

**QUAIL CREEK TENNIS CLUB
BOD MEETING MINUTES
WEDNESDAY, FEB.08, 2023**

CALL TO ORDER

2:00 P.M. by President Rick Wade

ATTENDANCE

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

GENERAL MEETING ATTENDEES

John Epler, Rosie Epler, Chris Moravchik, Doug Shumway, Randy Kimbell, Judy Sypkens, Dave Sypkens, Pat Newport, Joanna Miller

APPROVAL OF MINUTES

The minutes of Jan. 9th, 2023 were approved by the Board

TREASURER'S REPORT

Balance as of January 31st, 2023: **\$7,452.21**

Cindy Nelson also provided the Year End Treasurer's report. Both reports are attached.

COMMITTEE UPDATE REPORTS

MAINTENANCE COMMITTEE: Mike Arnold, Committee Chair

- Court 4 lights are not operational, Mike is looking into the repair with Rich Bass
- Two new QCTC Tennis Welcome Banners have been installed
- Current tennis score posts on all courts need replacing. Mike & Rick to request Robson to replace & will meet with Melanie & Rich Bass
- Tennis Ball Mower replacement – vendor advises on backorder, no shipment date available

COMMUNICATIONS COMMITTEE: Debbie Riddell, Committee Chair

- Debbie has incorporated the requirement in SUG for a member to add their email address when signing up for an organized play event. Addresses entered must match what is in the QCTC SUG Member Roster, if not, the sign up will be rejected. This measure was taken to ensure only QCTC registered members can participate in organized events. She will also continue to evaluate the potential new software application (Tennis Plus) that could be a possible replacement for SignUpGenius (SUG) and Reserve My Court (RMC) in the future depending on our club's needs.

BYLAWS & RULES – Bonnie Arnold, Committee Chair

- Bonnie has done an excellent job in updating and revising the QCTC bylaws & rules. The BOD reviewed the changes and with input from the general attendees, the Board recommended the revised document be sent out to QCTC members via the QCTC web site. **Members may now access this document through the website and are asked to review it before the March 16th Board/General meeting at which time voting and approval by all in attendance will take place.**

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

- The Pizza/Valentine party is set for this Saturday (walk up tennis play at 3:00 pm; social starts at 4:30 pm). The committee purchased additional folding tables to accommodate this and future events.

MEMBERSHIP COMMITTEE – Bonnie Arnold, Committee Chair

- Our QCTC currently has **163 members** (137 playing and 26 social)
- Bonnie has established and completed a database for member information with a link of email addresses to SUG.
- The Board agreed that annual membership dues will be due and payable no later than December 31st of any given year, commencing December 31, 2023.

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 has been sending out cards for the QCTC, please contact her Rnaponick@gmail.com 520-636-7789 or Carol carolannfougere@hotmail.com 585-933-0364 if you know of a member in need.

SKILLS & DEVELOPMENT COMMITTEE - Dinah Shumway Committee Chair

- Dinah's Confidence Builder Clinics in January & February have proven to be popular & successful. Dinah and her team cover optimal court movement during play, and optimal stroke mechanics. The next clinic will be held on March 15th – watch for further information & sign up on Sigh Up Genius.

TOURNAMENT COMMITTEE *NEW* - Doug Shumway Committee Chair

- Doug has agreed to become Chairman of the newly established Tournament Committee; members include Joy Olson, Carlo Pensyl, & Carol Washburn. The committee will organize tournaments and plan to begin with the following events:

1. MEN & WOMEN DOUBLES - March 3rd to March 5th

2. MIXED DOUBLES – March 17th to March 19th

- Both tournaments will have voluntary sign-ups for levels A & B and Dave Sypkens will arrange a blind computer draw for match play. All players will play two matches per day, (with no ad scoring) 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. Doug Shumway will be tournament Director for both events. The QCTC Board will be responsible for advertising & sign ups through SUG.
- Fun Event Tournament scrambles for all levels of play were discussed, like the previous "Funament" or others like wooden racquet or dead ball play, however no firm dates have been arranged.
- Note the BNP Tennis Tournament (Indian Wells) dates are March 6 -19th

NEW BUSINESS & INFORMATION UPDATE

- **Need for Emergency Response Training** – it was agreed that some of our club members (organizers/board members/others) should have the know-how and capability to administer appropriate response should a situation requiring such aid occur. Don Beaver has agreed to provide a CPR & AED training class to all our club members who wish to participate. Joy will provide further information on dates and on next actions to be taken.
- **Fiscal Year** – a brief discussion was held to propose changing our fiscal year to January 1 - December 31. It was agreed that this change be revised in the by-laws, subject to QCPOA approval.

- **The InterClub Tennis League** development with the GVR Tennis Club is progressing well; all of the required League documents are signed and approved by GVR, the QCPOA Board and Robson Legal.
As of April 1st, Ray Wardlaw will become GVR's new Tennis Club President, taking over from Tom Ransburg. Initial communication has been established with Ray who has agreed to an initial kick-off meeting with Peter, Don and Rick in mid-February. Discussions will include next steps to be taken, and potential start dates for our league play to commence.
- **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.

- **Board Member upcoming vacancy** – Vice President position; as per our 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. Rich Stebbins & Sylvia Arnold have indicated an interest in the position. However, while Sylvia Arnold was a very qualified candidate, according to the by-laws, only one member per household can serve on the board at any one time. ***There is still time to add any potential volunteers for the position, please contact Rick Wade. Election will take place during the regularly scheduled Board/General Meeting to be held on March 16th.***

ADJOURNMENT: 4:10 pm

NEXT BOARD/GENERAL MEETING: MARCH 16th – 1:00 PM GOLD ROOM, MADERA CLUBHOUSE. All members are encouraged to attend as we are voting on the proposed revisions to the QCTC By-Laws and slate of candidates.

See below for Treasurer's Reports

QUAIL CREEK TENNIS CLUB
Monthly Treasurer's Report
January 1 to January 31, 2023

BEGINNING BALANCE **7688.72**

INCOME

<u>Date</u>	<u>Description</u>	<u>Amount</u>
	Membership Dues	\$ 320.00
01/31/2023	Bank Interest	\$ 0.03
TOTAL INCOME (Deposits)		<u>\$ 320.03</u>

EXPENSES

<u>Date</u>	<u>Payable to</u>	<u>Category/Event</u>	<u>Amount</u>
01/14/2023	M Arnold	Maintenance	\$556.54
TOTAL EXPENSES			<u>\$ 556.54</u>

ENDING BALANCE **\$7452.21**

QUAIL CREEK TENNIS CLUB
Year End Treasurer's Report
January 1 2022 to December 31, 2022

BEGINNING BALANCE JANUARY 1, 2022 **\$8351.74**

INCOME

<u>Description</u>	<u>Amount</u>
Membership Dues	\$4995.00
Hoedown Social	\$1900.00
Ladies Luncheon	\$ 829.00
Donation	\$ 12.00
Bank Interest	\$.30
Adjustment	\$ 18.62
TOTAL INCOME	<u>\$7754.92</u>

EXPENSES

<u>Category/Event</u>	<u>Amount</u>
Bank Charges	\$ 8.00
Court Supplies	\$ 317.89
Maintenance	\$1039.79
Hoedown Social	\$3530.20
Xmas Ladies Luncheon	\$1179.84
Social Committee	\$1405.34
Sunshine Committee	\$ 42.95
Stationary	\$ 164.09
Software	\$ 729.84
TOTAL EXPENSES	<u>\$8417.94</u>

ENDING BALANCE **\$7688.72**

Note: Actual Social Committee event expenses= \$3386.38 after deducting participant contributions of \$1900 + \$829 for Hoedown Social and Xmas Ladies Luncheon.

Social Committee Expense Explanation:

Hoedown Social		\$3530.20
Ladies Luncheon	+	<u>\$1179.84</u>
		\$4710.04

		\$4710.04
Contributions \$1900 + \$829	-	<u>\$2729.00</u>
Social Committee Paid		\$1981.04

		\$1981.04
Social Committee remaining expenses	+	<u>\$1405.34</u>
		\$3386.38

