

**QUAIL CREEK TENNIS CLUB  
GENERAL MEMBERSHIP MEETING &  
BOD MINUTES  
MARCH 16<sup>TH</sup>, 2023**

**CALL TO ORDER**

1:00 P.M. by President Rick Wade

**ATTENDANCE**

Rick Wade, Bonnie Arnold, Cindy Nelson, Mike Arnold, Carol A. Fougere

**GENERAL MEETING ATTENDEES:** Georgia Jaffe, Richard Kimes, Jill Eisele, Marlene Meyer, Nancy Larson, Chris Moravchik, Richard Stebbins, Kurt Kohler, Marilyn Wrucke, Ann Woodward, Cindy Gong, Holly Crombie, Judy Sypkens

**APPROVAL OF MINUTES**

The minutes of February 8<sup>th</sup>, 2023 were approved by the Board

**TREASURER'S REPORT**

Balance as of February 28<sup>th</sup>: **\$6,810.29**

**Membership:** 166 members ((139 playing and 27 social). Now that the master membership data base has been updated by Bonnie Arnold, Cindy Nelson will maintain the integrity of the data base as per the By-Laws.

**RESULTS OF MEMBERSHIP VOTING FOR PROPOSED BY-LAWS & BOD ELECTIONS:**

**QCTC BY-LAWS:** The proposed updates and changes to the document were posted on the QCTC website on February 9<sup>th</sup>, together with a SUG general message to all members to review. We are pleased to announce that these proposed changes and amendments were approved by a unanimous affirmative vote of all members in attendance at this March meeting. The approved By-Laws will be posted on the web site. It was confirmed that our By-Laws document is not required to be sent to the QC POA for final endorsement as the POA is not involved in approving any of the chartered club's by-laws.

**BOD POSITIONS:** As outlined in the club's By-Laws, our Nominating Committee of Joy Olson and Mike Arnold have been seeking out interested members within our club membership to fulfill the VP position for the next 2 years. In addition, our Treasurer's position and one of our Member at Large positions was filled this past year as a result of two other board members leaving their positions before their official term of office was up. As a result, both Cindy Nelson and Jeff Grass took over mid-term as Treasurer and Member at Large respectively. Therefore, according to our QCTC By-Laws, these two positions are up for election this year (in addition to the Vice President position).

The approved slate of candidates was communicated to our QCTC members in a SUG message. Per our club's By-Laws, when there is only one candidate for each open board position, the QCTC membership present at the March General Meeting may install board candidates by a majority vote. We are pleased to announce that the voting was unanimous to elect the following candidates:

**Richard Stebbins: Vice President**  
**Cindy Nelson: Treasurer**  
**Jeff Grass: Member At Large**

## **COMMITTEE REPORTS**

### **MAINTENANCE COMMITTEE: Mike Arnold, Committee Chair**

- The tennis score posts on all courts need replacing. Mike Arnold has investigated replacement options and arrived at the most appropriate approach which is to purchase more of the same type of score posts we currently utilize. After meeting with Rich Bass he has agreed to order and pay for the new posts out of his HOA maintenance budget.
- High winds damaged a wind sock, replacement on order.
- Tennis Ball Mower replacement – still on backorder, no shipment date available

### **COMMUNICATIONS COMMITTEE: Debbie Riddell, Committee Chair**

- SUG software annual fee has been paid.

### **BYLAWS & RULES – Bonnie Arnold, Committee Chair**

- The revised, proposed by-laws were unanimously approved, see above. Special thanks to Bonnie Arnold for undertaking this role.

## **SOCIAL COMMITTEE – Cindy Gong, Committee Chair**

Oct. 15, 2022	Arizona-Beerfest & Potluck
Nov. 6, 2022	Chili Cookoff
Dec. 13, 2022	Ladies Christmas Luncheon
Feb. 12, 2023	Pizza/Valentine Party
April 2, 2023	End of year Banquet (Longhorn's)
May 7, 2023	Cinco de Mayo Fiesta

- Everyone is welcome to the after tournament social on **Sunday, March 26<sup>th</sup> at 4:30** – pulled pork sandwiches, salads & desserts, BYOB. **Please sign up on SUG if you plan to attend.**
- Cindy advised that 61 tickets have been sold for the **April 2<sup>nd</sup> Longhorn's** social event. It was agreed that members could invite guests.
- The budget for the social committee will have a surplus at the fiscal year end.

## **AMBASSADOR COMMITTEE – Bonnie Arnold, Committee Chair**

- Bonnie suggested that the Membership Committee name be changed to the Ambassador Committee which was approved by the Board. The club welcomed two new members: **Alphie Smith & Tom Murray.**

## **SUNSHINE COMMITTEE – C. Fougere, Committee Chair; Ruth Naponick - Volunteer**

- We want to be thoughtful of our QCTC members who are ill, recovering from surgery or who have lost a dear one. Ruth Naponick will mail out cards on behalf of the club when requested. Please contact: [Rnaponick@gmail.com](mailto:Rnaponick@gmail.com) 520-636-7789 or Carol [carolannfougere@hotmail.com](mailto:carolannfougere@hotmail.com) 585-933-0364 if you know of a member in need.

## **SKILLS & DEVELOPMENT COMMITTEE - Dinah Shumway Committee Chair**

- The tennis clinics that Dinah organized in January, February & March were very successful and well attended, with a number of players on a wait list. Discussions were held on how to increase the number of clinics offered, perhaps with other instructors with more courts. Mike Arnold will approach Sonny Martinez who instructs summer tennis camps in Prescott about the possibility of conducting training at our club.

## **TOURNAMENT COMMITTEE - Doug Shumway Committee Chair**

- **Men & Women's Doubles Tournament: March 24, 25 & 26<sup>th</sup>** – sign up through **SUG by March 19<sup>th</sup>**. Dave Sypkens will arrange a blind computer draw for match play for men's (A&B) and women's (A&B). All players will play two matches per day, in their respective categories with different partners and the players with the best game scores will play in a final match the last day of the tournament followed by a social at 4:30 pm. Doug Shumway will be tournament Director for both events. Further information regarding the match play, rules, times will be sent out on SUG shortly.
- **Mixed Doubles Tournament** – A&B categories scheduled for **April 14, 15 & 16<sup>th</sup>**. Sign up through SUG shortly.
- Future "fundament" tournaments will be scheduled for the fall, which will be a scramble format to include all levels of play.

## **PUBLICITY - Gloria Bible Chair**

- Since taking on the role of reporting our clubs' events, Gloria has written numerous articles which have appeared in Quail Creek Crossing, The Valley, and Green Valley News. Contact Gloria at [dalglo909@gmail.com](mailto:dalglo909@gmail.com) if you have information for publication. Her articles are posted on the kiosk board.

## **NEW BUSINESS & INFORMATION UPDATE**

- **Emergency Response Training** to be held on **Tuesday, March 21<sup>st</sup> at 1:00 pm** in the Kino conference room, no sign up required, all members are welcomed. Don Beaver will be conducting this informational CPR & AED training class. **NOTE:** this is not a certified training program.
- **The InterClub Tennis League** development with the GVR Tennis Club is progressing and all of the required documents have been signed and approved by GVR, the QCPOA Board and Robson Legal. Don Callahan, Peter LaForno & Rick Wade will be meeting with Ray Wardlaw, President of the GVR Tennis Club in a few weeks to discuss the next steps for league play to commence. Information will be

posted on SUG.

- **Organized Play Committee** - It was agreed at our last Board meeting that organized play should be a key committee of the board and headed by a board member – to date no committee or leader has been established. Key responsibilities would include the support of all our organized play leaders to ensure all organized play days are operating consistently and successfully. Organized play leaders would agree to one year of service, and can opt to continue for another year. The Committee would also assist in the search for a new leader when an existing leader steps down. Additional discussion is needed to decide on other appropriate duties and responsibilities.

**ADJOURNMENT: 2:20 pm**

**NEXT BOD MEETING: APRIL 13<sup>TH</sup>: 2:00 PM KINO CONFERENCE ROOM**

**See below for Treasurer's Report**

**QUAIL CREEK TENNIS CLUB**  
**Monthly Treasurer's Report**  
**February 1 to February 28, 2023**

**BEGINNING BALANCE** **7452.21**

**INCOME**

<u>Date</u>	<u>Description</u>	<u>Amount</u>
	Membership Dues	\$ 145.00
02/28/2023	Bank Interest	\$ 0.02
<b>TOTAL INCOME (Deposits)</b>		<b><u>\$ 145.02</u></b>

**EXPENSES**

<u>Date</u>	<u>Payable to</u>	<u>Category/Event</u>	<u>Amount</u>
02/04/2023	S Arnold	Social Committee	\$193.74
02/14/2023	D Shumway	Social/Pizza Party	\$439.98
02/14/2023	R Wade	Court Supplies	\$ 23.14
02/17/2023	C Gong	Social/Pizza Party	\$ 30.13
02/28/2023	Vista Print	Software	\$ 99.95
<b>TOTAL EXPENSES</b>			<b><u>\$ 786.94</u></b>

**ENDING BALANCE** **\$6810.29**