

**QUAIL CREEK TENNIS CLUB
BOD MEETING MINUTES
JULY 10TH, 2023**

CALL TO ORDER

1:00 P.M. by President Rick Wade

ATTENDANCE

Rick Wade, Bonnie Arnold, Cindy Nelson, Carol A. Fougere, Mike Arnold, Jeff Grass, Richard Stebbins

APPROVAL OF MINUTES

The minutes of June 12th, 2023 were approved by the Board

TREASURER'S REPORT

Balance as of June 30, 2023: **\$5410.32** – report is attached.

Organized Play & Skills & Development & Tournament Committees need to submit their budgets for the remainder of our fiscal year, ending on Dec.30/2023.

COMMITTEE REPORTS

MAINTENANCE COMMITTEE: Mike Arnold, Board Chair

- Courts 3, 4 & 5 have been resurfaced
- Mike Arnold will order new roller squeegees next week
- The proposal to enhance our tennis gathering place for social events has been submitted and Rick Wade had further discussions with Tim Fudge, Director of Facilities Maintenance for Robson, who advised that he will be gathering quotes to submit to the QC POA Board of Directors. Tim will seek input from the tennis BOD and keep us apprised of the progress
- Mike Arnold will look at the feasibility of adding a latch spring mechanism so that our tennis court gates will automatically close. The gates are oftentimes left ajar and many of our nocturnal animals have free reign.

MEMBERSHIP COMMITTEE: Cindy Nelson, Board Chair

- 171 members: 142 players & 29 social members.

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

The recent rollover to the new WiX application is now up and running, although there are still a few issues to be worked out for Apple mobile devices. (i.e., IPADS, phones) We are looking to Rick to keep in touch with the WiX developer to ensure these issues continue to be worked for users of these devices.

BYLAWS & RULES: Bonnie Arnold, Board Chair

- QCTC Board members voted unanimously to approve the revisions to Article XII Discipline. The revisions are posted on the website and at the kiosk for the membership to review. The membership will vote at the next general meeting to be held in November, 2023.

ORGANIZED PLAY COMMITTEE: Rich Stebbins, Board Chair

- Rich Stebbins was enthusiastic about this newly developed committee that is comprised of our weekly organized play leaders: John Epler, Chris Moravchik, Doug Shumway, Rick/Hilary Wade, Jeanine Von Hoorn, and Pam Campbell. Some of the key action items they plan to work on include consistent time starts for summer & winter play; ensure that the organizers are present on play days; find a method to encourage monthly 'mix & match' play with various levels; identify members to assist in future clinics. Rich plans to arrange another committee meeting.

SOCIAL COMMITTEE: C.A. Fougere, Board Chair; Sylvia Arnold, Committee Chair

- The dates for our club socials and events for 2023/2024 to be determined and Sylvia Arnold will present the events list to the board when finalized.

AMBASSADOR PROGRAM COMMITTEE: Bonnie Arnold, Board Chair

- There were no new members enrolled in the program this past month

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: Rnaponick@gmail.com 520-636-7789 or carolannfougere@hotmail.com 585-933-0364 if you know of a member in need.

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

- The clinics are planned to resume in the Fall. The clinics are one hour in length, with a limit of 12 participants. Notices are sent out via SUG for sign-ups. **If you have signed up but cannot attend, please be courteous to the organizers and others on the wait list & advise them.**

**TOURNAMENT COMMITTEE: Jeff Grass, Board Chair; Doug Shumway Committee
Chair**

- Jeff Grass advised that the Tournament Committee has been working on some planned tournaments that will be scheduled between October & March to include ladder/skill play; open play; wheelchair exhibition; and a “Wimbledon” event. The dates will be worked around our social events. The committee also wants to encourage maximum participation from our members and have our QC community attend as spectators.
- The BOD discussed possible methods to implement additional procedures that would assure the membership that the draws for tournament play are random to encourage all levels of play.

NEW BUSINESS & INFORMATION UPDATES

- **Interclub Tennis League:** Rick Wade advised that Ray Wardlaw (GVR President) has not been timely in his response to the development of an Interclub Tennis League. Mike Arnold will speak to Sonny Martinez who is a member there and may be able to provide some further updates.
- **Treasury Account:** The BOD will review the monthly balances in our QCTC Treasury account to determine if the amount adequately reflects the club’s requirements and to establish an adequate monthly reserve for contingencies and unexpected club needs that may arise.

ADJOURNMENT: 2:10 pm

NEXT BOD MEETING: August 14, 2023: 1:00 pm GOLD ROOM

See below for Treasurer’s Report

QUAIL CREEK TENNIS CLUB
Monthly Treasurer's Report
June 1 to June 30, 2023

BEGINNING BALANCE **\$5375.30**

INCOME

<u>Date</u>	<u>Description</u>	<u>Amount</u>
	Membership Dues	\$ 35.00
06/30/2023	Bank Interest	\$.02

TOTAL INCOME (Deposits) **\$ 35.02**

EXPENSES

<u>Date</u>	<u>Payable to</u>	<u>Category/Event</u>	<u>Amount</u>
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TOTAL EXPENSES **\$ 00.00**

ENDING BALANCE **\$5410.32**

Members: 171
Players: 142
Social: 29