QUAIL CREEK TENNIS CLUB BOD MINUTES April 14th, 2025

CALL TO ORDER

1:00 PM by President Rick Wade

ATTENDANCE

Rick Wade, Carol A. Fougere, Bonnie Arnold, Cindy Nelson, Bryce Dohrman, Curt Haug (Absent: Dave Sypkens)

APPROVAL OF MINUTES

The minutes of March 10th, 2025 were approved by the Board

TREASURER'S REPORT

Balance as of March 31st, 2025: **\$6307.72** – report is attached.

COMMITTEE REPORTS

MAINTENANCE COMMITTEE: Mike Arnold - Curt Haug, New Board Chair

- New wind screens for three of our courts will be ordered and installed by 4th quarter this year and the remaining will be installed in 2026; date to be determined.
- New "Balls" and "Recycle/Plastic" containers were purchased and have been placed along the lower fences between each of the courts. The green trash containers from the net post ends were also moved beside them. This new arrangement seems to be working.

MEMBERSHIP COMMITTEE: Cindy Nelson, Board Chair

• 192 members: 157 players & 35 social members

AMBASSADOR PROGRAM COMMITTEE: Bonnie Arnold, Board Chair

Welcome new members:

Holly Canull	(Ambassador Joy Olson)
Richard Miron	(Ambassador Mike Arnold)
Monica Miron	(Ambassador Sylvia Arnold)
Barbara Ryan	(Ambassador Bonnie Arnold)
Susie Fain	(Ambassador Bonnie Arnold)
Kim Connelly	(Ambassador Joy Olson)
Wally Guse	(Ambassador Ryan Modesto)
Tom Fisk	(Ambassador Jeanne Henry)
Anna Fisk	(Ambassador Jack Henry)

If you would like to volunteer as an ambassador, please contact Bonnie Arnold <u>quailcreekbonnie@gmail.com</u> 970-333-7787

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

• Deb Riddell & Rick Kimes have updated the SUG & QCTC website for signups for the new Saturday format called "Aspiring Aces" – see Organized Play Committee below for details.

SOCIAL COMMITTEE: C.A. Fougere, Board Chair; Dinah Shumway, Chair Committee Members: Hilary Wade, Joy Olson, Sandy Hirdes, Kiosk: Georgia Jaffe

Feb. 23, 2025	Pizza/Valentine Party
April 5, 2025	Annual Meeting & Banquet - QC Madera Clubhouse
May 4, 2025	Cinco de Mayo Fiesta
Oct. 11, 2025	Arizona Beer Fest
Nov. 9, 2025	Chili Cookoff – Mixed Doubles Tourn. Nov.7-9
Dec. 08, 2025	Ladies Christmas Luncheon
Dec. 08, 2025	Gentleman's Beer Bash

- Our tennis club celebrated its annual party with a Margaretville Buffet & Dance, on Saturday, April 5th at the Copper Lounge with over 90 attendees. Thanks to our Social Committee members for making it a great success.
- The new Social Committee begins its term this May and will be chaired by Hilary Wade with committee members: Sandy Hirdes, Carol Modesto, and Holly Crombie
- Georgia Jaffe continues to do a great job in handling the Kiosk seasonal decorating

BYLAWS & RULES: Bonnie Arnold, Board Chair

- The BOD reviewed Articles VII, VIII and IX of the Bylaws and voted to approve the revisions. Articles X, XI and XII will be reviewed and any revisions will be voted on at the May meeting Any Board approved changes to the by-laws are posted on the QCTC web site (click on the HOME tab) and posted on the kiosk for members to review.
- Should you have any questions about the Bylaws/Articles please contact Bonnie Arnold at 970-333-7787.
- **QCTC MISSION STATEMENT:** Board members agreed that the current mission statement was outdated and did not reflect our current views. After reviewing several suggestions, the Board agreed that the following mission statement will replace it:

QC TENNIS CLUB - FOR AN ACTIVE & SOCIAL LIFESTYLE

Our tennis club promotes player development, sportsmanship, and court enjoyment for all levels. Our vibrant tennis community welcomes new and seasoned players to enjoy organized play, friendly competition, social events amongst a supportive and friendly environment.

ORGANIZED PLAY COMMITTEE: Bryce Dohrman, Board Chair

Coordinators: Bryce Dohrman, Chris Moravchik, Cindy Nelson, Doug Shumway, Steve Arendt and Cindy Gong

• It was agreed that our Saturday Mixed Scramble Play in SUG would be changed to a newly designated "Aspiring Aces" Organized Play, tailored for new and entry level members, many who complete Donna's Tennis 101 Clinic. Kim Redbird has agreed to be the primary coordinator for the new Saturday Play, with Chris Moravchik being the back-up coordinator. Chris will be designated as Saturday's Play primary coordinator until Kim returns in the Fall.

Start times for organized play was discussed again as there seems to be some inconsistencies. As recorded in the November 2024 minutes (and also November, 2023), "*Start times for all organized play begins at 9:00 am from November to April*". Bryce is going to discuss this further with the coordinators.

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 the following members: Gary Jones, Ed & Gerry Harrison, Bryce Dohrman, Gloria & Dale Bible and Wally Milbrath.

SKILLS & DEVELOPMENT COMMITTEE: Board Chair, Rick Wade;

- "Doubling With Donna" clinics and Tennis 101 clinics have been well attended and successful and will continue in April
- **FREE CLINIC:** <u>Saturday, May 3rd</u>, with Donna & Dr. Kim open to all players sign up on the QCTC website
- **EXHIBITION:** Sunday May 4th Watch Donna & Dr. Kim exhibit their tennis skills & singles play. No sign up required.
- Further information is on the QCTC web site and at the tennis kiosk
 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

- Dave Sypkens organized a successful Men's and Women's Doubles Tournament on March 28th & 29th.
 Congratulations to Jean Henry and Phyllis Seeger for the women's title and to Dave Sypkens and Jerry Gunn for the men's title.
- The next event will be the Mixed Doubles Tournament November 7, 8 & 9, 2025

NEW BUSINESS & INFORMATION UPDATES

- Mike Arnold who has been a valued board member and chair of the Maintenance Committee resigned his position earlier this month as he needs to focus on other commitments. Many thanks to Mike for his exceptional commitment to our club.
- Curt Haug has been successfully recruited and volunteered to step up and finish the remaining one-year term in Mike's place. The Board unanimously agreed that Curt take on this position. By-laws: "Section 4. Vacancies. Any vacancy occurring in the elected offices during the year shall be filled for the unexpired term of office by a majority vote of all members of the Board of Directors."

ADJOURNMENT: 2:45 pm NEXT BOD MEETING: May 12th, 2025 1:00pm - GOLD ROOM

See below for Treasurer's Report

QUAIL CREEK TENNIS CLUB

Treasurer's Monthly Report

March 1 to March 31, 2025

BEGINNING BALANCE

\$6171.28

INCOME

<u>Description</u>	<u>Amount</u>
Member Dues	\$ 395.00
Bank Interest	\$ 0.02

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\$ <u>395.02</u>

EXPENSES

<u>Date</u>	Payable to	Category/Event	<u>Amount</u>
3-11-25	M Arnold	Maintenance	\$ 116.29
3-25-25	M Arnold	Maintenance	\$ 87.95
3-28-25	C Moravchik	Skills & Dev/Clinic	\$ 54.34

TOTAL EXPENSES

\$ <u>258.58</u>

ENDING BALAN	NCE		<u>\$6307.72</u>
<u>Reserve</u> : <u>Miscellaneous</u>	\$300 : \$300	Available Balance:	\$5707.72

Members: 192 Players: 157 Social: 35

OCTC 2024 Bank	Reconciliation Summary				
	Bank Balance	Book Balance	Difference		
12/31/202	3 5,931.55	5,693.19	238.36		
1/31/2024		5,802.88	0.00		
2/29/2024		4,915.21	11.25		
3/31/2024		5,907.23	11.25		
4/30/2024	and the second se	4,097.96	2,573.65		
5/31/2024		3,934.24	114.84		
6/30/2024	3,918.16	3,918.16	0.00		
7/31/2024	3,918.17	3,318.17	600.00		
8/31/2024	4,448,49	4,148.49	300.00		
	5,916.53	5,916.53	0.00		
9/30/2024		6,588.66	0.00		
10/31/2024	6,588.66		0.00		
11/30/2024	6,641.77	6,641.77		1 outstanding check 41.51	interest paid 2024 0.20
12/31/2024	6,054.62	6,013.31	41.31	1 outstanding check 41.51	
	Beginning Balance	Ending Balance	Increase/(Decrease)	Income	Expense Diff
2024 YTD 12/31/24	5,693.19	6,013.31	320.12	8,167.20	7,847.08
	279.06 488.60				
	342.14				
	2,510.76				
	360.00 269.89				
	1,330.38				
	5,580.83				0.71
Summary:					
2024 YTD 12/31/24 Ban	k reconciliation summ	ary reconciled with	1 outstanding check at	year end.	
2024 YE cash balance inc	creased \$320.12 over t	he previous year a	s income was \$320.12	greater than expense for 2024	L
				71% of total disbursements.	
he 7 disbursements over	\$200 have been revie	wed and all receip	its are in order.		
our opinion we find the	2024 financial records	for QCTC accura	te and in good standing		
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