

ABQ Pickleball Club General Meeting  
April 11, 2019

6:03PM Joyce Paulsen called the meeting to order.

Those in attendance:

Nancy Lesicka (Treasurer)  
Michael Seabrook  
Dale Reynolds (Los Vecinos)  
Penny Forgette (LBJ)  
Sharon Lurix (Desert Ridge)  
Penny Dever-Reynolds (Los Vecinos)  
John Montano (Manzano Mesa)  
Shirley Justice  
T.J. Janet (Paradise Hills)  
Karen Schoepke (Hoover)  
Gary Rutherford (Vice President, Cesar Chavez)  
Carmen Montoya (T Bell)  
Joyce Paulsen (President, Roosevelt)  
John Kimbrough (Member At Large)  
Michelle Henderson  
Karen Schoepke (Secretary)

I. Review of Minutes

Sharon Lurix moved to accept the minutes. T.J. Bell seconded. There was a unanimous decision to accept the minutes.

II. Treasurer's Report

Nancy Lesicka reported the current balance: \$8,9030.93

A Club checking account has been opened. Two signatures will be required for transactions.

III. Bylaws

Gary Rutherford went over the articles added to bylaws. There were two changes: there is no longer mention of New Mexico Senior Sports Foundation; language was added to detail the new corporate and 501c3 status. The overall structure stayed the same. Penny Forgette moved to approve the bylaws as revised during the meeting. Carmen Montoya seconded. With a unanimous decision, the revised bylaws were passed.

IV. Policies and Procedures

Nancy Lesicka reported that she keeps the treasurer's report, Dale Reynolds maintains the website and Joyce Paulsen keeps the ABQ Pickleball official book.

Procedure: If you feel you need something for your venue, you need to research the cost involved and send an email to Joyce Paulsen with the details of the items needed and total cost. If it's under \$100, Executive Board can approve. If it's more than \$100, the Managing Council needs to approve the request. If approved an email will be sent and then a request form will also be sent to you and must be completed and returned to Nancy Lesicka with proof of purchase.

Additional Policies and Procedures will be put together by Nancy Lesicka and Gretchen Denman and brought to Managing Council.

V. National Senior Games

Gary Rutherford reported there will be three pickleball sites: Manzano Mesa outdoor, Manzano Mesa indoor (for players 80+) and Sandia High School gymnasium (for players 75+).

Manzano Mesa has six additional lit courts.

Gary will have a firmed-up schedule from the National Senior Games folks soon.

Penny Forgette reached out to personally remind 65 volunteers to sign up.

Venue coordinators need to have volunteers go to the website to register under "Volunteer" and click the link. It will take you to a new site. Volunteers must be registered. Drop ins are not acceptable.

Dale Reynolds requested to have the gates in the parking lot open during the Games. Gary will follow up on that.

## VI. Tournaments

Recapping April 6-7 Over 50 Tourney

- No reffing complaints

- Smooth tournament

- 101 players

There is confusion with sanctioning 3.5 players for the NM Games. Register for 4.0 and tell Gary Rutherford to hand write you in for 3.5 events.

After the May 18 tourney, the Club will revisit sanctioning tournaments.

Sunday, April 28 Tourney: Andrew Romero Memorial Tournament.

Ladder Tourney Maximum of 36 teams. Sign up as a team. Partner search is available. Donations to the NM Tennis Youth Foundation

8:30-10:30 Doubles

11:30-1:30 Mixed

May 18 Tag Team Tourney

Eight courts are reserved from 10:00-12:00PM with a potluck following play. Free tourney. Sign up as a 4-person team.

## VI. Website

There is a tab on the website for Last Call Court 19 to remember those in the pickleball family who have passed.

There is a Getting Started tab for those interested in becoming players.

League play has started on Monday nights and Thursday mornings. Currently Tuesday nights are hosting a drop-in tournament at Manzano Mesa outdoors.

A co-coordinator is needed for the evening league.

## VIII. Club Gifts for Recognition

If you have or know an APC member that deserves recognition for their ABQ Pickleball contributions, please share or tell the Executive Board. Dale Reynolds was recently recognized for her contributions as our Web Master and Membership coordinator.

## IX. Open Forum

Nancy Lesicka would like a practice backboard at Manzano Mesa outdoors.

Michael Seabrook asked who files tax returns. Nancy Lesicka is responsible for getting it done.

Next MC meeting scheduled for May 23, 6 pm at Jerry Cline Tennis Complex.

Meeting adjourned at 7:34 pm