

**QUAIL CREEK TENNIS CLUB
BOD MINUTES
APRIL 8TH, 2024**

CALL TO ORDER

1:00 P.M. by President Rick Wade

ATTENDANCE

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

WELCOME NEW BOARD MEMBERS: Dave Sypkens and Bryce Dohrman

APPROVAL OF MINUTES

The minutes of March 11th, 2024 were approved by the Board

TREASURER'S REPORT

Balance as of March 31st, 2024: **\$5907.23** – report is attached.

COMMITTEE REPORTS

MAINTENANCE COMMITTEE: Mike Arnold, Board Chair

- Court 3 will have additional maintenance work to correct the surface area at the back of the court and should be completed by 4/13.
- Robson is looking at another quote for installation of the water/ice machine. Completion of the project is scheduled for late April.
- HOA Maintenance raised the electrical receptacle outside of court 5
- Rick & Mike will ask Melanie Caron to meet at the courts to discuss the condition of the wind screens
- HOA Maintenance will be asked to regularly empty the garbage bins on the courts and to clean up animal droppings

MEMBERSHIP COMMITTEE: Cindy Nelson, Board Chair

- 158 members: 130 players & 28 social members
- **Welcome New Members: Larry Burkey, player & Adair Burkey, social;**
- At the March QCTC Board/General Meeting all the general membership in attendance voted unanimously to approve the increase of our annual membership dues from \$25 to \$35. As explained, the Board had recommended the increase due to our club's lower yearly membership numbers, as well as, the inflationary issues of higher food costs and the general club expenses that typically occur each year.

AMBASSADOR PROGRAM COMMITTEE: Bonnie Arnold, Board Chair

Mike Wagner is the Ambassador for new member Larry Burkey.

COMMUNICATIONS COMMITTEE: Rick Wade, Board Chair; Debbie Riddell

Committee Chair

- Deb Riddell has outlined the procedures to allow members to pay their annual dues by credit card through SUG. The board will review this further at the next meeting in May. The Treasurer will be the focal point managing this process in SUG.

SOCIAL COMMITTEE: C.A. Fougere, Board Chair; Sylvia Arnold, Committee Chair

Oct. 15, 2023	Arizona Beer Fest Potluck – Open play & games
Nov. 12, 2023	Chili Cookoff
Dec. 5, 2023	Christmas Cookie Exchange
Dec.13, 2023	Ladies Christmas Luncheon
Dec. 13, 2023	Men’s Social Event - TBD
Feb. 11, 2024	Pizza/Valentine Party – Team Tennis Play Fri.-Sun.
April 13, 2024	Hawaiian Luau – Copper Lounge, QC Madera Clubhouse
May 5, 2024	Cinco de Mayo Fiesta & Open fun play (Wimbledon)

- Our annual party will be a **Hawaiian Luau**, to be held in the Copper Lounge, QC Madera Clubhouse on **Saturday, April 13th** at 5:00 pm

BYLAWS & RULES: Bonnie Arnold, Board Chair

- The BOD is reviewing articles each month and recommending revisions. At the general membership meeting in November 2024, we will be voting on all of the By-Law changes.
- **Article III**, section 4 (dues) was discussed further & Bonnie has sent a revised proposal for the Board member input
- **Article VIII** was reviewed and approved by the Board.
- Bonnie has drafted a proposal for Budget & Finances to be included in the By-Laws which will be reviewed and discussed at the May BOD’s meeting.

ORGANIZED PLAY COMMITTEE: Bryce Dohrman, Board Chair

The current organized play coordinators are: Bryce Dohrman, Cindy Nelson, Carole Washburn, Doug Shumway, 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.

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

- **Chalk Talk: April 22nd** - player positioning & strategy
- **Tennis Clinics: April 15th & April 29th:** instruction on specialty shots including slices, drop shots & finesse shots. Clinics are currently full. Notices are sent out via SUG
- **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, Carol Washburn, Chris Moravchik
- Our annual QCTC Mixed Doubles Tournament has been rescheduled for this year, and now will be held in the Fall on October 18, 19 and 20.
- The Tournament Committee recently released the schedule of club tournaments to be held over the next 18 months as follows:

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:

At the March QCTC Board/General Meeting all the general membership in attendance voted unanimously to re-elect Board Members along with two additional QCTC members

to fulfill two Member-At-Large positions that were recently vacated. Therefore, commencing in April, the QCTC Board of Directors representing the QC Tennis Club for the upcoming term in office will be the following members:

		<u>Term in Office</u>
PRESIDENT:	Rick Wade	April 2024 – March 2026
VICE PRESIDENT:	Bonnie Arnold	April 2024 – March 2026
TREASURER:	Cindy Nelson	April 2023 – March 2025
SECRETARY:	Carol Ann Fougere	April 2024 – March 2026

MEMBERS AT LARGE:

Mike Arnold	April 2024 - March 2026
Dave Sypkens	April 2024 – March 2025
Bryce Dohrman	April 2024 – March 2025

ADJOURNMENT: 2:30 pm

NEXT BOD MEETING: May 13th, 2024 1:00 pm - GOLD ROOM

See below for Treasurer's Report

**QUAIL CREEK TENNIS CLUB
Monthly Treasurer's Report
March 1 to March 31, 2024**

BEGINNING BALANCE **\$4915.21**

INCOME

<u>Date</u>	<u>Description</u>	<u>Amount</u>
	Member Dues	\$ 145.00
	Luau	\$1020.00
03-29-2024	Bank Interest	\$.02

TOTAL INCOME **\$1165.02**

EXPENSES

<u>Date</u>	<u>Payable to</u>	<u>Category/Event</u>	<u>Amount</u>
03-10-2024	B Arnold	Ambassador/By Laws	\$ 113.00
03-24-2024	R Wade	Skills & Development	\$ 60.00

TOTAL EXPENSES **\$ 173.00**

ENDING BALANCE **\$5907.23**

Members: 158
Players: 130
Social: 28