

September 19 , 2019  
Pickleball meeting

Gary Rutherford, Cesar Chavez  
Joyce Paulsen, Roosevelt/DR/LBJ  
Nancy Lesicka, Treas./RGS  
John Kimbrough, MM/Member at Large  
Roger Marston, Johnny Tapia CC  
Sky Gross, member  
Dale Reynolds, Los Vecinos  
Michelle Henderson, Alamosa  
Loretta Cordova, Thomas Bell  
T.J. Janet, Ventana and Paradise  
Belinda Gallegos, Los Duranes  
Karen Schoepke, Sec/Hoover

Opened Meeting at 6:02pm

Minutes from July 25th meeting approved and accepted by MC.

**TREASURER REPORT:**

Nancy Lesicka gave the Treasurer's Report: Current balance 8,507.05 there was 3,741.02 added for a balance of \$12,248.07.

**TOURNAMENT REPORT:**

Gary updated everyone on the Labor Day Tournament. Attendance was lower. This may have been due to being wedged between two other tourneys and the fact that this was a USAPA event. Last year was not sanctioned. Will review for the 2020 tourney. This tourney brought in \$3741.02 which is great. BIG thanks to all who volunteered and for playing in it as well.

There are extra medals left over from Labor Day tourney. He suggested we host another tourney to use them, as they're dated. One day tourney, October 13 was proposed. A ladder tourney by points. People sign up individually. No need for a partner. We will use Sign Up Genius. Gary will check on court availability and if Chowdee will help score this tourney.

Meet and Compete tourney October 18-20, we are not using software to run. Gary, Penny and Fermin are doing the tourney desk which is done manually with paper. That being the case we need volunteers. We need a volunteer to coordinate refs. With the ref clinic the week before, we'd like to try to find someone in that group. Nancy discussed the problem maintaining refs because no one volunteers. Nancy Lesicka will find someone to do it or she will coordinate the refs. This tourney is not sanctioned so not every match HAS to be reffed. This would be a good time to practice if you're interested. We need someone to post results. Michelle Henderson volunteered to post results on Sunday. Need someone on Friday and Saturday. We need food volunteer and Karen volunteered to organize that.

**VENUES:**

Winter hours. Dale thanked the VC for keeping Shutterfly updated. Dale also needs them for the website and asked for a synthesis of what each venue is doing. When? What time? How many courts? Please get to her asap.

Beginning October 15, 2019: Roosevelt ok'd everything for winter. Cesar Chavez added Thursday evenings. Not sure about Hoover.

### **REFEREE TRAINING:**

Nancy asked if Referee Training is being coordinated since Joe and Linda retired. The club needs replacement coordinator.

Advanced Referee training October 12 8:30AM-5:30PM. Attendance is open to those who are experienced and have skills. Three hours of classroom and four hours of court practice sessions. The cost is \$20 and includes your lunch. Nancy asked that the form is be put on the website. Only 5 slots remain.

### **MANZANO MESA COURT MAP:**

The club asked parks and rec if they would put up permanent court maps. They declined but said we are approved to have this done and placed permanently on courts. Joyce will look into this and get back to the club on the costs for maps.

### **GOODWILL DONATION DAY:**

You reserve a place and date. Goodwill bring bins. You announce to your organization to bring items and fill the bins. Was hoping to coordinate with the October tourney but no dates available. They give you \$50 per bin. Spring was discussed. Will table this item.

### **CLUB ORGANIZATION:**

Insurance: we renewed the same policy. We paid \$305.00 through September 2020. Only the Managing council is covered by the policy. There was discussion on whether other venue volunteers would be covered. Our by-laws say one elected coordinator is covered. No need to change by-laws.

City of ABQ will require insurance in the future: Liability insurance to cover the leagues, tournaments and new people: Gary found policy for about \$1000.00-1200.00. This comes to \$5.75 per player. You're covered for the year. The Club signs for it and then lists and tracks the players. Eventually the City will begin charging for club organized activities but does not need to be determined yet. It's information, at this point in time.

### **OPEN DISCUSSION:**

Nancy Lesicka shared that the lights we in fact vandalized. She found a city worker and asked about them. They said the poles were stripped. The city overrode the lights keeping them on but are working to repair now.

John Kimbrough is still offering outdoor training at Manzano Mesa. Dale asked if this should be listed on the website. Yes, we will keep it posted on club website. Players may make a request to John. New players are being referred to Renee and Ray Padilla.

Roger Marston discussed an accident that happened on the court. A woman got hit in the face with a ball. His recommendation was to tell new players to wear protective eyewear.

Dale Reynolds asked to keep new member forms coming. Dale has formed a back-up Communications Committee. She's introduced the group to Mail Chimp and asked for some mass mailings to be sent so the group could practice. We have several emails to go out from this meeting.

It was restated that attendance should be sent to Kathy Baca. The club website still lists Rosalie but will be corrected.

TJ Janet brought up the need for new bags for nets. Belinda Gallegos made a motion for the club to purchase 20 new bags. T..J. Janet seconded. A vote was taken. All in favor with one nay vote. Gary will get with Nancy and place an order.

Gary brought up the suggestion of a men's single league being formed one night per week. It was suggested Monday or Tuesday night at Manzano. He's going back to Rafael to discuss.

Clean up: Michelle Henderson will coordinate the next date and people. She will get info to Gary so that official forms can be sent up to the city.

Elections for venue coordinators need to be determined by December 1, 2019 for the next year. Usually is done the month of November.

Elections for the executive committee needs to be determined by January 1st. Usually done in December. A nominating committee will need to be formed for the executive committee election process.

Nancy brought up the need for a Budget Committee. Will table for now.

Our next meeting is November 14, 2019 at 6:00PM at Jerry Cline.

Meeting adjourned at 7:34PM.