

**QUAIL CREEK TENNIS CLUB
BOD MEETING MINUTES
AUGUST 14TH, 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

COMMITTEE CHAIR GUEST: Sylvia Arnold

APPROVAL OF MINUTES

The minutes of July 10th, 2023 were approved by the Board

TREASURER'S REPORT

Balance as of July 31st, 2023: **\$5225.86** – report is attached.

COMMITTEE REPORTS

MAINTENANCE COMMITTEE: Mike Arnold, Board Chair

- Courts 3, 4 & 5 have been resurfaced, however one of the white lines on court 4 has bubbled up from the substrate due to the heat. The contractor has been notified and will repair the area.
- The new roller squeegees are hanging on the building shed; please return them to this area after use as the sun will damage them.
- Mike Arnold & Rick Wade recently met with POA Board members, Tim Fudge & John O'Rourke to further discuss the plans to enhance our tennis facility, adjacent to courts 1&2. Quotes are being finalized and Tim plans to present the project to the POA board for approval. Date to be determined.
- Rich Bass, HOA Maintenance Supervisor has recently returned to work after his accident & advises he now has a full staff.
- Mike plans to add a latch spring mechanism to our court gates so that they will automatically close.
- The kiosk doors require additional latches as the recent rains seeped in, ruining most of the forms. Bonnie has replaced the membership & waiver forms & Carol Ann will look into the other forms/communications.
- As the birds have flown the coop, Mike will take down the nests from the top of the kiosk.

MEMBERSHIP COMMITTEE: Cindy Nelson, Board Chair

- 173 members: 144 players & 29 social members.
- **WELCOME NEW MEMBERS: Michael Smith & Christy Strand**

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

- Debbie Riddell & Rick Kimes met with the organized play coordinators to review the current process for sign ups, play day information & administration of SUG, RMC and WiX (website builder). Rick Kimes plans to enhance the QCTC Website to make it more user friendly for our members. After final WiX implementation & testing, Rick Kimes & Debbie will communicate to all league coordinators.
- Debbie & Rick Kimes continue to support our QCTC SUG & Reserve My Court website needs by adding new upcoming club tournaments, teaching clinics and social event's web pages for information and member signups. Check out the web site for monthly minutes; events; bylaws & general information.

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

- Sylvia Arnold presented the 2023/2024 social events for our club:

Oct. 15, 2023	Arizona Beer Fest Potluck
Nov. 12, 2023	Chili Cookoff
Dec.13, 2023	Ladies Christmas Luncheon
Feb. 11, 2024	Pizza/Valentine Party
April ??, 2024	End of year Party (venue & date tbd)
May 5, 2023	Cinco de Mayo Fiesta

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 in November, 2023.

ORGANIZED PLAY COMMITTEE: Rich Stebbins, Board Chair

- Rich felt that the meeting held on August 7th with Debbie Riddell & Rick Kimes was very beneficial (see notes under Communications Committee above). Their technical knowledge and the volunteer hours they commit to enhancing our clubs web site is commendable.
- As previously determined, Summer and Winter start times will remain the same:
April – October: 8:00 a.m. November – March: 9:00 a.m.
- If an organized play leader wishes to change the baseline starting time on a weekly basis (due to extreme weather conditions and for player safety), they may do so at their own discretion. The weekly starting time will always be posted on SUG. Members will be encouraged to check the tennis website for starting time information.
- Organizers will add this sentence to their specific league sign up page:
“Please check the tennis website on morning of play-day for player lineup, changes in start time (due to weather), and/or cancellations”.
- Organizers must release available courts 2 days before scheduled league play

AMBASSADOR PROGRAM COMMITTEE: Bonnie Arnold, Board Chair

- Mike & Sylvia Arnold are the ambassadors for our newest members: Micheal Smith & Christy Strand

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.

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

- Jeff Grass advised that plans are in the works to schedule tournament events between October & March to include ladder/skill play; open play; wheelchair exhibition and a

“Wimbledon” event. The dates will be worked in with and around our planned social events.

NEW BUSINESS & INFORMATION UPDATES

- **Interclub Tennis League (GVR)** We are hopeful that further updates & information will become available in the fall.
- **Treasury Account:** The BOD will review the monthly balances in our QCTC Treasury account in the fall, 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.
- As the majority of BOD members will be absent in September, there will not be meeting on September 11th.

ADJOURNMENT: 2:15 pm

NEXT BOD MEETING: October 9th, 2023: 1:00 pm GOLD ROOM

See below for Treasurer’s Report

QUAIL CREEK TENNIS CLUB
Monthly Treasurer's Report
July 1 to July 31 , 2023

BEGINNING BALANCE **\$5410.32**

INCOME

<u>Date</u>	<u>Description</u>	<u>Amount</u>
	Membership Dues	\$ 50.00
07/31/2023	Bank Interest	\$.02
	TOTAL INCOME (Deposits)	<u>\$ 50.02</u>

EXPENSES

<u>Date</u>	<u>Payable to</u>	<u>Category/Event</u>	<u>Amount</u>
7/14/2023	M Arnold	Maintenance	\$234.48
	TOTAL EXPENSES		<u>\$ 234.48</u>

ENDING BALANCE **\$5225.86**

Members: 173
Players: 144
Social: 29