

QUAIL CREEK TENNIS CLUB

BOARD MEETING AGENDA

MONDAY JANUARY 9, 2023

KINO CONFERENCE ROOM - 2PM

CALL TO ORDER

ATTENDANCE & INTRO of any COMMITTEE CHAIRS in Attendance

APPROVAL OF MINUTES FROM DECEMBER BOARD MEETING

TREASURER'S REPORT

COMMITTEE UPDATE REPORTS:

MAINTENANCE COMMITTEE: Committee Chair – Mike Arnold

UPDATE ON PRIOR BUSINESS DISCUSSED:

- **Tennis Ball Mower replacement – still on back order, vendor not sure when it will be shipped**
- **Report of non-operation of court 3 lights – it was determined they are on a timer (which is by the pool maintenance shed) which allows each court's lights to be turned on. They are now re-set to come on earlier.**
- **Completion of an accident report for injuries sustained on the courts is required by Robson, and the procedure to address this was sent out to all members in a SUG message. Blank Injury Accident Forms are in the Kiosk if needed.**
- **Small 6"x 8" metal signs for 911 Emergency calls which include the address of the tennis facility have been installed on the fence on each court, and at the entrance to the courts from the cart parking lot.**
- **Two new QCTC Tennis Welcome Banners have been ordered and will replace the existing old and faded banners located at the entrance to our courts when completed. Our Design Approval should occur soon.**
- **A laminated sign has been put up in storage shed next to the ball machine indicating that QCTC Ball Machine Training must occur before usage of machine.**
- **New tennis score posts and ball trays have been installed to replace the old broken ones on each court.**

COMMUNICATIONS COMMITTEE: Committee Chair – Debbie Riddell

UPDATE ON PRIOR BUSINESS DISCUSSED:

- 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. This is intended to ensure that only QCTC registered members can participate in such events., or will be rejected. 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 COMMITTEE: Committee Chair –

UPDATE ON PRIOR BUSINESS DISCUSSED:

- QCTC By-Laws updates and revisions – Bonnie has initiated the document review by including several potential changes/additions, followed by other Board members adding input as well. At the Board Meeting in January, individual ideas and inputs will be reviewed and discussed as a group to ultimately come up with agreement on how the final document should be revised and updated.

SOCIAL COMMITTEE: Committee Chair – Cindy Gong

UPDATE ON PRIOR BUSINESS DISCUSSED:

- Dates/Times for upcoming Club Socials & Events for 2022/2023.
Dates:
 - Oct 15, 2022 Arizona-Beerfest-after-Tennis-Potluck
 - Nov 6, 2022 Chili cookoff
 - Dec 13, 2022 Ladies Xmas luncheon
 - Feb 12, 2023 Pizza/VALENTINE party
 - Apr 2, 2023 End of fiscal year banquet (@ Longhorn)
 - May 7, 2023 Cinco de Mayo
- The Arizona Beerfest & Potluck, the Chili Cookoff, and the Ladies Xmas Luncheon were very well attended and lots of fun for all. Next upcoming social event will be our Pizza/Valentine Party in February.

MEMBERSHIP COMMITTEE: Committee Chair – Bonnie Arnold

NEW BUSINESS and INFORMATION:

- New members who have joined the Tennis Club over the last 30 days – Bonnie to provide update.
- 2023 Club Membership dues reminders were sent out with a notice that those who have yet to sign a Facility Waiver must do so now – Bonnie to provide update on the number of current paid up members for 2023. Dues should be paid in month of December, with a “drop dead” due date by January 31st.
 - Additional Board discussion to occur to understand if this due date idea should continue or be changed for future years.

SUNSHINE COMMITTEE: Committee Chair – Carol Ann Fougere

UPDATE ON PRIOR BUSINESS DISCUSSED:

- Carol to provide update on what has occurred over the past month within our member ranks regarding any QCTC members who are ill, recovering from surgery or who have lost a loved one. Ruth Naponick has been sending out appropriate cards to those in need.

SKILLS & DEVELOPMENT COMMITTEE: Chair – Dinah Shumway

NEW BUSINESS and INFORMATION:

- Beginning this month, Dinah (and others) will begin offering once a month Skills and Development Clinics on weekend and weekday afternoons covering Optimal Court Movement during play, Court Strategy, Serving, and Ground Strokes. A general message and sign up link to SUG has already been sent out covering the next 3 months of clinics.

GENERAL BUSINESS:

UPDATE ON PRIOR BUSINESS DISCUSSED:

- QCTC archives with all the past tennis information needs to have a designated storage area – it was agreed it would be best to just digitize the information and store it in computerized file folders for future club use.

- **Need for Emergency Response Training** – it was agreed that at least some club members should have the know-how and capability to administer appropriate response should a situation requiring such aid suddenly occur. Don Beaver has agreed to provide a CPR & AED training class to all our club members who wish to participate.
 - Joy to provide update on next actions to be taken.
- **GroupWorks Account:** QCTC has an account – do we continue it, or close it?
 - given that we utilize SignUpGenius now for our communications and messages, it was agreed to discontinue the account.
- **Queensboro Clothing Account:** used for our Logo products - gives us ability to go into the regular store and select items to put into our logo store that our members may be interested in.
 - It was agreed that Hilary would work with Rosie to review current clothing options to see which ones to add or delete.
- **Need to establish a Tournament Committee and to select a Committee Leader**
 - Doug Shumway has volunteered to be the new Tournament Committee Chair, and Carol Washburn and Marilyn Wrucke have already agreed to be on the committee (currently Doug is looking for 1-2 additional member volunteers to join).
 - Committee's responsibilities will be to assist in the organization of future tournament-type events, and to also include the gathering of input and ideas from all club members to determine additional types of play, and or tournaments, such as round robins, drop-in tennis, etc., that may be preferred. Goal is to entice all levels of players to participate and get to know other club members (the Fun-Ament event had very enthusiastic reviews). Committee should also work to establish interclub play (contacts already exist with GVR, Dove Mountain, and Saddlebrook Ranch).
- **The establishment of an InterClub Tennis League with the GVR Tennis Club in Green Valley has already been pioneered by Peter Lofurno and Don Callen who have put together the League Structure document and Rules of Play. Melani Caron, the POA Board, and Robson Legal have all**

just recently provided their approval to the League documents and have signed off on the GVR Reciprocal Agreement. A separate QC Facility Waiver was created as well and will need to be signed by all GVR league players.

Rick, Peter, and Don to meet with Tom (GVR Tennis Club President) in the near future to discuss and agree on next steps to be taken, and what start dates for the league play would be appropriate.

NEW BUSINESS and INFORMATION:

- **Organized Play Committee**
 - Board to discuss whether there is a need to establish such a committee, and what responsibilities and duties the committee should be accountable for.

- **Board Member required replacements**
 - Per our club's By-Laws, a Nominating Committee will need to be selected to develop a slate of candidates for presentation at the February Board Meeting/General Meeting. Nominees are required to be active, playing members of the QCTC and year-round residents. The secretary shall post the approved slate of candidates via the QCTC website and the Tennis Bulletin Board two (2) weeks prior to the February general membership meeting.
 - Joy's term as VP will be up next April.
 - Also, Tom Kanitz has decided to resign his position as a current Member-at-Large member so his replacement will be required.
 - Jeff Grass has agreed to join our Board as Tom's replacement.

- **Other questions, comments, or ideas from members**

- **Date for next upcoming Board Meeting in February – classified as a General Meeting (all Club Members invited) per our ByLaws.**
 - February 8, 2 pm – Ocotillo Room