

**QUAIL CREEK TENNIS CLUB
BOARD MEETING MINUTES
MONDAY OCT. 10th, 2022 2:00 PM
KINO CONFERENCE ROOM**

CALL TO ORDER

2:00 P.M. by President Rick Wade

ATTENDANCE

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

GUESTS: Cindy Gong, Don Callen

Cindy Gong, Social Committee Chair updated the Board for the upcoming October 15th fall social event. Mixed (fun) doubles play to be held 1:00 pm – 3:00 pm and the social to follow from 3:00 pm – 5:00 pm. Members are asked to bring an appetizer/snack to share. Suggest you wear your name tags.

Don Callen – Interclub Tennis League Don advised the Board that over the past two months, he and Peter Lofurno have setup an Interclub Tennis League with the GVR Tennis Club in Green Valley. Teams will consist of men's doubles and women's doubles (all levels of play, card draw), with possible mixed doubles in the future. The Rules of Play have been drafted and reviewed by the leadership of both clubs and the Mutual Facility Waivers of Liability and Reciprocal Agreements have been discussed and will be adhered to.

The weekly matches between the two clubs would take place over an 8-week period, alternating between the two facilities, with an assigned captain for each team. At the end of eight rounds, one round per week, a winner will be declared based on the total number of team points earned. To eliminate the issue of court availability, league play will occur in the afternoon on whatever weekday is agreed upon by the club captains. Don & Peter are targeting the league play to begin January, 2023. Don will continue to update the Board and members, watch for more information on Sign Up Genius (SUG).

APPROVAL OF MINUTES

The minutes of August 8th, 2022, were approved by the Board

TREASURER'S REPORT

Balance as of September 30th 2022: **\$6932.15**

The Treasurer's report was approved by the Board.

COMMITTEE UPDATE REPORTS

MAINTENANCE COMMITTEE – Mike Arnold, Committee Chair

- The new outdoor rated filtered drinking water fountain has been delivered. Rich Bass (Maint.HOA Suprv.) to arrange for installation between courts 1&2 by the end of the month.
- Tennis Ball Mower - a new upgraded Tennis Playmate Mower has been ordered; Rich Bass to advise delivery date.
- The Board has approved the purchase of a remote for the ball machine which will be available for check out/in at Anza Club when reserving the machine.*
As a reminder, only those players who have had the training may reserve the machine. To date, 38 players have taken the course. Contact Mike Arnold for testing sign-up.
*** To reserve the ball machine, go to QCTC, log into Reserve My Court; create new reservation, choose court 5 or 6 and ball machine & obtain the shed key from the Anza Centre.**
- Court 3 & Court 5 service lines are bubbling up; Melanie Caron has been advised; awaiting response from the court construction company.
- Court 3 lights are not working; Mike Arnold to submit a work order to Rich Bass.
- Windsocks have been installed
- Windscreen replacements on all courts: Rich Bass will submit a proposal to be included in next year's budget. It was agreed that there was no immediate requirement to repair or replace until then.
- First Aid Kit needs to be updated; Mike & Sylvia Arnold will take an inventory, discard outdated products & replenish as needed.

COMMUNICATIONS COMMITTEE: Debbie Riddell, Committee Chair

- Debbie has spent a considerable amount of time evaluating Tennis Plus, a software application that could potentially replace SignUpGenius (SUG) and Reserve My

Court (RMC). After continuing discussions with the QC Pickleball club who have installed Tennis Plus, and the work needed to migrate to this application, Debbie is recommending that the QCTC continue to use our current applications. During the November/December timeframe and into the new year, Debbie will conduct an updated player analysis to determine how many active players are actually playing in our league to see if changing our software would be beneficial.

BYLAWS & RULES – Tom Kanitz, Committee Chair

- Tom Kanitz is reviewing and will propose amendments, updates where required.

SOCIAL COMMITTEE – Cindy Gong, Committee Chair

Oct. 15, 2022	Fall Fun Tennis & Social
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

MEMBERSHIP COMMITTEE – Bonnie Arnold, Committee Chair

- Our QCTC currently has **170 members** (149 playing and 21 social)
- Bonnie advertised for 'a few good men' to round out the cadre of Tennis Ambassadors and is pleased to announce that the following have volunteered: **Steve Hirdes, Doug Shumway, Mike Wagner & Jack Henry.** They are a welcomed addition to the current QCTC Ambassadors: **Mike & Sylvia Arnold; Diane Peters; Pasty Koenig; Marilyn Wrucke; Ryan Modesto; Jeff Grass; Jim & Jill Eisele; Bill Robey; Pat Newport & Carole Washburn.**
- Reminder: All QCTC members should contact Bonnie with changes to their contact information.

SKILLS & DEVELOPMENT COMMITTEE - Dinah Shumway Committee Chair

- Dinah is organizing a Multi-Stroke Clinic in November for all QCTC members which will consist of three courts (side by side), each highlighting instruction on a different type of stroke (ie: ground stroke, volley, and serve). Watch for more information and sign-ups on SUG.

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.

UNFINISHED BUSINESS UPDATES

- **A Tournament Committee** needs to be established to determine additional types of play such as round robins, drop-in tennis, Fun-Ament etc. Don Callen & Peter Lofurno have set up an Interclub Tennis League with GVR however, we are looking for volunteers to chair the committee and volunteers to join to help with the organization of these other events.
- QCTC Liability Waiver – for those who have not yet signed, it will be required when submitting the 2023 dues
- QCTC archives to be paced in a designated, secure storage cabinet; pending

NEW BUSINESS & INFORMATION

- **GENERAL QCTC meeting: November 14th – 2:00 pm Kino Conference Room - all members invited, a SUG notice will be sent out to all members**

ADJOURNMENT: 3:10 PM

NEXT BOARD MEETING: NOVEMBER 14TH – 2:00 PM KINO CONFERENCE ROOM