

**QUAIL CREEK TENNIS CLUB  
BOD MEETING MINUTES  
FEBRUARY 12, 2024**

**CALL TO ORDER**

1:00 P.M. by President Rick Wade

**ATTENDANCE**

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

**MEETING ATTENDEES:** Doug Shumway, Rosie Epler, John Epler, Chris Moravchik, Jill Eisele, Joy Olson, Carole Washburn, Georgia Jaffe

**APPROVAL OF MINUTES**

The minutes of January 8<sup>th</sup>, 2024 were approved by the Board

**TREASURER'S REPORT**

Balance as of January 31<sup>st</sup>, 2024: **\$5802.88** – report is attached.

The 2024 budget has been finalized and approved by the Board. A suggestion was made to look into an on-line method to pay annual dues to expedite the process.

Cindy Nelson to provide the Social Committee with names of social members who may have yet to renew.

**COMMITTEE REPORTS**

**MAINTENANCE COMMITTEE: Mike Arnold, Board Chair**

- HOA Maintenance has now reset all the courts lighting to allow lights to be turned on as early as 4:00 pm during the Winter/Early Spring months whenever required.
- Both storage sheds have now been thoroughly cleaned and well organized
- The ball machine has been thoroughly cleaned and blown out to provide for better, smoother operation.
- The water/ice machine installation is scheduled for March/April
- A work order has been submitted for the repair of the surface of court 3's raised "bubbled up" area at the back of the court
- Mike Arnold will purchase another type of squeegee for water removal

**MEMBERSHIP COMMITTEE: Cindy Nelson, Board Chair**

- 146 members: 123 players & 23 social members.

**AMBASSADOR PROGRAM COMMITTEE: Bonnie Arnold, Board Chair**

- No new members were enrolled in the past month

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

- No further updates at this time.

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

- The social and tournament committees have blended events for the 2023/2024 season for the club:

<b>Oct. 15, 2023</b>	<b>Arizona Beer Fest Potluck – Open play &amp; games</b>
<b>Nov. 12, 2023</b>	<b>Chili Cookoff</b>
<b>Dec. 5, 2023</b>	<b>Christmas Cookie Exchange</b>
<b>Dec.13, 2023</b>	<b>Ladies Christmas Luncheon</b>
<b>Dec. 13, 2023</b>	<b>Men’s Social Event - TBD</b>
<b>Feb. 11, 2024</b>	<b>Pizza/Valentine Party – Team Tennis Play Fri.-Sun.</b>
<b>March 15-17/’24</b>	<b>QCTC Men &amp; Women’s Doubles Tournament</b>
<b>April 13, 2024</b>	<b>End of year Party (location TBD)</b>
<b>May 5, 2024</b>	<b>Cinco de Mayo Fiesta &amp; Open fun play (Wimbledon)</b>

- Sylvia Arnold has done a tremendous job as committee chair for our social committee for the past two years. Many thanks Sylvia for the time and effort you have given, together with Chris Moravchik who has also served on the social committee for the past two years. Their term will end after the April event and Hiliary Wade & Sandy Hirdes will take over their positions. Joy Olson & Dinah Shumway will continue to share in the responsibilities as committee members. Special thanks to all of you on the committee who make our social events so successful.
- The next planned event will be the Pizza/Valentines party to be held in conjunction with the 3-Day Team Tennis Play on February 16 ,17 and 18. The pizza social will commence after Sunday play 3:30 pm.

**BYLAWS & RULES: Bonnie Arnold, Board Chair**

- The Board has reviewed & approved the suggested revisions to Article II, Sections 1,2 & 3.
- Article III will be reviewed by the board members with attention to Section 4, dues.

**ORGANIZED PLAY COMMITTEE: Rich Stebbins, Board Chair**

- The SUG online survey requesting the QCTC tennis membership to vote on the idea of changing the play format has been completed. The Organized Play Coordinators met on February 6th to review the voting results and determined that there be no change to the current method of Organized Play days.

**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](mailto:Rnaponick@gmail.com) 520-636-7789 or [carolannfougere@hotmail.com](mailto: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**

- The January clinics taught by Donna Yuritic were well attended
- Check out the latest information on upcoming clinics and lessons on the QCTC website
- Donna Yuritic may be contacted directly to arrange small group or individual lessons at: 312-339-3457 or email: [cyorprodonna@yahoo.com](mailto:cyorprodonna@yahoo.com)

**TOURNAMENT COMMITTEE: Jeff Grass, Board Chair; Doug Shumway Committee Chair**

- QCTC Team Tennis Play will be held February 16 ,17 and 18. Sign-ups have now been closed and teams have been put together – we encourage all members to come out & cheer the players – friendly heckling allowed.
- The annual QCTC Men’s & Women’s Doubles Tournament is to be held March 15-17.
- The annual QCTC Mixed Doubles Tournament is scheduled to be held April 20-22.
- Don Callahan & Doug Shumway are coordinating a tournament with Sahuarita High School, more information to follow.

## **NEW BUSINESS & INFORMATION UPDATES**

### **2024 PROPOSED SLATE FOR BOARD OF DIRECTORS:**

The QCTC membership will vote to re-elect the following current board members for the next upcoming term in office on March 11th at the General Membership BOD meeting to be held in the Gold Room at 1:00 pm:

PRESIDENT:	Rick Wade	April 2024 - March 2026
SECRETARY:	Carol Ann Fougere	April 2024 – March 2026
MEMBERS AT LARGE:	Mike Arnold A	April 2024 - March 2026
	Bonnie Arnold	April 2024 – March 2026
*APPOINTEES:	Bryce Dohrman	April 2024 – March 2025
	Dave Sypkens	April 2024 – March 2025

\*The President has appointed Bryce Dorham and Dave Sypkens to replace current Members At Large: Rich Stebbins and Jeff Grass who have resigned

**ADJOURNMENT:** 2:15 pm

**NEXT BOD & GENERAL MEMBERSHIP MEETING:**

**March 11<sup>th</sup>, 2024 1:00 pm GOLD ROOM**

**See below for Treasurer's Report**

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

**BEGINNING BALANCE** **\$5693.19**

**INCOME**

<u>Date</u>	<u>Description</u>	<u>Amount</u>
	Member Dues	\$ 435.00
1-31-2024	Bank Interest	\$ .02

**TOTAL INCOME (Deposits)** **\$ 435.02**

**EXPENSES**

<u>Date</u>	<u>Payable to</u>	<u>Category/Event</u>	<u>Amount</u>
01-11-2024	M Arnold	Maintenance	\$ 46.27
01-30-2024	R Wade	Skills & Development	\$ 279.06

**TOTAL EXPENSES** **\$ 325.33**

**ENDING BALANCE** **\$5802.88**

**Members: 146**  
**Players: 123**  
**Social: 23**