August 14 2019

Steering Committee Meeting Santa Fe Pickleball Club

Present:

Christine Wantuck Kiki Hummel Mike Jackson Jeff Hobrook Nancy Mroz Cindy Lawton Mary Collins

Ed Woodd and Cindy Lawton will pursue paperwork and execution of non-profit status and or 501[c]3 status for the SFPBC.

Mary Collins agreed to pay the Incorporation Fee until the Club funding is secured.

Jeff Holbrook will secure a PO Box for a permanent address.

Several issues were brought up about the By-laws including: the inclusion of a VP, naming an odd number of Members at Large to the Board, the re-election o the President and Treasurer limits. Continued discussion on how to stagger terms; Kiki will continue to revise.

Limited liability can be secured through the USAPA pending further discussion and scheduling of tournaments, clinics, etc.

T-shirt design was revisited and as suggestions come in Kiki will try to incorporate and send ideas to the Committee for decision, Discussion.

Next Meeting: 10:30 AM at the SFT&S Club. (no date given) Pickleball play at 8:30.