

GC Pickleball Club Executive Board Meeting March 10, 2025

Attendees: Outgoing Co-Presidents: Dave Trimmer & Jan McCreary; Co-Presidents: Ken Copeland & Dean Hultman; Co-Vice Presidents: Don & Ann Mary Oylear; Outgoing Treasurer: Diana Lyons; Treasurer: Greg Libbrecht; Webmaster: Lori Irvine and Secretary: Jennie Clement.

Meeting Called to Order: The meeting was called to order by Dean Hultman at 1:04 PM MST.

Reading of the Last Meeting Minutes: Approval of the AGM Minutes was discussed. Dean Hultman made a motion to accept the AGM Minutes; seconded by Jan McCreary; it passed unanimously.

Treasurers Report: See AGM Minutes and Report. Kathy Young has approved of the Club finances.

Old News:

Beginner Training –Due to the demand, Dean and Tracy put on impromptu Novice Training sessions. Jan is working with the Novices. There was discussion of giving each of the trainers a skill set to train and having a signup sheet for players to choose what they want to work on. The trainees would go from court to court for different skills. The Trainers would sign up to train particular skill on Mondays. The trainers are encouraging the beginners to attend a Wednesday session. More work needs to be done on it to run smoothly for next season.

New News:

1. Thank Outgoing Board Members: Dean thanked the outgoing Board Members for their service and insight as the Club evolves and grows.
2. Welcome New Board Members: Dean welcomed the new Board Members and assured them there would be help available.
3. Set a Bank Date: According to By-Law Article III; Section 2a, there must be a President/Vice-President, the Treasurer and the Secretary on the Bank paperwork. Greg Libbrecht, Don Oylear, Ken Copeland and Jennie Clement will meet at Chase Bank in Gold Canyon on Friday, March 14th at 1pm and work with Sara to transition check signing authority and control of entity for the Club.
4. 2025-2026 Budget–Membership fee for 270 members brought in \$4000. Membership fees collected in March will be booked as donations.

- a. Social Budget – Social costs have increased due to the increase price of food. The budget for Socials will be increased to \$375/social = \$1500. See Report.
- b. Court Budget - \$2800 for court supplies which include balls, nets and stanchions for new courts. Research needs to be done as to the cut of hole for stanchions. GCPB Club will not be responsible to replace the nets at tennis court once up even if we buy them first.
- c. Equipment Budget – A new blower might be needed next season for the tennis court. Rewrapping of the training paddle handles is needed. \$50 might cover it.
- d. Tournament Budget - \$650 for tournament play – Glow in the Dark is the most expensive tournament. Trophies and medals prices have increased also.
- e. Ball Machine - If ball machine dies, we could do a 50/50 draw at socials or just buy it. If we purchase a new ball machine, players will have to go through training. See Don's notes.
5. Discussion about adding: "What drew you to GCRV?" on the registration form. Jennie will add this to next year's form.
6. GCRV Switched out the lights at the main court. It is somewhat better. 9 out of 11 lights have been changed and more to be changed tomorrow on 3/11. Lumens are still not what they should be. Dean will look into the safety aspect. (Dean researched this and this issue is not a covered topic by OSHA.)
7. Schedule Committee – Kari Bade – High Intermediate; Michael DiLazzaro – Advanced; Novice - ? Intermediate – Ann Mary
8. Lori will put on the website that any purchase from Pickleball Central gives money to our club. She will also make it a monthly reminder on website.
9. Jan bought box of balls that should last until October. Ball machine is going back with Daryl. All equipment will be stored in Jan's house during the summer.
10. CDC (Competition & Development Committee) had a meeting last week. They are composing a letter that will outline the Round Robin format for next year. Jimmy Myers is the chairman and Don Oylear is the Board member. Round Robins at the tennis court will be competitive, keeping scores. We will use Global Pickleball Network for all Round Robins and score keeping for our club. The cost is \$15/6 months, which is our season. Round Robins at the main courts will remain social. Julie will administer Global Pickleball Network. Signup genius must be used by all Round Robins played at the tennis court. Everyone must sign up for themselves, no signing up for others. This information will be posted to the membership before the end of this season. The information will include numbers in each level and how to move from one level to another. Lori will have an IT Help Table at Socials. Discussion about three-part league for Montesa, Superstition View and Gold Canyon Pickleball clubs to play together.
11. Jennie will set meeting with Gini. It will be Thursday, March 13th at 9:30am.

12. Summer contacts will be Frank Johnson or Michael DiLazzario. They can get in touch with the Board regarding decisions about the tennis court project. We will get a project schedule from management.
13. We need to give GCRV our list of safety issues and have them sign off on it. Discussion about having signs on the doors of the west side of courts 2 and 4 that say "PULL". Ken will follow up with Management.
14. The By-Laws committee needs a Board member – Greg will do it.
15. **Meeting Adjourned:** Ken Copeland made a motion to adjourn the meeting; seconded by Don; it passed unanimously. The meeting was adjourned by DeanHultman at 2:30 PM MST.