

# November 14, 2019 ABQ Pickleball meeting minutes

## Attendance

Sharon Lurix, Desert Ridge

Gary Rutherford, C. Chavez and Vice President

Karen Schoepke, Secretary and Hoover

Nancy Lesicka, Treasurer and Raymond Sanchez

Joyce Paulsen, President and Roosevelt

John Cordova, LBJ

John Kimbrough, Manzano Mesa

Dale Reynolds, Los Vecinos

TJ Janet, Paradise Hills and Ventana Ranch

- Minutes from 9/19 reviewed and approved
- 6:04PM Joyce Paulsen called the meeting to order. Sharon motioned to accept and Nancy Lesicka seconded. Unanimous decision. Motion passed.
- Treasurer report
  - Nancy reported current balance at \$11,692.06. Labor Day Tourney expense: \$1,406.66. Labor Day income: \$4,761.02
- VOTING - IMPORTANT
  - Vote on two insurances Insurance does not cover training. Nor does it cover our own tournament. Manzano Mesa cost of insurance: \$504.00. Nancy Lesicka made a motion and TJ Janet seconded. Unanimous decision to purchase this insurance.
  - Nancy Lesicka presented trainer insurance for \$108.00, as recommended by Stacie Barron. This will provide coverage for one year. She and John Kimbrough will be covered for their training sessions. Dale motioned to reimburse the insurance to both Nancy and John K. Sharon Lurix seconded the motion. Unanimous decision to have the club reimburse the cost of the insurances.
- VC's elections/voting this month of November and determined by 12/1: Nancy Lesicka formalized the election process and created a form if wanted. She distributed a copy to

everyone present. For venues that have yet to open, the former venue coordinators will be used.

- Correction to by-laws: Gary Rutherford went through the bylaws Section C Item 6 and reported that venue coordinators should be determined by the end of October. Gary made a motion to update bylaws to list this as November. John Kimbrough seconded the motion. Unanimous decision.
- Porta-potties: Gary Rutherford reported that we got rid of them for the months of November-February last year. There was discussion of removal for this year. Nancy suggested December removal with the option of bringing them back, if there is concern. Gary motioned the porta potties be removed for the months of December-February. Unanimous decision.
- Nominating Committee formed for elections for executive committee: Joyce is going to make a recruitment video for new blood in the ABQ Pickleball Club. An email is going to be sent asking for nominations for Executive Board. That email will include a section asking for talents/skills/areas of interest of members with an effort to expand the current program and seek new activities and ideas.
- Tournament report
  - Meet and Greet: Gary reported 44 people participated in the Scramble Ladder and 88 at the Meet and Greet. The feedback is that it went smoother by using round robin format, dividing large sections into two groups and guaranteeing six matches, as opposed to double elimination. Discussion focused on the positive feedback from players to be able to play more matches.
- Venues update(s) We have some new venues: Don Newton in Taylor Ranch Community Center, 4600 Kachina, 87120. Joan Hobkirk has agreed to be the venue coordinator. They're open Friday evenings: 6:00PM-8:30PM Gary Rutherford made a motion to add the new venue. John Kimbrough seconded the motion. Unanimous decision to add to the club. The second new venue is Vista Grande Community Center in Sandia Park open Tuesday and Thursday mornings from 8:30AM-10:30AM.
- Manzano Mesa car break-ins update: Joyce reported there were break ins at Manzano Mesa. If you are aware of break ins, please let Board members know. Abq Police are aware and making an effort to monitor more.
- New people training: We're not advertising training, but now that we have insured trainers, there might be activity coming from the website. The website will list John and Nancy as the contact.
- Ref training update: Nancy Lesicka reported we had a training group before Senior Olympics. Nancy and Ed Woodd created training modules. The goals: to teach tourney competency, build new knowledge base for refs. The training modules will be 2 sessions for 90 minutes per session. These are tentatively planned for January 18 9:00AM in classroom at Manzano Mesa and January 25 10:30AM in classroom for refresher and then out to courts. The second option for training will be January 15 @ 9:00AM and January 29 @ 10:30AM. In February the group will go out to courts and practice their reffing skills with those playing on courts. There was some discussion on whether paying refs should be discussed as an option by the club. It will be revisited. Nancy would like a certificate of completion after the training.

- Follow- ups / Open Items
  - Bags for nets: Gary purchased 10 bags. 10 more will be ordered at a later date.
  - Men's single league: Nothing formalized. The group is playing on their own.
  - Clean up: The courts need to be cleaned and tidied once a month. Volunteers must sign a form. Joyce will send an email announcing clean up this Saturday, November 16 at Manzano Mesa. Is anyone interested in being a Clean Up Coordinator?
  - Stacie has been a league coordinator. If she is listed as an advisor, she will be covered by insurance. Nancy motioned to include Stacie as advisor. Gary seconded. Unanimous decision to cover Stacie immediately under insurance policy.
  - Stacie will plan another Family Night in spring. The first Family Night on October 26, 2019 was very successful. Kudos to Stacie!
  - Sharon Lurix invited all to Desert Ridge on Monday nights.
  - NM Game tourney dates suggested for May 15-17, 2020, will confirm with NM Games. Senior Affairs tourney April 17-19,2020.
  -
- Next Meeting planned for December 12 at 6pm at Jerry Cline. 2019 and 2020 venue coordinators will be asked to attend to get official vote for Executive Committee.

Joyce adjourned the meeting at 7:46PM.