

**QUAIL CREEK TENNIS CLUB
BOD MINUTES
February 10th, 2025**

CALL TO ORDER

1:00 PM by President Rick Wade

ATTENDANCE

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

ATTENDEES: Rick Kimes, Georgia Jaffe, Chris Moravchik

APPROVAL OF MINUTES

The minutes of January 13th 2025 were approved by the Board

TREASURER'S REPORT

Balance as of January 31st, 2025: **\$6596.42** – report is attached.

An independent audit of the financials will be conducted by Judy Sypkens & Ryan Modesto

COMMITTEE REPORTS

MAINTENANCE COMMITTEE: Mike Arnold, Board Chair

- Mike recently replaced and installed new grommets on a number of the wind screens surrounding the courts.
- The "Balls" and "Recycle/Plastic" indications on the containers in each of the courts have been renewed. Some members continue to place recyclables in the green trash containers instead of the recycle bins which our volunteers have to sort. A suggestion was made to purchase blue recycle bins and trash bins and remove the small green containers at the net.

MEMBERSHIP COMMITTEE: Cindy Nelson, Board Chair

- 171 members: 137 players & 34 social members

AMBASSADOR PROGRAM COMMITTEE: Bonnie Arnold, Board Chair

- Welcome new members:

Charlie Redbird	(Ambassador Mike Arnold)
Kim Redbird	(Ambassador Sylvia Arnold)
Maureen Simpson	(Ambassador Jeannie Henry)
Colleen (Bridget) Coombs	(Ambassador Bonnie Arnold)
Mary Heffner	(Ambassador Linda Weissman)

AMBASSADOR PROGRAM COMMITTEE Cont'd

Welcome New Members:

Nancy Wilkins	(Ambassador Sandy Hirdes)
Bob Wilkins	(Ambassador Steve Hirdes)
Eugene Ye	(Ambassador Jack Henry)
John Zutman	(Ambassador Mike Arnold)
Mary Newman	(Ambassador Joanna Miller)
Barbara Lando	(Ambassador Linda Weissman)

If you would like to volunteer as an ambassador for new members, please contact Bonnie Arnold quailcreekbonnie@gmail.com 970-333-7787

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

- All SUG communication accounts are working well

SOCIAL COMMITTEE: C.A. Fougere, Board Chair; Dinah Shumway, Committee Chair

Committee Members: Joy Olson, Hilary Wade & 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

BYLAWS & RULES: Bonnie Arnold, Board Chair

- Board approved changes to Articles VI and XIII were unanimously approved by the membership present
- Articles IV and V were reviewed by the board without any changes noted
- Any Board approved changes to the by-laws are always 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.

ORGANIZED PLAY COMMITTEE: Bryce Dohrman, Board Chair

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

- The Club is looking for a coordinator for Saturday morning. The Tennis 101 Clinics have increased our membership and the Saturday slot may be a viable option for new beginner players to resume the organized play for Saturday.

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. (***Everyone was healthy again this month!***)

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

- "Doubling With Donna" clinics Tennis 101 Clinics have been well attended and successful and will continue February & March
- A Co-ed cardio tennis conditioning clinic will be held on February 15th
- Balance & strength clinics are being held on March 2nd & 6th
- Signups & 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

- The World Team Tennis Tournament scheduled for February 21-23rd has been cancelled due to low sign-ups.

QCTC TOURNAMENT SCHEDULE FOR 2025

- Men's & Women's Doubles Tournament – March 21, 22 & 23
- Mixed Doubles Tournament – November 7, 8 & 9

NEW BUSINESS & INFORMATION UPDATES

- The three Board Member positions that are up for re-election for the upcoming 2025 term in office are: Treasurer and two Member-At-Large positions. A notice was sent to the membership asking for nominations by January 31st. As there were no volunteers, the current Board members who previously agreed to serve another term will do so until March, 2027.

2025 QCTC BOARD OF DIRECTORS

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

ADJOURNMENT: 2:20 pm

NEXT BOD MEETING & GENERAL MEMBERSHIP MEETING:

March 10th, 2025 1:00pm - GOLD ROOM

See below for Treasurer's Report

**QUAIL CREEK TENNIS CLUB
Treasurer's Monthly Report
January 1 to January 31, 2025**

BEGINNING BALANCE **\$6013.31**

INCOME

<u>Description</u>	<u>Amount</u>
Member Dues	\$ 655.00
Bank Interest	\$ 0.02

TOTAL INCOME **\$ 655.02**

EXPENSES

<u>Date</u>	<u>Payable to</u>	<u>Category/Event</u>	<u>Amount</u>
01-07-25	D Hammel	Paid Membership Twice	\$ 45.00
11-15-25	C Fougere	Office Supplies	\$ 26.91

TOTAL EXPENSES **\$ 71.91**

ENDING BALANCE **\$6596.42**

Reserve: **\$300** **Available Balance:** **\$5996.42**

Miscellaneous: **\$300**

Members: 171 Players: 137 Social: 34