

ABQ PICKLEBALL CLUB

MANAGING COUNCIL VIRTUAL MEETING AUGUST 8, 2020

Rather than meet during COVID, we are sending you an email with information and items which need your votes. In addition, I would request that you send me any issues and concerns you might have that should be brought up to the whole group, for which I could send a separate email iteration, or zoomed if requested.

The following are the items that require your vote:

1. Please review the minutes for our February, 2020 meeting to be found at abqpickleball.com under Managing Council News. Indicate a yea or nay vote on approval. If it is nay, please indicate what needs to be changed.
2. Our annual Directors Insurance payment is coming due in September at a renewal cost of approximately \$304 annually. While we are covered by NM nonprofit law, we have been purchasing additional insurance to cover all members of the board and advisors. The Executive Committee recommends you vote an approval for the insurance.
3. We discussed having a tournament this year where the proceeds would go to a local charity. As you know, the City is not having any competitive tournaments in the near future. Instead, the executive board recommends a community event: this would entail Club member produced goods or services for sale, where all proceeds would be donated to the Supportive Housing Coalition of New Mexico. Details are in the attachment. The executive committee recommends a vote for approval on this item. If there are additional questions please contact Nancy L or Joyce.

All items were voted YES and the club will move forward on the insurance. Nancy Lesicka will chair the community event with the Supportive Housing Coalition. So look for an email to go out on that to the club.

Updates on current activities:

1. We are comparing liability insurances, primarily for next year. This year we had liability insurance as required by the City for league play and mini-tournaments at Manzano Mesa. As you know, it was not used. We are checking into insurance that would include coverage for trainings as well as tournaments and events at Ventana Ranch as well. We will keep you posted as we get the estimates.

2. As you know, all the large tournaments this year have been cancelled due to COVID. The Los Vecinos Tournament (March) was the last one the Club conducted. Both the state of NM and the City have cancelled all smaller competitive tournaments and league play, as well.
3. The City has provided porta-potties and wash stations at Manzano Mesa, such that this is no longer a Club expense.
4. The Club is working with the City on repainting many of the outdoor courts that were painted prior to the opening of Manzano Mesa. We will keep you posted on the status after a meeting that Joyce and Gary have with the ABQ Parks and Recreation on August 10th.
5. Any information you have regarding the opening of your facility would be appreciated. As of now, the community centers are not open for pickleball; start dates are currently unknown. Similarly, arrangements with the schools for LBJ, Roosevelt, Desert Ridge, and Hoover are temporarily on hold.

TREASURER'S REPORT

Here are our year to date figures for the Club -
Current Balance – Checking \$10,087.74 / Savings \$5.00

We are on the Plus side of selling TShirts... \$33.80 Yay!

Current financial reports are attached.