

QUAIL CREEK TENNIS CLUB
BOARD MEETING AGENDA
MONDAY, DECEMBER 15, 2025
GOLD ROOM at Madera Clubhouse – 1:00 PM

CALL TO ORDER

ATTENDANCE & INTRO of any COMMITTEE CHAIRS in Attendance

APPROVAL OF MINUTES FROM THE NOVEMBER BOARD MEETING

TREASURER'S REPORT

- **Cindy to review the November Treasurer's Report and review the QCTC Committee Spending Report ending November 2025.**

COMMITTEE UPDATE REPORTS:

MAINTENANCE COMMITTEE: Committee Board Chair – Mike Arnold

UPDATE ON PRIOR BUSINESS DISCUSSED:

- **Installation of new wind screens for courts 1,2 and 3 completed, installation of new wind screens on courts 4, 5 and 6 to be completed in December**
- **Installation of threshold ramp for the Front Shed completed**
- **New QC Tennis Club banner installation on fence facing parking lot completed**
- **Additional lights have been installed so as to provide badly needed light for our cart parking lot**
- **Additional plastic recycling containers have been purchased to replace the broken old ones on the courts**
- **HOA maintenance reminded to continue picking up javelina poop around courts**

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

NEW BUSINESS TO BE DISCUSSED:

- **No new issues reported for our communication websites**

BYLAWS & RULES COMMITTEE: Committee Board Chair – Jeannie Henry

NEW BUSINESS TO BE DISCUSSED:

- All recently approved Articles within our ByLaws have been inserted into the QCTC club ByLaws as a complete and final document and incorporated within our QCTC website.

SOCIAL COMMITTEE: Committee Board Chair – Carol Ann Fougere
Committee Leader – Hilary Wade

UPDATE ON NEW BUSINESS:

- 2025/2026 Committee members are Hilary Wade, Sandy Hirdes, Carol Modesto, and Holly Crombie
 - Georgia Jaffe continues to do a great job in handling the Kiosk seasonal decorating task and it has been looking terrific.
 - Our club's Chili Cookoff held on Sunday, November 16th was a very successful event attended by 58 tennis members with a selection of 10 different member prepared chili dishes for all to sample and ultimately vote on.
 - The club's Christmas Ladies Luncheon was held on December 8th, with the Gentleman's Beer Bash occurring later the same day. Both highly Successful!

MEMBERSHIP COMMITTEE: Committee Board Chair – Cindy Nelson

NEW BUSINESS and INFORMATION:

- New members who have joined the Tennis Club over the last 30 days – Cindy to provide update along with the current total number of player members and social members. In addition, an update on the number of membership renewals to date.

AMBASSADOR PROGRAM: Committee Board Chair – Jeannie Henry

NEW BUSINESS and INFORMATION:

- Update on any new members that have, or are in the process of, completing the Ambassador program.

SUNSHINE COMMITTEE: Committee Board Chair – Carol Ann Fougere

UPDATE ON PRIOR BUSINESS AND NEW INFORMATION:

- Carol to provide update on what has occurred over the past month within our member ranks regarding any QCTC members who are ill, recovering from surgery or who have lost a loved one. Ruth Naponick has been sending out appropriate cards to those in need.

SKILLS & DEVELOPMENT COMMITTEE: Board Chair – Rick Wade

UPDATE ON PRIOR BUSINESS and NEW BUSINESS INFORMATION:

- Donna will continue providing lessons throughout the month of December for any private group of 2, 3 or 4 players.
- Donna's Scheduled Tennis Lessons and Clinics for December include Defensive & Offensive Shots, Lobs and Smashes, from various court locations for both Coed Level A & B players.

TOURNAMENT COMMITTEE: Committee Board Chair – Dave Sypkens

NEW BUSINESS and INFORMATION:

- Committee members: Dave Sypkens, Doug Shumway, Joy Olson, Carlo Pensyl, Carol Washburn, Chris Moravchik
- Our Mixed Doubles Tournament, held on November 14, 15 and 16, filled all our courts with some days very windy, but was overall very successful. Congratulations went to the winning team of Ryan and Chris.

ORGANIZED PLAY COMMITTEE:

Committee Board Chair – Bryce Dohrman

UPDATE ON NEW BUSINESS INFORMATION:

- Committee members: Bryce Dohrman, plus all Organized Play Coordinators: Cindy Nelson, Chris Moravchick, Steve Arendt, Doug Shumway, Cindy Gong, and Kim Redbird
- Bryce to review status and any issues regarding our ongoing Organized Play days.

NEW BUSINESS and INFORMATION:

- In accordance with our QCTC ByLaws: The Board of Directors will open nominations for Board elections immediately after the January Board of Directors meeting.

- Current Board of Director's Terms in office:

PRESIDENT:	Rick Wade	April 2024 - March 2026
VICE PRESIDENT:	Jeannie Henry (Bonnie replacement)	April 2024 – March 2026
SECRETARY:	Carolann Fougere	April 2024 – March 2026
TREASURER:	Cindy Nelson	April 2025 – March 2027
MEMBERS AT LARGE:	Mike Arnold	April 2024 - March 2026
	Bryce Dohrman	April 2025 – March 2027
	Dave Sypkens	April 2025 – March 2027

- The Secretary will announce the number of open positions slated for election to the QCTC Board via a Sign Up Genius Message and an announcement posted in the tennis kiosk.
- The President shall appoint two board members who are not up for reelection to form a Nominating Committee.
- The President shall post a request via a Sign Up Genius message and in the tennis kiosk for 3 volunteers from the general membership to serve on the Nominating Committee. If more than three members volunteer, a lottery will determine the members. If there are no volunteers, the appointed Board members shall constitute the entire Nomination Committee. No employee of the QCTC, direct or indirect, shall serve on this committee.
- The Nominating Committee shall develop a slate of candidates for presentation at the February meeting. The slate presented shall maintain a three to four (3:4), or four to three (4:3) ratio of men to women. The committee shall nominate one candidate for each vacant position. Nominees are required to be active, playing members of QCTC who reside full time in Quail Creek.
- If necessary, elections may take place at the regularly scheduled March QCTC meeting. Voting shall be by secret written ballot in a contested election. Candidates shall be considered elected with a majority of the votes of those present at the meeting.
- Any additional comments/input from members, or other topics needing discussion in future meetings
- The date of the next BOD meeting is scheduled for Monday, January 12th at 1:00 pm in the Madera Clubhouse Gold Room.
 - * Rick will be out of the country until mid-January and unable to attend the January meeting.