# QUAIL CREEK TENNIS CLUB BOD MINUTES September 8<sup>th</sup>, 2025

#### **CALL TO ORDER**

1:00 PM by President Rick Wade

#### **ATTENDANCE**

Rick Wade, Carolann Fougere, Cindy Nelson, Mike Arnold, Dave Sypkens, Jeannie Henry Absent: Bryce Dorhman

#### **APPROVAL OF MINUTES**

The minutes of August 11, 2025 were approved by the Board

#### TREASURER'S REPORT

Balance as of August 31st, 2025: \$5056.79 – report is attached.

#### **COMMITTEE REPORTS**

#### MAINTENANCE COMMITTEE: Mike Arnold, Board Chair

- Mike will confirm with Rich Bass whether the new wind screens have been ordered for replacement on courts 1,2,3 and possibly court 6
- The electrical power outlet for the drinking fountain between courts 5 & 6 has been repaired
- Mike is looking at the front shed door and incline ramp to determine what repairs are required
- Our QCTC banners are faded and will be replaced, Mike is finalizing the order

#### MEMBERSHIP COMMITTEE: Cindy Nelson, Board Chair

- 200 members: 164 players & 36 social members
- **2026 Membership Dues:** The dues for 2026 will remain the same at \$35; the early discount of \$5 will be discontinued as it proved to be administrability not feasible. Social dues are \$10.
- The BOD unanimously agreed that payment of dues will be made by credit card only through SUG. (A \$2.25 service fee will be applied for membership & \$1 for social) The procedure is outlined on the QCTC web site under **Membership/Dues** section. A communication letter will be sent out shortly through SUG outlining the details. Membership dues must be paid **BEORE December 1<sup>st</sup>, 2025** in order to continue to have access to QCTC organized play and activities.
- New members who join in the months of October through to December of the current year, will be paid up for the following year.

## AMBASSADOR PROGRAM COMMITTEE: Jeannie Henry Arnold, Board Chair

• Welcome new member: Manual Rodriguez Ambassador: Jeannie Henry

If you would like to volunteer as an ambassador, please contact Jeannie Henry: <a href="henryjm4@hotmail.com">henryjm4@hotmail.com</a> 402-332-7615

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

Rick sent out the new procedures for ball machine usage on September 3<sup>rd</sup> via SUG. You may arrange this through Reserve My Court (RMC) and obtain the ball machine key at the Anza Centre or Canyon Club, no walk-ins are permitted, you will need to have a reservation through RMC and show the fitness center attendant your email confirmation. The Anza Club is open Monday through Saturday from 6am to 6pm. The Canyon Club front desk hours are Monday through Sunday from 5am to 8pm.

## SOCIAL COMMITTEE: C.A. Fougere, Board Chair; Hilary Wade, Committee Chair

Chair Committee Members: Sandy Hirdes, Holly Crombie, Carol Modesto, Kiosk: Georgia Jaffe

## **2025 Social Events**

Oct. 11, 2025	Arizona Beer Fest
Nov. 16, 2025	Chili Cookoff & Mixed Dbls Tourn. Nov.7-9
Dec. 08, 2025	Ladies Christmas Luncheon
Dec. 08, 2025	Gentleman's Beer Bash

• The storage shed for tables & chairs needs to be reorganized as space is limited, Mike Arnold is handling this

# **BYLAWS & RULES:** Jeannie Henry, Board Chair

- The Board agreed that the By-Laws have been thoroughly reviewed for 2025 and the QCTC membership will vote on the proposed changes at the general membership meeting on November 10<sup>th</sup>, 2025.
- All 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 Jeannie Henry at: <a href="henryim4@hotmail.com">henryim4@hotmail.com</a> 402-332-7615

## ORGANIZED PLAY COMMITTEE: Bryce Dohrman, Board Chair

**Coordinators:** Bryce Dohrman, Chris Moravchik, Cindy Nelson, Doug Shumway, Steve Arendt, Cindy Gong & Kim Redbird

• Bryce will monitor RMC requests for compliance with court quantity and time duration of RMC reservations for non-organized play.

# **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: <a href="mailto:Rnaponick@gmail.com">Rnaponick@gmail.com</a> 520-636-7789 or <a href="mailto:carolannfougere@hotmail.com">carolannfougere@hotmail.com</a> 585-933-0364 if you know of a member in need.

## **SKILLS & DEVELOPMENT COMMITTEE: Board Chair, Rick Wade;**

- Donna will provide private lessons in September for any group of 2-4 players
- The schedule for Donna's lessons and clinics is listed on the QCTC Website under: "Tennis Lessons/Clinics" in a calendar format up to December. Sign-ups will be posted through SUG on a monthly basis.

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: <a href="mailto:cyorprodonna@yahoo.com">cyorprodonna@yahoo.com</a>

## **TOURNAMENT COMMITTEE: Board Chair, Dave Sypkens**

**Committee members:** Dave Sypkens, Doug Shumway, Joy Olson, Carlo Pensyl, Carole Washburn, & Chris Moravchik

• The next event will be the Mixed Doubles Tournament – November 14,15, & 16. The tournament dates were changed as the QC Arts & Crafts Fair occurs Nov. 7-9

## **NEW BUSINESS & INFORMATION UPDATES**

- Jeannie Henry has joined our Board and will take on the responsibility for the Ambassador Committee and the By-Laws & Rules.
- A wireless microphone & amplifier has been purchased and will be tested out. The current hand-held system is not adequate for our club's needs.

**ADJOURNMENT**: 2:05 pm

NEXT BOD MEETING: October 13th, 2025 1:00pm - GOLD ROOM

See below for Treasurer's Report

# **QUAIL CREEK TENNIS CLUB**

# **Treasurer's Monthly Report**

August 1 to August 31, 2025

BEGINNING BALANCE \$5021.77

**INCOME** 

<u>Description</u> <u>Amount</u>

Member Dues \$ 35.00 Bank Interest \$ 0.02

TOTAL INCOME \$ <u>35.02</u>

**EXPENSES** 

<u>Date Payable to Category/Event Amount</u>

TOTAL EXPENSES \$ 00.00

ENDING BALANCE \$ 5056.79

Reserve: \$300 Available Balance \$4561.73

Miscellaneous: \$195.06

Members: 200 Players: 164 Social: 36