

**ABQ Pickleball Club Managing Council Meeting  
December 12, 2019**

The meeting was called to order at 6:06PM.

**AGENDA:**

- Attendance

Dale Reynolds, Los Vecinos

TJ Janet, Ventana Ranch

Loretta Cordova, Thomas Bell

Sharon Lurix, Desert Ridge

Nabil Merhi, Roosevelt

Joan Hobkirk, Taylor Ranch

Nancy Lesicka, Treasurer/Raymond Sanchez

Gary Rutherford, VP/Cesar Chavez

John Kimbrough, Manzano Mesa

Karen Schoepke, Hoover

Penny Dever-Reynolds

Sky Gross, Las Volcanos

Doug Sweet, Paradise Hills

- Minutes from 11/14 reviewed and approved

TJ motioned to accept the 11-14-19 minutes. Gary Rutherford seconded. A vote was taken and a unanimous decision resulted.

- VC welcomes/introductions
  - Two open VC positions

New venue coordinators:

Lisa Lovelady: Raymond Sanchez

Sky Gross: Los Duranes

Doug Sweet:Paradise Hills  
Joan Hobkirk:Taylor Ranch

- Treasurer report

Nancy reported a budget of \$10,590.69 with a \$100 donation from Los Vecinos.

- Tournament report

Desert Ridge: Scramble Nancy Lesicka and Mike Willson won.

Hoover: Scramble Jean Haglund and John Monceballez won

2020 Major Tournaments:

Senior Affairs April 17-19,2020 50+ Games Tournament.

NM Games May 15-17, 2020.

New Mexico Senior Olympics is in Las Cruces June 10-13, 2020.

Club Labor Day Tournament September 4-6, 2020.

Compete and Meet October 16-18, 2020.

- Executive committee election process
  - candidates: Gary, John K, Nancy, Joyce, Linda W
    - John Kimbrough made a motion to vote for the Executive Board members at this meeting. Sharon Lurix seconded. A vote was taken at the meeting. The five running for the five executive positions were unanimously approved.
- Ref training update

Nancy reported that she, along with Kris Keller and Ed Woodd are the Ref Training Committee, along with Nancy Shibley. They will meet in January to finalize a curriculum. There will be two trainings in January 2020. See 11-14-19 minutes.

- Clean up committee formed

Not discussed.

- Committee formations/ chairpersons etc.

Gary reported the best way to kick these off is to appoint a committee chairman and give them the ability to run with whatever they wish.

- Insurance explained to new VC's

Not discussed.

- Gift card leftovers

A motion was made by Nancy Lesicka to give discretion to the Executive Board to distribute leftover gift cards.. Dale Reynolds seconded. Unanimous decision.

- When to meet in 2020 (days/ times)

Gary asked how often to hold meetings: every other month or every three months. John made a motion every other month with the option of holding another meeting, if necessary. 11 voted for every other month. 2 voted for every three months. The majority voted for every other month. There was a motion to change the time to 5:00PM. After much discussion, 6:00PM stayed the meeting time.

- Procedure for club announcement requests by individuals

Dale is going to look into adding a social calendar on Shutterfly and the website.

- Open discussion

**Gary asked for responses to: As a Club member what would you like to see in the future:**

Nabil: recognize players who go out of town to play for tournaments and medal.

Sharon: a Desert Ridge player was confused as to why there were no dues for ABQ Pickleball.

Joan: When we play in venues outside of ABQ, that should be recognized. Maybe Facebook?

TJ: West side coordinator: What are the expectations? He lives on east side, but plays on the west side. He will meet privately to discuss in more detail.

John: Spend some money. What goal can we have to use some money? We need swag to take along on vacations to leave at other venues/with other players.

Nancy: Magnetic name tags could be used as a reward for volunteering "X" amount of hours the Club would purchase one for them. She'd like to see monetary goals established. She'd like to see a committee to give back to the community.

Penny: Each venue coordinator should be given two shirts with Venue Coordinator on the back.

Next meeting; February 20, 2020 at 6:00PM at Jerry Cline.

The meeting adjourned at 7:50PM.

**VC's for 2020:**

- Gary -- Ceasar Chavez
  - John K -- Manzano Mesa indoors
  - Lisa Lovelady -- Ramond G. Sanchez
  - Karen S/ Leslie R -- Hoover
  - Dale --Los Vecinos
  - Nabil -- Roosevelt
  - Loretta -- Thomas Bell
  - Open -- Alamosa
  - Roger -- Wells Park
  - John C / Penny F -- LBJ
  - Sharon -- Desert Ridge
  - Sky -- Las Duranes
  - TJ / Joan -- Taylor Ranch
  - Doug -- Paradise
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