

QUAIL CREEK TENNIS CLUB

BOD MEETING MINUTES

January 8, 2024

CALL TO ORDER: 1:15 P.M. by President Rick Wade

ATTENDANCE: Rick Wade, Cindy Nelson, Jeff Grass, Bonnie Arnold, Mike Arnold. Not in Attendance: Carol Ann Fougere and Rich Stebbins

APPROVAL OF MINUTES: The minutes of December 11, 2023 were approved by the Board.

TREASURER'S REPORT: Balance as of December 31, 2023: \$5693.19 – report is attached. Budget projections have been received for all committees except Organized Play. Approvals and/or adjustments for all requests will be voted on at the February board meeting. It was once again noted that collecting dues would be easier using an online credit card payment system. We will ask Deb Riddell to look at whether this is feasible for the size of our membership.

COMMITTEE REPORTS

Maintenance - Committee Board Chair – Mike Arnold

- 2 additional tables and 6 additional chairs have been purchased and Mike has reorganized the back shed to accommodate these items.
- In addition, Mike has purchased a bag of new pressure less practice balls for the ball machine. They appear to be well received by players and the Board agreed to purchase additional bags on an ongoing regular basis.
- Mike requested that maintenance reset the court lights to enable lighting at 4:00 pm during the winter months and to remove the photo cells for courts 1 and 2

Bylaws - Committee Board Chair – Bonnie Arnold

The Board voted to adopt the suggested revisions to Article II, Sections 1,2 and 3. Revisions are attached. Bonnie passed out Article III which will be on the agenda to discuss possible revisions at the February meeting.

Social – Committee Board Chair – Carol Ann Fougere Committee Leader – Sylvia Arnold

The Pizza/Valentine Party and Team Tennis event has been changed to February 16,17,18.

Membership – Committee Board Chair – Cindy Nelson

137 playing members have renewed for 2024. 24 social members have renewed. As of today's meeting, there are 36 playing members who have not renewed and 11 social members who have not renewed.

Ambassador – Committee Board Chair – Bonnie Arnold

There are 3 new Ambassador volunteers – Linda Weissmann, Joanna Miller, and Sandy Hirdes. Linda is working with her first new member – Georgia Stiefel.

Sunshine - Committee Board Chair – Carol Ann Fougere

Members are encouraged to call Ruth Naponick to request that a card be sent.

Skills & Development - Committee Board Chair – Rick Wade

Committee Leader – Dinah Shumway

January Clinics with Donna Yuritic, our new tennis pro, began today. It was suggested that weekly drills be available in the afternoon. Rick will pursue this.

Tournament - Committee Board Chair – Jeff Grass

Committee Leader – Doug Shumway

- Don Callen and Doug Shumway will be establishing a date in March to play with Sahuarita HS tennis team.
- The first ever Team Tennis event is scheduled for Feb 16-18.
- Men's & Women's Doubles Tournament is scheduled for March 15-17.
- Mixed Doubles Tournament is scheduled for April 20-22.

Organized Play – Committee Board Chair – Rich Stebbins

- In Rich's absence, Rick Wade reported that Bryce Dohrman will be the playday leader for Men's Doubles on Monday; Cindy Nelson and Carole Washburn will take over Women's Doubles on Tuesdays, and Steve Arendt will now handle Thursday's Mixed Doubles. With gratitude as they step away, the Board thanks John Epler, Chris Moravchik and Rick & Hilary Wade for their years of being play day leaders.
- To assist play day leaders, a survey is currently being conducted online to see if members are amenable to changing the formats for all play days. Voting will run for 2 weeks after which play day leaders will meet to make a final determination.

NEW BUSINESS

- 1. According to the bylaws, membership renewals are due by Dec 31. However, the board decided by an online vote to allow a grace period until January 4, 2024 because the 31st was on a Sunday. Renewals are still \$25 for playing members and \$10 for social membership.**
- 2. Per QCTC Bylaws, nominations for Board Positions are now open following the January board meeting. There are 4 board members whose term is up in March, 2024 – Rick Wade, Mike Arnold, Carol Fougere, and Bonnie Arnold. The Board of Directors have appointed Cindy Nelson and Jeff Grass to the Nominating Committee and we are looking for 1-3 additional members to serve on the Nominating Committee with them. Please contact Rick Wade if interested in serving. Rick will be posting this information in the kiosk and on the website. The slate of candidates will be presented to the Board at the February board meeting where a vote by all members present will occur.**

The next BOD meeting, designated as a General Meeting to vote on the slate of candidates, will be February 12, 2024 in the Gold Room of the Madera Clubhouse.

Meeting was adjourned at 2:30 pm

**Respectfully submitted,
Bonnie Arnold for Carol Ann Fougere**

QUAIL CREEK TENNIS CLUB

**Monthly Treasurer's Report
December 1 to December 31, 2023**

BEGINNING BALANCE **\$5165.61**

INCOME

<u>Date</u>	<u>Description</u>	<u>Amount</u>
	New Member Dues	\$ 160.00
	Membership Renewals	\$ 2290.00
12-12-2023	Ladies Xmas Luncheon	\$ 460.00
12-31-2023	Bank Interest	\$.02

TOTAL INCOME (Deposits) **\$2910.02**

EXPENSES

<u>Date</u>	<u>Payable to</u>	<u>Category/Event</u>	<u>Amount</u>
12-12-2023	S Arnold	Social/Ladies Lunch	\$ 115.43
12-12-2023	R Wade	Social/Men's Lunch	\$ 13.58
12-12-2023	C Fougere	Office Supplies	\$ 28.00
12-14-2023	M Arnold	Maintenance	\$ 349.17
12-14-2023	D Riddell	Appreciation	\$ 150.00
12-14-2023	R Kimes	Appreciation	\$ 150.00
12-15-2023	QC Country Club	Social/Ladies Lunch	\$1227.90
12-15-2023	B Arnold	Ambassador	\$ 50.00
12-15-2023	D Shumway	Social/Men's Lunch	\$ 185.88
12-15-2023	D Shumway	Social/Ladies Lunch	\$ 83.57
12-20-23	J Olson	Social/Ladies Lunch	\$ 28.91

TOTAL EXPENSES **\$2382.44**

ENDING BALANCE **\$5693.19**

	Members:	137		
Paid	Players:	113	Unpaid:	36
Paid	Social:	24	Unpaid:	11

Article I. Name

The name of the organization shall be Quail Creek Tennis Club (QCTC).

Article II. Object

Section 1. The object of the QCTC is to ensure participation in tennis at all skill levels for members of the club. It will promote an active program of tennis by organizing men's, women's and mixed play, conducting tournaments, social events, intra-club and inter-club activities, supporting league play, and by encouraging fellowship and good sportsmanship. The QCTC is also responsible to the Quail Creek community for the administration of an effective and equitable court reservation system.

Section 1. The object of QCTC is to provide tennis activities for all skill levels of its members. QCTC will organize an active program of play days, skills and drills, tournaments and social events. QCTC promotes good sportsmanship and encourages support and fellowship among our membership

Section 2. The QCTC shall adhere to the requirements of the Quail Creek Property Owners' Association. QCTC is responsible to the Quail Creek Community for the administration of an effective and equitable court reservation system.

Section 3. The QCTC shall not be conducted nor operated for profit and no remainder or residue from dues or donations shall benefit any member or individual except for expense reimbursement and authorized contracts.