



SANTA FE PICKLEBALL CLUB  
BOARD MEETING MINUTES  
OCTOBER 19, 2021

The meeting was called to order at 9:47 AM. Present: Jeff Holbrook, Nancy Mroz, Gaby Loy, Bruce Panowski and Kiki Hummel in person, and Chuck Stein and Mike Jackson via telephone.

Jeff stated he was proud of what we have accomplished in a relatively short amount of time.

Chuck had previously emailed the Treasurer's Report. Chuck will define the term "Restricted Funds" more clearly.

Gaby gave an Ambassador's Report – we helped get paddles for Milagro Middle School. Thursday we are lining courts at the NM School of the Arts. Richie Moses invited some deaf students from the NM School for the Deaf to Fort Marcy for lessons.

No events are upcoming at Fort Marcy – Gaby has not been asking for participants to sign a waiver. Open play will shift to afternoon in the winter.

### **MEMBERSHIP REPORT**

We have over 250 members. Kiki suggested having members update their information. Kiki will investigate how to do a QR code to post by the gate at Fort Marcy. It would link to the website or the membership form.

## **FORT MARCY**

We need to communicate with the city and the Kiwanis Club regarding when the courts will be locked during special events. Jeff will form a committee to coordinate communication with the city on park closures.

We are going to wait on the limb cutting and let the city take care of this. Mike and Bruce will share leaf-blowing duties.

Cindy Lawton and Mike Jackson looked at nets to keep the balls from rolling onto other courts. Nancy moved and Gaby seconded that we allot a maximum of \$650 for this system. Chuck reminded us that, as a non-profit organization, we should not pay sales tax on items that we purchase.

## **ROMERO PARK**

There is a new person in charge of this massive project which was paid for with bond money, but no companies placed bids. Jeff will inquire again in November.

## **T-SHIRTS**

Gaby will get a mock-up of a long sleeve design to sell, with perhaps an additional choice of black shirt color. The logo should be moved slightly higher as well. The price will be adjusted accordingly.

## **ANNUAL MEETING PLANNING**

A committee needs to be formed to plan the annual meeting logistics. Kiki, Gaby and Nancy volunteered. Elections will be held at this time, as well as a budget vote. Kiki and Jeff volunteered to be on the nominating committee, as they are not seeking re-election. Bruce will continue to work on the Newsletter; Mike's position (at-large) will be open as well, and he suggested another non-Santa Fe resident to bring in that perspective. Chuck will continue as Treasurer for one more year, and Gaby has not yet made up her mind. Nancy will remain as Member-at-Large. So, open positions would be President, Secretary, Vice-President, and possibly one Member-at-Large. This information will be posted in the upcoming newsletter as "Message from the Board".

## **FUNDRAISING**

We discussed the need for a fundraising committee, as Cindy stated in an email sent to Nancy and Gaby “The city is looking for us to do a joint venture with them for the additional six courts. I am guessing we will need to raise between \$100,000 and \$150,000...I will work with the city as far as they will allow corporate sponsorships.” Gaby volunteered to be the board rep on the fundraising committee, and Linda Shafer was suggested as a committee member as well. Jeff will email Linda.

## **BEGINNER CLASSES**

Beginner classes are going quite well. Mike Jackson will continue to help, as will Bruce. Faith Spencer has been phenomenal as a leader. Kiki will ask Faith if she could be permanent coordinator. We decided we should go ahead and schedule the next class, probably from noon – 1:00. We really can’t do anything inside the gym just yet with Covid restrictions and masks.

## **REIMBURSEMENT REQUEST**

Kiki suggested having a formal Reimbursement Request form for the Treasurer. She will send her idea to Chuck.

## **BY-LAWS AMENDMENT**

Kiki passed around the By-Laws amendment for signatures. It reads, “Expenditures up to \$500 must be approved by the President and the Treasurer”. Chuck and Mike can sign later.

Nancy M. moved to adjourn; Gaby seconded. The meeting adjourned at 10:53 AM.