

SANTA FE PICKLEBALL CLUB
BOARD MEETING MINUTES
JANUARY 18, 2022

The meeting was called to order at 9:40 AM. All board members were present, with Gaby Loy attending via phone. Jeff thanked the current board for their service and stated we were a pioneering group and a great foundation for the next group. Nancy will continue to serve in an At-Large position. Kiki asked for bio's from Nancy, Bruce and Chuck (and Mike if he decides to stay on). All bios will be put in the next newsletter and on the website. Perhaps Jon B. can add a page on the website for nominations.

TREASURER'S REPORT: Ending balance of \$21,367 of which \$11,850 in donations are marked "restricted" funds for new courts/court improvements. Need to define those restrictions: maintenance v. construction, etc.

USAPA REPORT – Gaby reported that various national pickleball groups are splitting into various entities.

MEMBERSHIP – Gaby reports we have over 270 members. We have fewer people join this time of year than we do in the summer.

NOMINATING COMMITTEE: Cindy Lawton spoke to several people about serving on the new board, and the following have agreed to serve: Cindy Lawton: President, Wayne Siefert Vice-President, Sandy Arrighi – Secretary, Chuck Stein – Treasurer, At-Large: Nancy Mroz, Gaby Loy, Bruce Panowski and Mike Jackson (if needed). This is not a final slate – the nominating process is still ongoing.

FUNDRAISING: Jim Hille and Linda Shaffer are working with the city on what we are allowed to do in this capacity.

PARK CLOSURES: Jeff met with someone named "Ted" (Bolleter?) so we now know who to coordinate with on the court closure leading up to Zozobra.

ROMERO PARK: The sole bid came in way over budget, but Carrie Olson has been assigned to manage the project. Jeff to follow up with her.

LONG SLEEVE T-SHIRTS: Gaby to re-send out the information. Mike asked if we need to charge more; Gaby said it's good advertising.

TREE TRIMMING AT FORT MARCY -The city is handling this.

BALL STOPPERS – Chuck suggested using modified sawhorses; Mike is still trying to devise a solution. Portable pickleball nets is one option. We would need eight of the type that the net touches the ground. Gaby suggested using the money we had budgeted for it plus the money we had budgeted for tree trimming, since the city is doing that, and getting a better ball stopper system. Mike will research these and investigate the ability to drill small holes in the court to stabilize and prevent theft.

SNOW SHOVELING COURT – Causes some divots. Need to be very careful.

WINDSCREENS – Ed Wood suggested taking down one of the screens; its shadow is preventing the snow from melting. Mike suggested using bailing wire instead of the plastic ties to hang the windscreens.

ANNUAL MEETING: Kiki, Gaby and Nancy will meet to plan. Kiki will send around an email asking for good dates with everyone. Plan A will be to book Estancia Primera (\$70) indoors if Covid cases are down and Plan B will be to have a Zoom meeting. Nancy also suggested simply meeting at Fort Marcy Courts.

BEGINNER CLASSES: Re-start in the spring. Faith is doing a great job and appreciated the gas gift card.

REIMBURSEMENT REQUEST FORM – Kiki tabled this discussion as she forgot to bring her example.

BY-LAWS AMENDMENT: signed by all, allowing expenditures over \$500 to be approved by President and Treasurer.

BUDGET – included in Treasurer's Report. Hard to figure out how to allot money when we've not had many expenses so far.

LEVELUP Camp scheduled for Santa Fe June 10-12. No idea where they are considering having it, but we may be called upon to help with logistics. Nancy brought up that Lindsay and Riley Newman are also scheduled for June 1. Nancy and Gaby thought that Cindy coordinated the past Scott Moore clinic with the city.

FOOD DEPOT VOLUNTEERING

Chuck suggested our club members might volunteer on a regular basis with the Food Depot. The duties would include food package bundling. They are looking for 5 people at a time for 2.5-hour shifts. Volunteers must show proof of Covid vaccination and have booster shots and wear N95 masks. He will put the information on the Team Reach app.

NEWSLETTER – Bruce will be out of town through the end of February but can still put the newsletter together for February.

PICKLEBALL INTRODUCTON/EXHIBITION FOR PUBLIC – Kiki suggested in the spring the club do this as an introduction for non-players.

The meeting was adjourned at 10:48 AM.