside.

Donna T. suggested we add **Court 1** at East Center to the courts available to be **reserved** so people can use **Simon**. We will add this to the Court Schedule.

She also brought to our attention that some players sign up for the **Round Robins** in the incorrect skill level. This is up to the coordinators to watch and request the players to remove their name. However, if that isn't done, Donna will oversee the Round Robins. If players wish to play at a different level in a round robin, they may show up and if there is room, will be allowed to play.

Meeting was adjourned.

Respectfully submitted,

Virginia Smith, Club Secretary