

Santa Fe Pickleball Club

July 31, 2019 Steering Committee Meeting

Present:

Nancy Mroz
Bruce Panowski
Jeff Holbrook
Dee Givens
Kiki Hummel
Mike Jackson
Mary Collins

By-Law Review

Committee was basically pleased with the by-laws submitted to review by Kiki. Issues were addressed such as how to determine for rotation purposes term limits: should all venues be represented as Directors at Large. Should we have a membership/Marketing Director. Kiki to review and write again.

Venue Definition

A Venue will be determined by an area having a minimum of 2 Pickleball courts and have some availability even if it is at a charge to the public.

Mission Statement

Committee approved the following: "To promote the sport of pickleball and the value of physical exercise in the Santa Fe Metropolitan area".

Membership

Membership in the SFPBC shall be at no charge but donations of \$20 or more are suggested. Other revenues will come from parties, t-shirt sales, clinics, tournaments, etc.

Liability Issues

After lengthy discussion it was decided that an interested party of at least three Steering Committee members should try to meet with the Albuquerque Senior

Sports Foundation to see if we could come under their umbrella for a start. We have had communication difficulties with that volunteer organization and Kiki will try to set up a meeting in Albuquerque with members of their Board some time within the next month. If this proves impossible, we will pursue the LLC or Non-Profit status.

Website/Marketing

Discussion will follow with Jon Bernard to set up the website and Bruce Panowski/Nancy Mroz will be responsible for wording, updates, etc.

T-Shirt Design

Mike Jackson has asked his daughter Julie to submit design ideas.

A future meeting date has not been set as we are waiting to talk to Albuquerque. The meeting will be held on a Wednesday to accommodate more of the Steering Committee.