

QUAIL CREEK TENNIS CLUB BOARD MEETING

Monday, May 13, 2024, Gold Room, QCCC

Board members attending: Rick Wade, Dave Sypkens, Mike Arnold, Bryce Dohrmann, Bonnie Arnold, Cindy Nelson. Absent: Carol Ann Fougere

Meeting was called to order at 1:05 pm.

April minutes were approved.

Treasurer, Cindy Nelson, reported an end of April balance of \$4097.96. Cindy also provided the approved QCTC 2024 Budget and a new Xcel running budget report which will track committee spending. Reports attached to these minutes.

Maintenance Committee: Board Chair – Mike Arnold

Water/Ice Machine Installation Status – Felix Construction will be installing. Awaiting legal sign off and machine will be ordered. We have assurances that the machine is in stock.

Rick recently met with Rich Bass who assured that trash pickup and poop removal will be done on a regular basis. Rich will look into alleviating bird droppings from court ramadas.

New windscreens will hopefully be included in the 2025 HOA budget. Due to expense, only half the courts may be done in 2025 with the remainder in 2026.

**Communications Committee: Board Chair – Rick Wade
Committee Leader - Debbie Riddell**

Coordinating with Cindy Nelson, Debbie Riddell will set up a credit card payment procedure on Sign Up Genius and provide detailed instructions for members. The hope is that payments will be deposited directly into the bank.

Bylaws & Rules Committee: Board Chair – Bonnie Arnold

Articles III & XIII were reviewed with a few changes and will be voted on at the June meeting.

The Board approved the following dues collection process:

- 1. Dues are now due on or before October 31 yearly.**
- 2. For 2025, members who pay before or on October 31 may elect to pay the discounted amount of \$30. Members who pay after November 1 will pay the full annual dues of \$35. Members who are delinquent after November 15 will have sign up privileges revoked and will be deleted from the roster.**

Bonnie Arnold asked the Board to decide as to whether outside groups could use items from the back shed for events held at the tennis courts. After discussion, the Board voted that items in the back shed can only be signed out for personal use of the member. Members may not allow outside groups access to the shed or its contents.

**Social Committee: Board Chair - Carol Ann Fougere
Committee Leader - Dinah Shumway**

The annual party in April and the Cinco de Mayo party in May were great successes and we thank the committee for all their hard work.

The next social event will be the Arizona Beer Fest Potluck which will be coordinated with the Mixed Doubles Tournament October 18-20

Membership Committee: Committee Board Chair – Cindy Nelson

Cindy reports that we currently have 163 members - 132 playing members and 31 social members.

Ambassador Program: Committee Board Chair – Bonnie Arnold

We have had one new member in the last month - Barbara Bozdech whose Ambassador is Linda Weissman. Welcome, Barbara!

Sunshine Committee: Committee Board Chair – Carol Ann Fougere

In April, Ruth Naponick sent cards to four members.

Skills & Development Committee: Board Chair – Rick Wade

Donna Yuritic held several group tennis clinics and chalk talks during April, and will be continuing in May.

Donna Yuritic and her Mixed Doubles partner of 50 years, Dr. Kim Williams, put on a tennis exhibition on May 11th (at 11:00 am) to demonstrate how pros practice.

Tournament Committee: Committee Board Chair – Dave Sypkens

The next scheduled tournament is the Mixed Doubles Tournament – October 18, 19 and 20

Scheduled 2025 tournaments are:

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

Organized Play Committee: Board Chair – Bryce Dohrman

Organized play will continue through summer at 8:00 am, but smaller numbers are expected. Cindy Nelson indicated that Chris Moravchick, not Carole Washburn, serves as her back up coordinator.

New Business:

Bonnie Arnold suggested that the board look into purchasing a microphone for the club. Bonnie will ask Bill Foraker for suggestions and bring info to the June board meeting.

The meeting was adjourned at 2:17 pm. The next board meeting is June 10 at 1:00 pm in the Gold Room.

Respectful Submitted,

Bonnie Arnold for Carol Ann Fougere

QUAIL CREEK TENNIS CLUB
Monthly Treasurer's Report
April 1 to April 30, 2024

BEGINNING BALANCE **\$5907.23**

INCOME

<u>Date</u>	<u>Description</u>	<u>Amount</u>
	Member Dues	\$ 25.00
	Luau	\$1140.00
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>
04-10-2024	C Moravchik	Social/Luau	\$ 70.64
04-12-2024	Bill Foraker	Social/Luau DJ	\$ 150.00
04-17-2024	QC Country Club	Social/Luau	\$ 2510.76
04-17-2024	J Bottlinger	Social/Luau	\$ 30.00
04-22-2024	D Shumway	Tournaments	\$ 180.00
04-26-2024	H Wade	Social	\$ 32.89

TOTAL EXPENSES **\$2974.29**

ENDING BALANCE **\$4097.96**

Reserve: \$300 Available Balance: **\$3497.96**

Miscellaneous: \$300

Members: 163 Players: 132 Social: 31

QCTC Budget 2024

Committee

Ambassador (print paper, ink cartridge)	\$ 150
Maintenance (misc. parts for windscreens & courts)	\$ 300
Communications (SUG, RMC, Vista Print, Misc. Office Supplies)	\$ 954
Social (Valentine Pizza, Luau, Cinco de Mayo, Beerfest, Chili feed, Ladies Xmas Lunch, Tournaments, misc.)	\$3000
Sunshine Committee (greeting cards , stamps)	\$ 30
Tournaments (tennis balls)	\$ 280
Skills & Development (radar gun, dry erase board, small accomplishment awards, misc.)	\$ 630
Reserves	\$ 300
Misc.	\$ 300

TOTAL YEARLY BUDGET AMOUNT \$5944.00