



Minutes of the Santa Fe Pickle Ball Club Board Meeting January 17, 2020

Present: Jeff Holbrook, Kiki Hummel, Denise Hurtado, Cindy Lawton, Bruce Panowski

We discussed revisions to the By-Laws (revision attached).

We discussed the upcoming general membership meeting:

1. We need to draft ballots for every member listing individual positions and a deadline (3 days prior) for the ballot proxy to be emailed prior to the meeting.
2. Cindy's husband Jon can print any ballots necessary for the meeting.
3. We need to request RSVP for the meeting, since we are considering serving food.
4. Proxies will not be allowed to be changed.
5. Cindy to put together three evens to announce at the March meeting.
6. Jeff will announce goals for the coming year at the meeting.
7. Cindy to check and see if Maria's would be an appropriate and cost-effective location for the meeting.

OTHER

- Cindy to inquire about the state "border wars" pickleball tournament (CO/NM/WY).
- Jeff suggested having sponsors such as The Brinery.
- T-shirts fall under "marketing"
- Jeff to order more stickers to hand out at the meeting
- Kiki to print job descriptions for request to run for board positions
- First tournament we hold will probably not be sanctioned; Cindy would need software (expensive) to put on a sanctioned tournament.
- Non-members would need to sign a separate waiver to participate in tournaments.
- Kiki to find out re: future pickleball courts at the Municipal Recreation Center.
- Kiki to draft email asking for board interest.

- Bruce and Nancy M. will assist Jon with the website. Between them they will have one vote in order to keep the board member number as odd.
-