ATTENDANCE:

Joyce Paulsen: President, Roosevelt

Gary Rutherford: Vice President/Cesar Chavez

Nancy Lesicka: Treasurer

Alicia Kassa: Taylor Ranch/Ventana Ranch

Kathy Baca: Paradise Hills

Mark Reynolds: Thomas Bell

Linda Williams: Secretary/Alamosa

John Kimbrough: At-Large/Manzano Mesa

Karen Schoepke: Hoover

Eva Leong Casey: Raymond G Sanchez

Votes received separately by email from Dale Reynolds (Los Vecinos), Sky Gross (Columbus Park, Los

Duranes),

The ABQ Pickleball Club meeting was called to order at 5 PM on 26, October 2022

Nancy Lesicka gave the Treasurer's report. There is over \$17,000 in the bank.

The Tournament list was approved unanimously: NM Kidney Foundation Benefit-April 22, 50+ Senior Affairs Tournament May 19-21, Aging and Long term Care Tournament June 24th and 25th, ABQ Pickleball Club Classic Sep 1-3, Senior Affairs Meet and Greet Sep 22-4, and NM games not finalized yet.

The Management Council approved that Thomas Bell be dropped as a venue, with one vote opposed.

There was discussion around the opening of many indoor venues and getting elections completed by the end of November. Some are beginning elections now, most later in the month. Several events were listed as ways to encourage people to play indoors including dink tournaments (Cesar Chavez and Raymond G) and a party atmosphere for kickoffs. Some of the indoor venues are not open yet and discussion centered on finalizing the paperwork to get them open and people who could help initiate play.

The Venue Coordinators were encouraged to check their equipment needs for the near future and are inventorying them. Ventana Ranch indicated the need for another lock box to store additional equipment.

The Management Council unanimously approved the purchase of liability insurance, costing roughly \$1,400 and the additional contribution of \$300 to the Roadrunner Food Bank by the club.

There was discussion about the upcoming elections and need for committee members. It was recommended that committee member volunteers go to the website via signup genius, those applying for the executive committee would go through Linda Williams. Information would be sent out via email and the venue coordinators encourage people to participate.

A motion was made to end the meeting and to the relief of all seconded and approved and the meeting adjourned at 630.