

ABQ Pickleball Club Managing Council

Meeting Agenda 2/20/20

Attendance

Present:

Dale Reynolds -- Los Vecinos
Penny Dever-Reynolds -- Los Vecinos
T. J. Janet -- Taylor Ranch/Paradise Hills
Steven Machado -- Los Vecinos
Ann Von Worley -- Manzano Mesa Indoor
Linda Williams -- Secretary
Sharon Lurex -- Desert Ridge
Mary Beaumont -- Manzano Mesa Indoor
Roger Marston -- Johnny Tapia
Gary Rutherford -- Vice President/Cesar Chavez
John Kimbrough -- Member at Large
Nancy Lesicka -- Treasurer/RGS
Joyce Paulson -- President/Roosevelt

Absent:

John Cordova
Sky Gross

Introductions

Joyce Paulsen called the meeting to order at 6:00 pm. Introductions of all in attendance.

Minutes reviewed/approved from 12/12/19

Minutes were changed to reflect Sky Gross was in attendance. John Kimbrough/Nancy Lesicka moved and seconded to accept change to minutes and approve.

Treasurer Report

Nancy Lesicka reported balance in account as \$10,721.29. Needs to get Linda Williams added to signature card at U.S. Eagle CU and remove Karen Schoepke. Other updates can be done electronically. Quicken software is not meeting the club needs. Proposed getting QuickBooks Plus. Cost is \$10/mo. It allows five users. Moved and seconded by Sharon Lurex, approved unanimously. Nancy Lesicka will be giving Linda Williams the P.O. Box key, as she will be picking up the mail for the club. The box rent is due \$118.00/yr. Nancy Lesicka needs to be reimbursed for referee training refreshments of \$16.68. Joyce Paulsen needs to be reimbursed for court maps invoice of \$161.81. Gary Rutherford has gas and parking receipts from trip to Santa Fe Legislature.

Tournament Report

Gary Rutherford reported the club put on a tournament at Cesar Chavez in January. February 1st the club hosted a ladder tournament with 112 participants. Club received \$95.00 in donations.

The Senior Affairs 50+ Tournament will be April 17,18, and 19. It will be skills-based 50-69 and 70+. The 70+ may play down. Refs are not needed for this tournament. The cost to put this tournament on pickleballtournaments.com is \$125.00. Dale Reynolds/Joyce Paulsen motioned and seconded and was approved. NM Games will be May 15,16,and17. The tournament has been sanctioned by USAPA for all levels. Nancy Lesicka asked Mary Beaumont if there is enough interest for play at the 2.5 and 3.0 levels and it was determined that there was. We need refs for all games.

Labor day tournament is Sep 5,6 and 7. Would like to go USAPA. USAPA will pay our insurance. There was discussion of whether to pay refs for this tournament. Nancy Lesicka suggested having people go through more training and John Kimbrough suggested perhaps refereeing in upcoming tournaments to be effective for the Labor Day tournament. It was suggested that the referee committee email interested people advising them that they need to take the additional training if they are interested in being paid during the Labor Day tournament.

Gretchen Denman is looking in to giving visors and/or hats this year at the Labor Day tournament. Gary Rutherford proposed increasing the cost of the tournament to be \$45-\$55. After much discussion the following motions were passed:

The Labor Day tournament will be USAPA sanctioned at all levels.

The cost of the tournament will be \$45/including \$10 ref fee.

Refs will be paid \$5/match.

Los Vecinos will have a tournament on March 7. Entry fee is \$7.00 paid at the venue in check or card. There will be men's and women's doubles and mixed doubles included. Participants can sign up w/partners on Signup Genius on the club website. There will be t-shirts awarded for the winners. There are not refs for this tournament but anyone who would like to practice refereeing may do so.

Ref Training

Nancy Lesicka reported that ref training was successful. Nancy Lesicka will come up with an announcement for people interested in refreshing their skills by practicing refereeing in upcoming tournaments prior to Labor Day.

Committee formations and kick offs

Gary Rutherford reported that Gretchen Denman has already done the taxes this year. Gary Rutherford, Gretchen Denman and Nancy Lesicka will go over the books. At the beginning of the year all executive board members and coordinators are reported to NM non-profit. Gary Rutherford also brought up the possibility of the club going in with the CABQ on new bathrooms sometime in the future. TJ Janet brought up the fact that Marcos Martinez has been covering the Paradise Hills venue for seven years even though he is not an actual coordinator. Our insurance only

covers Manzano Mesa outdoor courts. Gary Rutherford also needs insurance waivers signed by league participants. He will give to league coordinators. Gary Rutherford also mentioned the Goodwill drive that will have collection boxes set up at the courts for donations on April 18.

John Kimbrough and Nancy Lesicka are training at Hoover. It is working well but very limited number of people. They will move to outside on Saturdays later. Joyce Paulsen reported the Social Calendar can be used for any group activities, even non-club activities, but won't be added to the pickleball calendar. Dale Reynolds will add activities available outside of pickleball. She says there is a link on the website Social Site and anyone can add activities. For sale, lost and found, family night at the courts, etc.

Manzano Mesa Legislative Update

Gary Rutherford extended a thank you to all who talked to the legislators regarding the Manzano Mesa Expansion Plan. Fourteen legislators pledged funds in the capital outlay totaling \$385K per David Simon. We need to send letters thanking legislators for their support.

Club Shirts

We have club shirts that we will be selling. The shirts cost was \$7.40 ea. We have 178 shirts. It was moved and seconded that we charge \$15.00/shirt. Linda Williams will sell the shirts at the courts. Linda Williams will also take any unsold shirts to the Los Vecinos tournament on March 7 to be for sale there.

Miscellaneous Business

Gary Rutherford announced that he has nets, bags and balls available for venue that needs them.

Ann Von Worley asked for a hard copy of the 2020 rulebook. Nancy Lesicka suggested copying the pdf file from the USAPA website. It can also be ordered.

Dale Reynolds announced that we have 900+ members as of 2/20/20.

TJ Janet questioned the venue coordinator duties. Dale Reynolds said she would update the coordinator form with any changes.

Gary Rutherford said Kathy Baca and Rosalee Perea have been keeping track of attendance at all the venues. Should we give them an acknowledgment gift? It was voted unanimously that we would give Kathy Baca and Rosalee Perea each a \$25 gift certificate to Olive Garden.

Dale Reynolds said the obituary for Beverly Oppedahl has been added to Court 19 on the website.

The next meeting is scheduled for April 9 @6pm.

Joyce Paulsen adjourned the meeting at 8pm.