QUAIL CREEK TENNIS CLUB BOD MINUTES AUGUST 12TH, 2024

CALL TO ORDER 1:00 PM by President Rick Wade

ATTENDANCE

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

MEETING ATTENDEES: Dinah Shumway

APPROVAL OF MINUTES The minutes of June 10TH, 2024 were approved by the Board

TREASURER'S REPORT

Balance as of July 31st, 2024: **\$3,318.17** – report is attached.

COMMITTEE REPORTS

MAINTENANCE COMMITTEE: Mike Arnold, Board Chair

- The installation of the new Water/Ice Machine should be completed in the next few weeks.
- The HOA Maintenance Crew continues to do a good job of keeping our courts clean, and ensuring the debris from the nearby trees is blown off.
- The court screens are scheduled for replacement in 2025 and 2026. Rich Bass will include in the HOA maintenance budget.

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
- Bonnie has written an introduction of tennis pro Donna Yuritic which will be included in the packet for new members enrolled in the Ambassador program.

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 Committee Members: Joy Olson, Hiliary Wade & Sandy Hirdes

	QCTC SOCIAL EVENTS
Oct. 20, 2024	Arizona Beer Fest Potluck & Men & Women's 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 FriSun.
April 05, 2025	Annual Party Copper Lounge, QC Madera Clubhouse
May 4, 2025	Cinco de Mayo Fiesta

- Dinah advised that the next social event is the Arizona Beer Fest Potluck on October 20th (Sunday), to be held in coordination with the Men's & Women's Doubles Tournament on Oct. 18th through 20th. The annual party date has been changed to April 5, 2025 due to a scheduling issue with the venue. Dinah advised that when the social committee recruits new volunteers, their term will begin after the Cinco de Mayo social.
- Georgia Jaffe continues to do a great, creative job in updating our Tennis Kiosk to reflect the current QCTC events.

BYLAWS & RULES: Bonnie Arnold, Board Chair

• The recent revisions to the club's By-Laws have been posted on the Tennis Kiosk as well as the web site for all members to review, in preparation for approval by general membership vote at the November 2024 Board Meeting. The Board appreciates the leadership Bonnie Arnold has undertaken with the By-Laws and agreed to follow this format going forward.

ORGANIZED PLAY COMMITTEE: Bryce Dohrman, Board Chair

The 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: <u>Rnaponick@gmail.com</u> 520-636-7789 or <u>carolannfougere@hotmail.com</u> 585-933-0364 if you know of a member in need.
- Cards were recently sent out to: John Epler, Donna Yuritic, Curt Haug & Bryce Dorhman

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

- Donna continued to hold numerous private and group tennis clinics and lessons during July, and will be continuing with her "Early Bird" clinics for both Coed Level A and Level B players throughout August. She will then be providing "Kick Off the New Season" team clinics starting in September for both Coed Level A and Level B players. This will be in addition to her "Early Bird" clinics for Level A and Level B individual players.
- **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

<u>2024</u>

Mixed Doubles Tournament – October 18, 19 and 20

<u>2025</u>

World Team Tennis Tournament – February 14, 15 and 16 Men's & Women's Doubles Tournament – March 21, 22 and 23 Mixed Doubles Tournament – October 18, 19 and 20

NEW BUSINESS & INFORMATION UPDATES

NEW BUSINESS:

• Speaker system for social events - Dave Sypkens will demonstrate how to utilize an app on his phone as a microphone to connect to a Bose speaker at the September meeting.

ADJOURNMENT: 2:00 pm

NEXT BOD MEETING: September 9th, 2024 1:00 pm - GOLD ROOM

See below for Treasurer's Report

QUAIL CREEK TENNIS CLUB

Treasurer's Monthly Report

July 1 to July 31, 2024

BEGINNING BALANCE

\$**3918.16**

INCOME

EXPENSES

<u>Date</u>

Description		<u>Amount</u>	
Member Dues	\$	0.00	
July Bank Interest	\$	0.01	

	TOTAL INCOME		\$ <u>.01</u>
<u>Payable to</u>	<u>Category/Event</u>	<u>Amount</u>	
	TOTAL EXPENSES		\$ <u>0.00</u>

ENDING BALANCE			\$3918.17		
Reserve:	\$300	Available Balance:	\$3318.17		
<u>Miscellaneous</u> : \$300					

Members: 164 Players: 132 Social: 32