

**QUAIL CREEK TENNIS CLUB
BOD MINUTES
JUNE 10, 2024**

CALL TO ORDER

12:30 PM by President Rick Wade

ATTENDANCE

Rick Wade, Carol A. Fougere, Bonnie Arnold, Mike Arnold, Bryce Dohrman, Dave Sypkens
Absent: Cindy Nelson

APPROVAL OF MINUTES

The minutes of May 13th, 2024 were approved by the Board

TREASURER'S REPORT

Balance as of May 31, 2024: **\$3,934.34** – report is attached.

COMMITTEE REPORTS

MAINTENANCE COMMITTEE: Mike Arnold, Board Chair

- Water/Ice Machine Installation Status –Rich Bass has indicated that he is still waiting for the committed start date of the installation by Felix Construction....it should be within the next few weeks.
- The clock hanging on the fence outside of court 2 stopped ticking, (despite new batteries) Rick purchased a new one.
- Mike and Rick replaced court 3's tennis net with a new net due to the failed stitching on both the top and bottom bands of the old net

MEMBERSHIP COMMITTEE: Cindy Nelson, Board Chair

- 164 members: 132 players & 32 social members

AMBASSADOR PROGRAM COMMITTEE: Bonnie Arnold, Board Chair

- There were no new members enrolled in the Ambassador Program this past month

**COMMUNICATIONS COMMITTEE: Rick Wade, Board Chair; Debbie Riddell
Committee Chair**

- No change in status, or new information, has transpired over the prior month in our club's informational websites.

SOCIAL COMMITTEE: C.A. Fougere, Board Chair; Dinah Shumway, Committee Chair

Oct. 19, 2024	Arizona Beer Fest Potluck – Men&Womens Doubles Tour.
Nov. 10, 2024	Chili Cookoff
Dec. 3, 2024	Christmas Cookie Exchange
Dec. 08, 2024	Ladies Christmas Luncheon
Dec. 11, 2024	Men’s Social Event
Feb. 16, 2025	Pizza/Valentine Party – Team Tennis Play Fri.-Sun.
April 12, 2025	Annual Party Copper Lounge, QC Madera Clubhouse
May 4, 2025	Cinco de Mayo Fiesta

BYLAWS & RULES: Bonnie Arnold, Board Chair

- The recent revisions to the By Laws Articles III and XIII were approved by the Board. At the general membership meeting in November 2024, the membership will vote on all of the By-Law changes.

ORGANIZED PLAY COMMITTEE: Bryce Dohrman, Board Chair

The current organized play coordinators are: Bryce Dohrman, Chris Moravchick, Cindy Nelson, Steve Arendt and Jeanine Von Hoorn.

SUNSHINE COMMITTEE: Carol A. Fougere, Board Chair; Ruth Naponick - Volunteer

- We want to be thoughtful of QCTC members who are ill, recovering from surgery or who have lost a dear one. Please contact: Rnaponick@gmail.com 520-636-7789 or carolannfougere@hotmail.com 585-933-0364 if you know of a member in need.
- Cards were recently sent out to Daryl Laux, Carol A. Fougere & Rosie Epler

SKILLS & DEVELOPMENT COMMITTEE: Board Chair, Rick Wade; Dinah Shumway Committee Chair

- Donna continued to hold numerous private and group tennis clinics and lessons during the month of May, and will be continuing with her “Drills at Dawn” clinics for both Coed Level A and Level B players throughout June. Further information is on the QCTC web site and at the tennis kiosk.
- **Donna Yuritic** may be contacted directly to arrange small group or individual lessons at: 312-339-3457 or email: cyorprodonna@yahoo.com

TOURNAMENT COMMITTEE: Board Chair, Dave Sypkens

- Committee members: Dave Sypkens, Doug Shumway, Joy Olson, Carlo Pensyl, Carole Washburn, Chris Moravchik

QCTC TOURNAMENT SCHEDULE FOR 2024/2025

2024

Mixed Doubles Tournament – October 18, 19 and 20

2025

World Team Tennis Tournament – February 14, 15 and 16

Men's & Women's Doubles Tournament – March 21, 22 and 23

Mixed Doubles Tournament – October 17, 18 and 19

NEW BUSINESS & INFORMATION UPDATES

NEW BUSINESS:

- Bonnie provided information on purchasing a microphone & speaker for social events and meetings. Dave Sypkens is also going to look into a Bose system that can be utilized with a phone. To be discussed at the next BOD meeting.
- Rick has received approval for room reservations for our 2025 meetings and social events.

ADJOURNMENT: 1:15 pm

NEXT BOD MEETING: August 12th, 2024 1:00 pm - GOLD ROOM

See below for Treasurer's Report

QUAIL CREEK TENNIS CLUB

Monthly Treasurer's Report

May1 to May 31, 2024

BEGINNING BALANCE **\$4097.96**

INCOME

<u>Date</u>	<u>Description</u>	<u>Amount</u>
	Member Dues	\$ 65.00
	B of A Refund	\$ 30.00
04-30-2024	Bank Interest	\$.02

TOTAL INCOME **\$ 95.02**

EXPENSES

<u>Date</u>	<u>Payable to</u>	<u>Category/Event</u>	<u>Amount</u>
04-27-2024	S Arnold	Social	\$ 16.10
05-10-2024	C Haug	Social/Cinco de Mayo	\$ 127.79
05-10-2024	D Shumway	Social/Cinco de Mayo	\$ 80.77
05-10-2024	J Olsen	Social/Cinco de Mayo	\$ 15.00
05-20-2024	R Naponick	Sunshine	\$ 18.98

TOTAL EXPENSES

\$ 258.64

ENDING BALANCE

\$3934.34

Reserve: \$300

Available Balance: \$3334.34

Miscellaneous: \$300

Members: 164 Players: 132 Social: 32