

**QUAIL CREEK TENNIS CLUB
BOARD MEETING MINUTES
MONDAY JUNE 13TH, 2022
MESQUITE ROOM, 2:00 PM**

CALL TO ORDER

2:00 P.M. by President Rick Wade

ATTENDANCE

Rick Wade, Bonnie Arnold, Carol Ann Fougere

GUESTS: Cindy Gong, Debbie Riddell, Rick Kimes

Cindy Gong, Social Committee Chair, advised that the dates for the Ladies Christmas Luncheon will be: Dec.13/2022 & Dec.13/2023 due to scheduling conflicts with catering. The Social Committee is discussing a possible social event to be held in July or August, depending on the number of members and possible venue.

Cindy will provide an updated list & description of upcoming social events to Debbie Riddell & Rick Kimes to be posted on the QCTC web site.

Debbie Riddell, Communication Committee Chair, advised the Board of the new application (Tennis Plus) that could possibly replace Sign Up Genius and Reserve My Court. Capabilities of this application can provide our QCTC with cashless methods for our annual memberships, electronic signing, enhanced member roster data, and tools to set on-line privileges. This new platform is currently being implemented within the QC Pickleball Club (Pickleball Plus). Debbie will continue to conduct a feasibility study to determine if this application could work for the QCTC. Additional information will be provided to the board after more analysis of the application is completed.

APPROVAL OF MINUTES

The minutes of May 9th, 2022, were approved by the Board

TREASURER'S REPORT

Balance as of May 31st, 2022 was \$7,090.58

The Treasurer's report was approved by the Board.

Members:	144
Social Members:	<u>19</u>
Total:	163

COMMITTEE UPDATE REPORTS

MAINTENANCE COMMITTEE

- Walkway lights between courts have been installed
- Court 3 service line bubbling up; still pending; work order submitted
- Cleaning & washing of courts schedule has been established each Tuesday commencing June 14th. The schedule will be posted on Reserve My Court.
- Windscreens on the courts need replacement; Mike is reviewing 8' windscreens, proposal to be submitted to HOA for 2023 budget; pending.
- Net height measurement sticks to be replaced; pending, Mike to update.
- Court signs now installed on Court 1 & 2
- Wind socks needed – QCTC will purchase; pending.

BYLAWS & RULES

Tom Kanitz is taking the lead to review & propose amendments, updates where required. All board members are asked to review as well and submit their comments to Tom. Bylaws & Rules are posted on the QCTC web site.

SOCIAL COMMITTEE

See Cindy's report on page 1.

The upcoming club socials and events for 2022/203 are:

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

It was suggested that we have raffle prizes at these social events that the Board would sponsor and perhaps have 50/50 draws with the proceeds going to the purchase of tennis balls for organized play. Further discussions to be held with Joy Olsen & Cindy Gong.

MEMBERSHIP COMMITTEE

Bonnie Arnold, Membership Committee Chair has established a solid procedure to process new members into the club, including applications, dues, and communication links to league organizers, board members and D. Riddell and R. Kimes for web postings. Bonnie is reviewing the member database & updating to ensure the information is current. Members should advise Bonnie of any changes to their contact information.

The Tennis Ambassador Program that Bonnie has implemented is well underway and has already proven to be an enhancement for new members. The Program is designed to provide a link between new members and their assimilation into an active tennis life at Quail Creek. **The QCTC Ambassadors are: Mike & Sylvia Arnold; Diane Peters; Pasty Koenig; Marilyn Wrucke; Ryan Modesto; Jeff Grass; Jim & Jill Eisele; Bill Robey; Pat Newport & Carole Washburn.** Bonnie has designed a comprehensive Ambassador program outline as well as a New Member Welcome packet which the Board has approved. Five new members have now been indoctrinated into the program with positive results.

SUNSHINE COMMITTEE

We want to be thoughtful of our QCTC members who are ill, recovering from surgery or who have lost a dear one. Ruth Naponik has been sending out cards for the QCTC, however, cannot do so if she is not aware of a situation. Carol Ann Fougere will send an email to the league organizers as a reminder to advise Ruth or Carol Ann if they know of a member in need. We discussed the possibility of collecting birth dates (month & day only) to recognize our members birthday. Bonnie has added this to the new member applications; perhaps we can collect this information when the 2023 dues are collected. Carol Ann to follow up.

UNFINISHED BUSINESS UPDATES

- QCTC Liability Waiver – notice sent out to all members; 68% have signed.
- Tennis Ball Machine safety & operational training is being conducted by Mike Arnold & Rick Wade. To date, 20 members have completed the training.
- Cindy Nelson, Treasurer to itemize budget categories to convey monthly expense vs budget spending
- QCTC archives to be placed in a designated, secure storage cabinet; pending

- Establishment of a TOURNAMENT COMMITTEE to determine additional types of play such as round robins, drop-in tennis, Fun-Ament etc. and to potentially establish interclub play (contacts already exist with GVR, Dove Mountain, and Saddlebrook Ranch) to entice all levels of players to participate and interact with other clubs. We need to select a Committee Leader. Needs further discussion.

NEW BUSINESS & INFORMATION

- Transition of QCTC banking and check writing authorization is completed
- Cindy Nelson, Treasurer to itemize budget categories to convey monthly expense vs budget spending
- Gloria Bible, our new QCTC Publicist is researching venues for publication of our tennis news & events, including What's Happening.
- A proposal has been submitted to purchase a new tennis ball hopper (mower)
- Review of the results of recent clinics and skills development programs offered over the past few months. Club member interest and feedback needed – Dinah to provide an update.
- Future clinics to be planned & determine which trainers to be involved
- Saturday morning drop-in-clinics for the summer months – needs to be explored
- Racquet restringing – new contact is Sonny Martinez: 505-490-2593 (He will return August 31)
- Alternate: Reffkin Tennis Center, 50 S. Alvernon Way, Tuscon 520-791-4896
- *Summer BOD meetings: Rick Wade to contact board members to determine participation

ADJOURNMENT: 3:45 PM

NEXT BOARD MEETING: *TBD - MONDAY, JULY 11TH, 2022 – MESQUITE ROOM