**QUAIL CREEK TENNIS CLUB
BOARD MEETING MINUTES
MONDAY April 11, 2022
MESQUITE ROOM, 2:00 PM**

**CALL TO ORDER**2:00 P.M. by President Rick Wade

**ATTENDANCE**Rick Wade, Bonnie Arnold, Gloria Bible, Carol Ann Fougere, Tom Kanitz, Mike Arnold

**INTRODUCTION of NEW BOARD MEMBERS**Rick Wade President
Carol Ann Fougere Secretary
Bonnie Arnold Member At Large
Tom Kanitz Member At Large
Mike Arnold Member At Large

**APPROVAL OF MINUTES**The minutes of March 2, 2022, were approved by the Board.

**TREASURER’S REPORT**Balance as of March 31st was $10,287. The Treasurer’s report was approved by the Board.

Members: 139 (18 new members in 2022 to date)
Social Members: 17 ( 4 new social members in 2022 to date)

Total: 156

**EXISTING & NEW COMMITTIES & MEMBERS**

**MAINTENANCE COMMITTEE**

Responsible & accountable forreporting any repairs/maintenance necessary for the courts and equipment. The board will determine requests that need to be proposed to the POA.

**Curt Haug Volunteer**

**John Eppler Volunteer**

**Mike Arnold Board Contact**

**COMMUNICATIONS COMMITTEE**

Responsible & accountable formaintaining and updatingthe QCTC Website, Reserve My Court and SignUpGenius. These programs are used for player event notifications, court assignment and league signups.

**Rick Kimes Website Master**

**Debbie Riddell IT Lead**

**Rick Wade Board Contact**

**BYLAWS & RULES COMMITTEE**

Responsible & accountable to ensure the board’s activities are consistent with the club’s Bylaws. Review the Bylaws and rules as required and make recommendations for Board and membership approval.

**Tom Kanitz Board Contact**

**SOCIAL COMMITTEE**

Responsible & accountable for organizing social gatherings or events throughout the year. Reserve rooms for events and year end banquet. Recruit volunteers to serve and donate food and refreshments for events. Provide and update event information for posting on the website and kiosk bulletin board.

**2022/23 Social Committee members:**

**Dinah Shumway, Chris Moravchik, Cindy Gong, Sylvia Arnold**

**Joy Olson Board Contact**

**MEMBERSHIP COMMITTEE**

Responsible & accountable to maintain membership roster, contact information and statistics. Initial point of contact for new residents joining the club and ensuring their application information is complete and club dues are paid.

**Bonnie Arnold Committee Lead**

**Gloria Bible Board Contact**

**SUNSHINE COMMITTEE**

Responsible & accountable to send cards and arrange meal schedules if needed.

**Ruth Naponick Volunteer**

**Carol Ann Fougere Board Contact**

**SKILLS & DEVELOPMENT COMMITTEE – “*NEW”***
Responsible & accountable to organize clinics/drills/instruction/for all levels of play (introductory, beginners, intermediate). Examples: ground strokes, volleys, serves, court strategy. Current tennis clinics led by Dinah Shumway & Dave Sypkens are continuing, look for SignUpGenius notices for dates & times. Additional committee members to be identified, volunteers welcomed.

**Dinah Shumway Committee Lead
Rick Wade Board Contact**

**UNFINISHED BUSINESS:**

* Walkway lights between courts need repair – HOA maintenance
* Court 3 service line is bubbling up and needs repair – HOA maintenance
* Windscreens on courts need replacement, determine which side, Mike Arnold to review
* QCTC By-Laws need to be updated – Tom Kanitz to begin review
* New tennis balls taken from tennis storage shed – still pending
* QCTC archives with all the past tennis information needs to have a designated and secure storage cabinet – Joy Olsen to advise.

**NEW BUSINESS and INFORMATION:**

* **QCTC Waiver of Liability:** all members are required to sign as per Melani Caron & Robson Corporate. Waiver is modelled after the Pickle Ball waiver and has been approved by Robson Legal. Determination to be made on distribution; collection and recording.
* **Tennis Ball Machine**: develop a training program for the tennis ball machine for members and usage procedures. Rick Wade & Tom Kanitz to speak to Tim Fudge at Robson & to explore what is in place at the Saddlebrook facility.
* **HOA Maintenance** supervisor is Rich Bass; the department has staffing issues which may affect work orders on the tennis courts. Mike Arnold & Rick Wade will meet with Rich to determine schedules to address the pending maintenance issues on the courts.
* **Social Committee Budget:** The board approved the 2022/23 Social Committee budget for $3000.
* **Line Budget:** Gloria Bible will present budget headings for the existing/new committees as well as web development, administration, communication and miscellaneous.
* **Racquet restringing – new contact is Sonny Martinez: 505-490-2593 (He will be leaving for the summer on May 15th)**
* **Measurement sticks for nets:** club to purchase aluminum (or other durable material) sticks to replace current ones which are a splinter hazard.
* **Tennis Ambassadors** needed to enhance & grow our tennis club. Ambassadors will welcome and assist new club members and provide information about SignUpGenius, organized play, tournaments, social events, ball machine reservations and member contact directory.
* **Tournament Committee:** to be established to determine other types of play such as round robins, drop-in tennis etc. and to potentially establish interclub play (contacts already exist with GVR, Dove Mountain, and Saddlebrook Ranch). We need to entice all levels of players to participate.
* **Communications:** Feature our club & events in What’s Happening, Quail Creek Crossing newspaper, etc. Georgia Jaffe recently completed an article on the QCTC Men’s and Women’s Doubles tournament held in March – will appear in April’s QC Crossing. Looking for a QC Tennis ‘journalist to volunteer’ to write ongoing stories/articles about QC Tennis Club activities for submission to the “QC Crossing” newspaper, “What’s Happening”, and “The Valley” monthly magazine.

**ADJOURNMENT:** **3:30 pm**

**NEXT BOARD MEETING:**

**MONDAY, MAY 9TH, 2022 - MESQUITE ROOM**