**QUAIL CREEK TENNIS CLUB**

**BOARD/GENERAL MEETING MINUTES**

WEDNESDAY, FEBRUARY 9TH, 2021

MESQUITE ROOM, KINO BLDG. 2:00

**CALL TO ORDER**

2:00 P.M. by President Doug Shumway

**ATTENDANCE**

Judy Sypkens, Doug Shumway, Rick Wade, Gloria Bible, Joy Olson

 Don Callen, Linda Weissman

**GENERAL MEETING ATTENDEES:**

Georgia Jaffe, Anne Jones, Chris Moravchik, Debbie Riddell, Cindy Gong, Carol Ann Fougere, Hilary Wade, Randy Kimbrell, Mike Premo, Jeff Grass, Dave Sypkens,

 Dinah Shumway

**SLATE OF NEW PROPOSED BOARD MEMBERS**

 Rick Wade President

 Carol Ann Fougere Secretary

 Bonnie Arnold Member At Large (Membership Responsibilities)

 Tom Kanitz Member At Large

 Mike Arnold Member At Large

 Gloria Bible Treasurer - No change

 Joy Olson Vice President - No Change

 The Board also voted that the Vice President Position can be maintained by Joy Olson if there is no full-time resident to fill her position. The board agreed on a revision stating “at the discretion of the board” to accept a part time resident since there are no meetings held in the summer months, and zoom meetings are an option if something urgent comes up. The new board members will be voted in at the next General Meeting on March 9th.

**APPROVAL OF MINUTES**

Minutes were approved by the Board held Monday, January 10th, 2022.

**MONTHLY TREASURER’S REPORT**

Balance as of January, 2021 was $9,222.15. Treasurer’s Report was approved by the board.

 Members: 123 Social Member: 13

 **MAINTENANCE COMMITTEE:**

 Courts 1 and 2 will be closed on Friday, February 25 and Monday, February 28 so Robson Maintenance/contractor can place half fences and gates on courts to address the safety issue.

 Courts are being washed monthly; we are still waiting on a future schedule.

 The front storage shed needs painting and Doug said he would bring up the request with Maintenance.

 The walkway lights need to be fixed; this is an injury waiting to happen.

 Court 3 service line is bubbling and needs repair.

 Windscreens are needed on several courts.

 On court 5 the net has been replaced.

**SOCIAL COMMITTEE:**

 Friday/Saturday

 March 18 & 19th Annual Men’s and Women’s Doubles Tournament

 BBQ Friday night at 5:00

 Sunday, April 3rd Annual party to be held at The Long Horn, Amado

 Sunday, May 8th Ocho de Mayo (new Social Committee takes this on)

 The February Valentines Tennis Mixer and pizza party was well attended with approximately 60 old and new members attending.

 It was voted on by the board that the Annual Party on April 3rd will be partially subsidized by the membership account. A contribution of $10.00 per member to offset the cost of a $30 meal will be contributed. All social members will pay $30.00.

 Example: Member - $20/Social Partner - $30 = $50.

 Member/Member = $40.00

 Signups will start in March, as well as a notice to be sent out to all members.

**UNFINISHED BUSINESS:**

 The By-Laws update will be pursued after the new year. A liability waiver needs to be implemented as soon as possible.

 The Waiver for Liability needs to be sent to each member, signed and returned for files on record. This waiver will cover use of the courts/ball machine use and league play.

 Doug Shumway is still waiting for a copy from Meloni Caron, General Manager. He will contact her and report the progress at the next board meeting. This needs our prompt attention to move ahead in 2022 with coverage to protect the club and Robson community from liability. It was brought up at the General Meeting that the ball machine was owned by Robson with a 60/40% split. This is pertinent information that needs to be addressed with Meloni Caron. The ball machine was purchased sometime in 2016 and Rick and Doug will address these issues at their next meeting.

Don Callen brought up the tennis club hosting Sahuarita High School for a tennis scramble and sandwiches being served following the tennis scramble. The date has been set for Monday, February 21 at 3:00. We are going to Sahuarita HS for this event, and we are supplying the sandwiches and the HS will supply drinks.

 Clinics will be starting again in February by Dinah Shumway and Dave Sypkens.

 **NEW BUSINESS**

 There are sign-up sheets at the kiosk for February Round Robin play for men’s and lady’s singles and doubles. These matches are set up individually by participants and seems to be well liked.

 There are several individuals looking into starting inter club play with GVR. This will be discussed further when more information becomes available.

 A letter was sent to Robson addressing several wish list items the club would like to see in the future. Restrooms, Ramada, Ice Machine, Hitting Wall, and additional courts and parking for the future are on the clubs list.

 Georgia Jaffe volunteered to write articles for the What’s Happening Magazine promoting our tennis club and writing about the events that have been happening.

She is willing to write one or two articles a year.

 Cindy Gong brought up the issue of items gone missing in the storage sheds. This issue needs to be addressed by the board.

**ADJOURNMENT** 3:05

OUR NEXT BOARD/GENERAL MEETING WILL BE WEDNESDAY, MARCH 2ND, 2:00 IN THE OCOTILLO ROOM.

**Committee Heads:** Maintenance Rick Wade

 Communication Doug Shumway/Debbie Riddell

 Rules Linda Weissman

 Social Joy Olson

 Membership Events Don Callen

 Sunshine Linda Weissman

**Board Members:** President Doug Shumway

 Vice President Joy Olson

 Secretary Judy Sypkens

 Treasurer Gloria Bible

**Members at Large:** Don Callen

 Rick Wade

 Linda Weissman